

Banyan Elementary School | Parent Teacher Association 1120 Knollwood Drive, Newbury Park, CA 91320 Info@banyanpta.com | www.banyanpta.com

Banyan Elementary PTA EB Meeting A, 2023genda February 16, 2023 | 06:00 pm

**Type of Meeting:** Emergency Executive Board Meeting **Meeting Location:** Zoom **Presiding Officer:** Lauren Shaffer, PTA President

## 1) Call to Order: President, Lauren Shaffer

This meeting is called to order at 6:10 pm

## 2) Opening Ceremonies: President, Lauren Shaffer

- a. Appointment of Parliamentarian: Lauren Shaffer appoints Brie Zentil as Parliamentarian.
- b. Appointment of Nominating Committee: Lauren Shaffer appoints the following to the nominating committee: Erin Botsford, Britt Starkey (chairperson), Beth Dye, Brie Zentil and an alternate, Jennifer Sugden.
- Nominating committee to complete Nominations form and post to PTA website (Brie to email it to Naldo once signed) and at school entrance (Erin Botsford to post).
- d. Bylaws need to be updated March 2023, Erin has signed up for eBylaws.
  -discuss updating membership fees from \$10 to \$15

## 3) Announcements

- **a. President:** "The next Executive Board meeting will be held on March 7, 2023.
- 4) **Adjournment:** "As there is no further business, the meeting is adjourned at 6:17 pm"