



TJ PTSA Special Executive Board Meeting Minutes

04/27/2022 at 7:00 pm - 9:00 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, Principal Dr. Ann Bonitatibus

Committee Chairs: Academic Support Committee (ASC) Chair Haiyan Richter, ANGP Committee Co-Chair Helen Deng and Manaswini Sahu, College Outreach Committee (COC) Chair Parvathi Rachakonda, Diversity Committee (DC) Chair Michele Hyde, Family Engagement Committee (FEC) Chair Shawna Yashar

Location: Google Meet

Agenda

1. Call meeting to order
2. General Membership Meetings Improvements
3. Adjournment

Call Meeting to Order

- A quorum was determined to be present and the president called the meeting to order (@7:02).

General Membership Meetings Improvements

- Due to the nature of the discussion and without objection, the EB entered the executive session at 7:05 pm and exited at 8:16 pm
- Decisions made during the executive session:
 - To inform the Bylaws/Governance Committee that their works have been completed, therefore the committee is automatically dissolved.
 - To create a new special Governance Committee tasked to create a set of Rules of Order for TJ PTSA.

Adjournment

- Meeting was adjourned @9:17 pm

Minutes Prepared by Laura Marschoun, TJHSST PTSA Secretary

Minutes Approved as ___x___ Presented or _____ Amended on ___ May 19, 2022 ___