

Poplar Tree Elementary School PTA
Meeting Minutes
October 29, 2013

The meeting was called to order electronically on October 23, 2013.

Attendees: Elizabeth Zielinski, Sandy Jones, Carolyn York, Carolyn Caywood, Maureen Aronhime, Leslie Bartnik, Heather Croxton, Karen Dunham, Chelese McClain, Ellen Bliss, Kristen Shiveley, Donna Rynex, Amy Swindell, Allison Denenberg, Mary Yee, Hillary Raucheisen, Brooke Coupland, Shena Jocuns, Nicole Zampielo, Tasha Virostek, Charlotte Matthews, Stephanie Carr, Bonita Rogers, Wanda Radler, Ashima Chadha, Lisa Keener.

Background

On October 18th, 2013, George Hohmann presented his resignation to the PTA President, Elizabeth Zielinski. Although he officially took over the position from Jennifer Alvarez on July 1st of this year, he had not yet processed the bank materials to indicate him as an authorized signer on the PTA bank account. For that reason, he was not shown in bank records as being the current Treasurer; but he is named as acting in the position in previous meeting minutes.

Due to his resignation, Elizabeth Zielinski submitted Carolyn Caywood as his replacement.

Meeting

Per the PTA bylaws, a vacancy in an officer's position may be voted upon by the Executive Board, which is comprised of current officers and committee chairs. In lieu of an in-person meeting, an electronic meeting and vote is acceptable provided that five calendar days are allowed for any necessary discussion. An electronic vote request was sent to the Executive Board on October 23, and responses were accepted until 11:59 pm on October 28th.

Results

Carolyn Caywood was unanimously elected as PTA Treasurer for the remaining term of office. She will assume her responsibilities immediately.

Respectfully Submitted,

Elizabeth Zielinski, PTA President