



# PTP Special General Meeting

Wednesday, June 6, 2018

## Minutes

BOARD MEMBERS:	ABSENT:	GUESTS:
Martha Gosselin - President Priscilla Prado Stroze- VP Teacher Apprec. Massiel Israel - Secretary Paula Rodriguez - VP Events Mayra Velez - VP Volunteers Dania Menendez - MS Representative	Kari Pallotto - VP Fundraising Michelle Rauch - Treasurer	Adriana Montani (2018-19 Board) Susana Weffer (2018-19 Board) Norma Sotomayor (2018-19 Board)

### VP of Volunteers

- Made a motion to allocate budget to enhance the school security system (Raptor) with an extra scanner, printer and badge supplies. VP of Events seconded. All in favor.

### VP of Events

- Will attend the school calendar meeting on Friday 06/08

### Secretary

- Made a motion to approve "By Laws" changes proposed in last general meeting. VP of Events seconded. All in favor.
- New 2018-2019 PTP BOARD MEMBERS:
  - President: Martha Gosselin
  - VP of Fundraising: Kari Pallotto
  - VP of Volunteers: Susana Weffer
  - VP of Parent/Teacher: Carmen Nunez
  - VP of Social Events: Paula Rodriguez
  - VP Educational Events: Norma Sotomayor
  - VP of Sponsorship: Massiel Israel
  - Secretary: Priscilla Prado Stroze
  - Treasurer: Adriana Montani

MEETING ADJOURNED