



TJ PTSA Special Executive Committee Meeting Minutes

02/09/2022 at 8:00 pm - 8:30 pm

Attendees:

Executive Committees: President Yvette Rivers, First VP Li Yang, Second VP Jun Wang, Treasurer Neelam Janardhan, Corresponding Secretary Hanning Chen, Secretary Laura Marschoun

Location: Google Meet

Agenda

1. Call meeting to order
2. Bylaws/Governance Committee - Acceptance of Chair Resignation and Appointment of New Chair
3. Adjournment

Call Meeting to Order

- A quorum was determined to be present and the president called the meeting to order (@8:14 pm).

Bylaws/Governance Committee

- The previous chair, Marilena Barletta, submitted her resignation a few days earlier.
- The Executive Committee accepted her resignation.
- Penny Dunlop self-nominated herself a day earlier.
- After brief discussion on her qualifications, the EC unanimously appointed Penny Dunlop as the new chair for the Bylaws/Governance Committee contingent on her acceptance.
- As a backup, the EC unanimously appointed Hari Kalla as the new chair for the Bylaws/Governance Committee if Penny Dunlop does not accept her appointment as the chair.

Adjournment

- Meeting was adjourned @8:27 pm

Minutes Prepared by Laura Marschoun, TJHSST PTSA Secretary

Minutes Approved as ___x___ Presented or _____ Amended on ___March 10, 2022___