



Call to order at 6:05pm by Joana Figueiredo

Attendance

Charter members present: Joana Figueiredo, Inger Carter, Yujie (Hannah) Shao, Kate Weinstein, Tera Coyle, Neal Pollock, Miya Grampp, Tami Foos, April Miklautsch, Jana, Jenny Lee, Thomas Stagg, Jessica Stagg, Emily Loney, Laura Park, Emily Garner, Kathleen Blanding, Jenn Jamieson Leme-I, Bruno Caiado, Kate Murray.

Non-members/guests present: Sara Fulghum, Justine Cinotto, Charles Winter, Melissa Skone, Ann Stout, Robyn McNeeley, Xilu Ma, Nikhil Balagopalan, Myra Sharma, Mark Jagger, Mike T, Nitya

Proper notice was given and there was quorum in attendance.

Minutes

Minutes from 5.12.2021 Charter Meeting were distributed and reviewed. No corrections were made.

Nominating committee report and elections

President Joana Figueiredo announced nominations for the Vice President would be taken from the floor for Vice President officer. Secretary Inger Carter read Article 5/Section 6 from the WSPTA Uniform bylaws: Officers and their election- local PTA and council. Jenny Lee nominated Yujie (Hannah) Shao for Vice President. The nominee met the requirements of the WSPTA Uniform bylaws. Joana asked if there were further nominations from the floor. Hearing none, the nomination for Vice President was declared closed. The election was held by voice vote. The members present voted unanimously to elect Yujie (Hannah) Shao. Joana declared Yujie (Hannah) Shao elected Vice President pursuant to the WSPTA Uniform bylaws.

Install New Officers

The newly elected officer was installed by President Joana Figueiredo.

Open board positions

The following open board positions were announced: Communications, Membership, Fundraising, Events, Outreach, Advocacy, Curriculum Support.

Update from Principal Coyle

Tera Coyle shared information about Cedar Trails including a floor plan, sections per class, staffing updates, and answered questions from the floor.

Adjourned by Joana at 9:21pm.

Minutes submitted by Inger Carter, Cedar Trails Elementary PTSA Secretary