



TJ PTSA Special Executive Committee Meeting Minutes

11/19/2023 at 10:30 am - 11:00 am

Attendees: Executive Committee

President: Neelam Janardhan; First VP of Programming and Events: Laura Marschoun; Second VP of Membership and Fundraising: Julia Li; Third VP of Communications: Maggy Li; Treasurer: Seema Lohia Singh

Agenda

1. Call Meeting to Order
2. Appointing new secretary
3. Next GMM Date
4. Adjournment

Call Meeting to Order

- A quorum was determined to be present and the president called the meeting to order (@10:36 am).

Appointing new secretary

- Due to the nature of the discussion and without objection, the EC entered the Executive Session at 10:37 am
- Exited Executive Session at 11:01 am
- The EC unanimously voted to appoint Sanjay Parthasarathy as the new Secretary.
- The EC decided the next GM meeting date is Feb 15th, 2023. It will be in person with the main agenda of the Nominating Committee election.

Adjournment

- Meeting adjourned at 11:02 am

Minutes Prepared by Laura Marschoun (VP of Programming and Events)

Minutes Approved as Presented on January 11, 2024.