



Discovery PTSA 2.6.9  
General Membership Meeting #4  
March 31, 2020, 5:30-6:30pm  
Virtual Meeting via Zoom

## Agenda

- I. Call to Order
  - A. Establish a quorum
  - B. Approve agenda
  
- II. Current Business
  - A. Secretary: Geetanjali Kayal
    - i. Approve meeting minutes from January 28, 2020
  - B. President: Jillian Born
    - i. Welcome
    - ii. Next year board nominations - open, due April 14, 2020
    - iii. Golden Acorn nominations - open, due April 30, 2020
    - iv. Yearbook on sale now - due April 28, 2020
  - C. Vice-President: Yeon Kim
    - i. Spring Grant Presentation
    - ii. Vote on Grants
  - D. Co-Treasurer: Mrinali Chaphekar (AR)
    - i. Monthly Financial Report (Yeon K., treasurer secretary)
  - E. Fundraising: Leone Nielson & Matt Winkler
    - i. All fundraising canceled
    - ii. Mariners & Brown Bear: refunds issued
  - F. Programs: Nichole Arras
    - i. Event cancellations: Talent Show, STEM Fair
  - G. Communications: Lisa Reeder
  - H. Membership: Dana Crossgrove
  
- III. Questions/Discussion
  
- IV. Adjourn

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Next & Final General Meeting #5  
Tuesday, May 26, 2020, time/location TBD  
Focus: Electing next year's board & approving next year's budget