

March 4, 2020

Board Meeting

Participants:

Gretchen Mueller-Reuben

Claire Bettler

Maggie Cyphery

Elvira Lopez

Monica Olmsted

Katy Slota

Start Time: 6:10 pm

Topics:

1. Preparation of PTO agenda
 - a. Review Bylaws in preparation for general meeting
 - b. Board Positions- Considering board positions by March and vote in April
 - c. Using debit card
 - d. Meeting minutes posted on JMS website
 - e. Meeting agendas distributed on robo call

Agenda -40 minutes max

1. New Board Positions Announcement- 1 minute
2. Bylaws – 7 minutes, Based on existing bylaws need $\frac{3}{4}$ vote of members present
3. Facebook Policy – 7 minutes – Based on existing bylaws passing of motion is $\frac{2}{3}$ vote
4. Jogathon update- and financial update - 10
5. Future Fundraiser – 2 minutes
6. Financial update – 2 minutes
7. Administration update – 2 minutes
8. IC update – 2 minutes
9. Family Liaison Update – 2 minutes

Timekeeper – Claire for upcoming meeting

End meeting: 7:19 pm