

Minutes Special Executive Board MEETING September 23, 2024 ZOOM

The meeting was called to order at 8:03pm.

In Attendance: Lydia DiCola, President; Connie Fontenot Coffee, Second VP; Sara Sousa, Third VP; Elizabeth Carroll, Secretary; Oksana Yoon, Treasurer

Absent: Susan Caicedo-Corea First VP; Richard Borger, Fundraising; Jessica Scharpf, Communications; Aubrey Maher, Reflections Chair; Al Bradley, Membership Chair; Laurie Suson, Food Pantry Chair; Roza Sheffield, Mini Grants; Alejandra Pena-Ulloa, LBSS Family Liasson; Betsy DeSouza-Wyatt, Teacher Rep; Nolan Valliere, Student Rep; Hannah Cahalan, Student Rep; Feben Wondimn, Student Rep; Teri Hampton, Vice-Principal; Lindsey Kearns, Principal

New Business:

- -Richard Borger was presented as Fundraising nominee. Connie moved to approve him as Fundraising chair, and Sara seconded. Richard was approved without dissent.
- -Jessica Scharf was presented as Communications nominee. Oksana moved to approve her as Communications chair, Connie seconded the motion. Jessica was approved without dissent.
- -Jessie Bradley will be added as an additional student representative.
- -Survey on the need/use of the directory to be sent to membership.
- -Discussion of PTSA funding wired headphones and how best to get them to students
- -The mulch agreement has been signed and a date set of Mar 15, 2024

Meeting Adjourned at 8:38 pm Submitted by: Elizabeth Carroll, Recording Secretary