

TJ PTSA Special Executive Committee Meeting Minutes

10/01/2023 at 9:30 am - 10:00 am

Location: Google Meet

Invited:

TJ PTSA Executive Committee Members

Agenda

- 1. Call Meeting to Order
- 2. Black History Month Celebrations
- 3. Adjournment

Call Meeting to Order

• A quorum was determined to be present and the president called the meeting to order (@9:41 am).

Black History Month Celebrations

- Due to the nature of the discussion and without objection, the EC entered the Executive Session at 9:43 am
- Exited Executive Session at 10:13 am
- First VP moved that the Black History Month Celebration aligns with the format of all other diversity celebrations. The Art Gallery will be open for those who want to incorporate an educational element in line with their vision and the PTSA mission.
- Seconded by the Secretary. Motion passed unanimously.

Adjournment

• Meeting adjourned at 10:19 am

Minutes Prepared by Laura Marschoun (VP of Programming and Events) Minutes Approved as Presented on October 5th, 2023