

EPC Annual Meeting – Virtual Meeting Minutes

May 28, 2021: 9:37 am to 9:51 am

1. In Attendance:
 - Meredith Atkins President
 - Tiffany Sparks-Keeney Vice President
 - Janani Arvind Secretary
 - Karen Yeh Treasurer
 - Monica Maling Invited Guest (Director of Development (EPC liaison))
 - Janice Zhang Invited Guest (Pre-elementary coordinator)
 - Jia Li Invited Guest (Lower Elementary Coordinator)
 - Kristin Wyatt Invited Guest (Upper Elementary Coordinator)
 - Subha Krishnan Invited Guest
 - Nina Helms Invited Guest
 - Kate Carlson Invited Guest
 - Minnu Kotha Invited Guest (Board liaison)
 - Russell Smith Invited Guest

2. Meeting called to order by Meredith.

3. Review meeting minutes from September 2020 Janani
 - Kristin moved and seconded by Karen.
 - Minutes approved.

4. Review meeting minutes from January 2021 Janani
 - Karen moved and seconded by Kristin.
 - Minutes approved.

5. Treasurer’s Report Karen
 - \$7155 budget, \$4952 spent.

6. EPC Bylaw Amendment – *vote* Meredith
 - Tiffany moved and Karen seconded.
 - Voted and approved.

7. EPC Officer Election for 2021-22 – *vote* Meredith
 - Closing nomination - Kristin moved and Jia seconded.
 - Slate of officers - Karen moved and Kristin seconded.

8. Meeting Adjourned