

MINUTES

CDA Charter Academy PTO Annual Meeting Minutes

Date 1/21/21 | time 4:12 - 5:00 | Meeting called to order by Stephanie Holecek

In Attendance

Aaron Lippy Vice Principal / Activities Director - Guest

Ben McGaughey- nominee for President

Lisa Kovarik- nominee for Vice President

Stephanie Holecek-Treasurer

Mary Rose-Secretary

Board

The Board and guests were introduced. Stephanie mentioned that the previous President and Vice President have resigned due to ineligibility. Ben McGaughey was nominated as the new President. Opened for questions. No questions. A motion was made by Mary to elect Ben was made and seconded by Mr. Lippy. All present voted in favor, and Ben McGaughey was confirmed as the new President. Lisa Kovack was nominated as the new Vice President. Opened for questions. No questions. A motion to elect Lisa was made by Mary and seconded by Mr. Lippy. All present voted in favor, and Lisa Kovarik was confirmed as the new Vice President. Motion was made by Stephanie to vote to approve Ben, Mr. Lippy seconded, all raised their hand in favor, Mr. Lippy said yes. Motion was made by Stephanie to vote to approve Lisa, Mr. Lippy seconded, all raised their hand in favor, Mr. Lippy said yes.

Budget

The budget for the current school year was distributed by Stephanie Holecek PTO Treasurer, and reviewed by the board and PTO members at the last meeting. Brief discussion regarding this years budget looks different due to COVID and fundraising. This year we did not have the Triple Play night however this may take place in future. We will also open snack sales if circumstances due to COVID restrictions allow. In tonight's meeting, **a motion to approve the budget was made by Stephanie and seconded by Mr. Lippy. All present voted in favor of approving the budget as presented.**

New Business - Goals

- Amending Bylaws to avoid confusion and make more clear who is on board/ how to handle vacancies
- To work within purpose that exists in bylaws

Motion was made by Stephanie and motion seconded by Mary to approve the proposed goals. All present voted in favor of approving proposed goals.

Motion was made by Stephanie and seconded by Mr. Lippy to adjourn this meeting, all in attendance agreed and this meeting was adjourned.

CDA Charter Academy PTO Executive Meeting Minutes

Date 1/21/21 | Time 4:28-5:15 | Meeting called to order by Stephanie Holecek

New Meeting

Aaron Lippy Vice Principal / Activities Director - Guest

Ben McGaughey- President

Lisa Kovarik- Vice President

Stephanie Holecek-Treasurer

Mary Rose-Secretary

Board

Meeting opened by Stephanie for Ratification to assume new positions. Ben McGaughey to assume new position as President. Ben can also act as chairman. Lisa Kovarik to assume new position as Vice President. Motion was made by Stephanie and Seconded by Mr. Lippy to ratify. All in attendance voted yes in agreement to ratify the meeting; Ben may now run the meeting as President, Lisa as Vice President.

Budget

Executive Meeting: Discussion was made regarding waiting to approve proposed grants until one week from this date in order to give new President and Vice President additional time to review, however due to all in attendance had previously reviewed these grants during prior meeting on January 14, 2021 as well as during our current meeting an agreement was made to not wait and to vote on proposed grants during this Executive Meeting.

Aaron Lippy to Abstain from Vote on proposed grants due to conflict of interest.

Motion was made by Ben McGaughey and seconded by Stephanie to vote on proposed grants. Lisa Kovarik-Vice President, Stephanie Holecek-Treasurer, Mary Rose-Secretary voted yes in agreement to approval of the proposed grants.

Meeting Adjourned

Motion to adjourn meeting was made and seconded. All in attendance agreed and this meeting was adjourned.