



**PTO Special Meeting of the
Executive Board Minutes**
Date: July 30th, 2013

Call to Order: The Kyrene de los Cerritos PTO held a Special Meeting of the Executive Board on July 30th, 2013 at 7:52 am. The meeting convened at Cerritos Elementary School with President Laura Wallis presiding. The majority was present.

Members in Attendance: The following members were present: Jennifer Bhagat, Jasmin Ivey, Janie Miller, Annette Montgomery, Angie Parnell, Laura Wallis, Kari Watson, and Kim Young.

Officer's Reports

President: Laura Wallis

Bradlee Reginald has resigned from the position of Volunteer Coordinator.

New Business

1. Motion: Moved by Angie Parnell and it was seconded to appoint Shannon Smith to the position of Volunteer Coordinator and to have the vote carried over to the General PTO for official appointment. Motion carried by majority vote.
2. Motion: Moved by Angie Parnell and it was seconded to adjourn the meeting. Motion carried by majority vote.

Announcements

Next meeting is 08/08/2013 at 8:30am at Cerritos Elementary after the New Parent Welcome.

Meeting Adjourned At: 7:53 am

Minutes Compiled By: Kari Watson, Secretary

The foregoing minutes were approved by the Executive Board on **August 8th, 2013.**

Kari Watson

Kari Watson, Secretary