

Broadneck Elementary School Parent-Teacher Organization (PTO)

Special Business Meeting Minutes: June 2019

Date, Time, and Location: Meeting was held on Wednesday, June 5, 2019 at 7:00pm at Donnelly's Dockside Seafood, Bar & Grill, located at 1050 Deep Creek Avenue, Arnold, MD 21012.

Attendance: Amanda Fiedler, Rachel Martin, Kim Finazzo, Alice Frazier, Renee Hood, MeLinda Rawlings, Thomas Cordts, and _____. There were approximately 15 members in attendance; a quorum was not reached.

Special Meeting called to order by President Amanda Fiedler at approximately 7:10 p.m. Although today was originally scheduled to be a PTO Social rather than a full business meeting, Amanda explained that the PTO has two orders of business to quickly address: two vacancies on the PTO Board. Thus, a Special Meeting was called to order.

Vacancies: Vice President and Recording Secretary. Amanda explained that both the Vice President and Recording Secretary positions are currently vacant. On March 6, 2019, current Recording Secretary, Rachel Martin, had been elected to fill the Vice President position, leaving the Recording Secretary position vacant. Due to an unexpected move, Rachel Martin has decided to resign from her elected position as incoming Vice President for the 2019–2021 term. Rachel's family purchased a home in a neighboring school district, so her children will be attending a different elementary school next year. Therefore, as of today, both the Incoming Vice President and Incoming Recording Secretary positions are currently vacant and need to be filled.

Amanda announced that Alice Frazier had offered to fill the Vice President vacancy. If elected, Alice has agreed to serve in that role for the 2019–2021 term.

Amanda announced that Renee Hood had offered to fill the Recording Secretary vacancy for the 2019–2021 term. If elected, Renee has agreed to serve in that role for the 2019–2021 term.

Vice President: Nominations and Election.

Nominations. Amanda called for formal nominations for the vacant Vice President position. A Member nominated Alice Frazier for the Office of Vice President. Amanda called for further nominations from the floor. No additional nominations were put forth.

Election. According to the bylaws, in the event that there is "but one nominee for any office, it shall be in order to move that the recording secretary cast the elective ballot of the organization of the nominee." *See Article VI, Section 2, b.* Amanda moved to have the Recording Secretary Rachel Martin submit an elective ballot of the organization for the nominee. Motion was seconded. Rachel submitted a ballot. Amanda moved to declare that Alice Frazier was unanimously elected as Vice President. Motion was seconded. Alice was present and accepted the position.

Recording Secretary: Nominations and Election.

Nominations. Amanda called for formal nominations for the vacant Recording Secretary position. A Member nominated Renee Hood for the Office of Recording Secretary. Amanda called for further nominations from the floor. No additional nominations were put forth.

Election. According to the bylaws, in the event that there is “but one nominee for any office, it shall be in order to move that the recording secretary cast the elective ballot of the organization of the nominee.” *See Article VI, Section 2, b.* Amanda moved to have the Recording Secretary Rachel Martin submit an elective ballot of the organization for the nominee. Motion was seconded. Rachel submitted a ballot. Amanda moved to declare that Renee Hood was unanimously elected as Recording Secretary. Motion was seconded. Renee was present and accepted the position.

Next meeting will be the September 2019 meeting. Date, time, and location will be announced at a later date.

Meeting adjourned at approximately 7:20pm.

Minutes compiled by Renee Hood, Incoming Recording Secretary

***** **APPROVED 10/02/2019** *****