

3/11/21 - General PTO Meeting

Meeting start at 6:01

Participants:

1. Juan Larrañaga;
2. Monica Olmstead
3. Matthew Powell-
4. Gretchen Muller-Reuben
5. Katy Slota
6. Maggie Cyphery
7. Sharon Desilets
8. Becky Bixby
9. Elvira Lopez
10. Dolores Ruiz-Fabrega -
11. Claire Bettler
12. Hannukah Watson
13. Rebecca Moran
14. Saul Houdobre -

Meeting Items:

1. Announcement of Board positions for next school year 2021-2022
2. Updated Bylaws
 - a. Review of proposed Bylaws- changes from the existing bylaws:
 - i. April elections announced in March
 - ii. Duties of officers- addition of debit cards
 - iii. Duties of officers - Minutes posted on JMS website
 - iv. Distribute agenda for meeting through Robo call
 - v. Article 7 – meetings and voting-flexibility proposed to reflect special circumstances like pandemic and natural disasters
 - b. Discussion of Proposed Bylaws
 - i. Support of update to Bylaws expressed by members
 - ii. Concern by member – would rather see a committee to create a bylaws update; board members and school administration responded to member’s concern by reviewing all steps taken to present the proposed bylaws (posted 30 days, solicited input in previous meetings)
 - iii. Motion to approve proposed bylaws with two additional corrections- made by Elvira Lopez
 - iv. Second motion to approve – made by Becky Bixby; remaining participants approve
 1. Opposed – Juan Larrañaga
 2. Majority approves 11/12, Motion Passes. **The Proposed Bylaws are approved.** (refer to participant list)
3. Proposed Facebook Policy – Review of Policy

- a. Discussion
 - i. Juan Larrañaga requested the following in the chat box:
 - 1. Moves that he is reinstated as admin in Facebook PTO and
 - 2. modifications to the December meeting minutes to identify his comments.
 - 3. Mr. Larranaga requests transparency and modifications to process to adopt Facebook policy and updates to By-laws.
 - ii. Facebook Policy discussion and decision is incomplete.

Meeting ended at 6:35 pm due to limitations of Zoom meeting that cut off the meeting prematurely. The following agenda items were either incompletely addressed or not addressed due to time limitations of Zoom:

Incomplete or Unaddressed Items:

- 3. Facebook Policy – 7 minutes
 - a. brief presentation of Facebook Policy
 - i. Discussion
 - ii. Vote –
- 4. Jogathon update and financial update - 10 min
- 5. Future Fundraiser – 2 minutes
- 6. Administration update – 2 minutes
- 7. IC update – 2 minutes
- 8. Family Liaison Update – 2 minutes