

PTO Special General Meeting Minutes



Panther Lake Elementary, Cafeteria

October 24, 2023 @ 6:30pm

1. Call to Order made by Mr. Anthony Adams at 6:36pm.
 - a. The PTO is at quorum. Voting will commence.
 - b. Confirmation was given that the PTO will not be charging families membership fees for the 2023/2024 school year.
2. Approval of Previous meeting minutes made. Motion carried.
3. Discussion points for approval
 - a. Vote for approval of new PTO Board Nominees
 - i. Candidates were introduced.
 - ii. Call to vote by show of hands for each candidate. Motion carried.
 - iii. Congratulations to the PTO Board of 2023/2024
President: Michelle Sugarman
Vice-President: Karin Mesquita
Treasurer: Lydia Warmsley
Secretary: Anne Witte-Russo
Media and Marketing: Carissa DeBernardo
Events and Fundraising: Christina Butler
Multilingual Liaison: Jenn Lopez
 - b. Vote for approval of 2023-2024 annual budget
 - i. Vote to approve reimbursement for Boo Grams. Motion carried.
 - ii. Approval of the 2023-2024 annual budget was temporarily suspended to allow Mrs. Warmsley time to review the PTO financials.
 - c. Vote for approval of new proposed by-laws
 - i. Mr. Adams led through a reading of the updated by-laws.
 - ii. Mrs. Jazz Lund pointed out an inconsistency in the by-laws, regarding hurricanes and other unforeseen events that could lead to the cancellation of PTO meetings. It was agreed that the section will be amended at a later date.
 - iii. Call to motion to approve the by-laws. Motion carried.
4. Meeting adjourned by Mr. Adams at 7:35 pm.

Minutes recorded by Anne Witte-Russo, Secretary