

Langley High School
PTSA Executive Board Meeting Minutes
April 15, 2020

In attendance virtually: Kim Greer, Laura Skeen, Jill Holloman, Katie Connolly, Chrissie Lavin, Kim Finch, Kitty Gonzalez, Lisa Givens, Mary Kunkemueller, Annette Bellino, Jamie Loving, Kathie Schoff, Jennifer Feinstein, Monica Gibson Roncskevitz, Julie Hohl, Amy Prewett, Elizabeth Vrankovich, Suzie Grieco, Heather Murphy Capps, Helen Miller

Meeting called to order: 11:01 am

President Laura Skeen called a special meeting to discuss the method for voting in new officers for next year since we can't hold our general membership meeting in May.

There are two roles on the Executive Committee up for election: President-Elect - Clare Bradshaw and 3rd VP, Professional Development Fund - Heather Murphy Capps.

We discussed three possible ways to do the vote:

- 1) current officers remain in office until school resumes and we are able to hold a general membership meeting
- 2) Vote by mail
- 3) Vote by email

We discussed all of our options and agreed email vote is best way to move forward using the following stipulations:

- To ensure everyone has the opportunity to vote, we will mass generate an email to all members to allow them to vote. Emails will be individual with a blind copy for privacy.
- Teller committee will be assembled and will count the votes.
- We will advertise in eNews and Sunday KIT to inform families of the process.
- Email will tentatively be generated on May 6th and members will be given a week to respond using the same email that is on file with their membership.

Motion to Approve to proceed with email vote as described – Helen Miller and Chrissie Lavin. All approved.

Meeting adjourned: 11:15am

Respectfully Submitted by Jill Holloman