

**Special General Meeting  
August 4, 2020 8 p.m.**

Minutes taken by Victoria Hougham, Recording Secretary

In attendance:

Victoria Hougham  
Reema Aggarwal  
Aracelis Vicente  
Mike Surrusco  
Ana Carrion  
Juliana Menasce Horowitz  
Stefanie Hennes  
Tanea Foglia  
Paula Pruessner  
Heather Helm  
Amy Morath  
Karie McMickle  
Amy Swann  
Lisa Haynes  
Robbie Barbero  
Melissa Stein

8:02 p.m. meeting called to order

Reema Aggarwal – Grateful that everyone came tonight. Everything will be very different this year and appreciate your help. We are here tonight to vote in the new board members.

Juliana Menasce Horowitz– The slate for the coming year is:

<b>Position</b>	<b>Name</b>
President	Reema Aggarwal
President	Tanea Foglia
VP Fundraising	Aracelis Vicente
VP Membership	Mike Surrusco
VP Outreach	Dalila Sempertegui Rivera
Treasurer	Ana Carrion
Recording secretary	Victoria Hougham
Corresponding secretary	Karie McMickle
B-CC Cluster Rep	Sarah Imhof

B-CC Cluster Rep	Stefanie Hennes
MCCPTA Rep	Carline Noailles
MCCPTA Rep	Greg Shoenebeck

Juliana moves to approve the slate

Amy Swan – seconded

Vote: Yes: 16, No: 0

Motion carries

Ana Carrion, Treasurer: We have \$92,410.79 as beginning cash minus \$4,693.79 in outstanding checks, for a total of \$87,717. Projected income is \$40,750, projected expenses is \$61,901 and the expected carry-over cash at the end of the year is \$66,566.

Ana Carrion – Motion to approve the new budget

Melissa Stein – seconded

Vote: Yes: 16, No: 0

Ana – Need a new method of payment. I move to approve Stripe, a new payment method through MemberHub.

Ana - Move to approve new method of payment

Unknown - seconded

Vote: Yes: 16, No: 0

Member question: How was the budget adjusted to support distance learning?

Tanea responded that we provided increased teacher reimbursements this year (\$175 vs \$150) and that we also set up the community support fund line item as a contingency to provide extra support to the community during these uncertain times.

Meeting adjourned 8:07