

## Minutes Executive Board MEETING June 26, 2025 In-Person

The meeting was called to order at 6:45pm.

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

**Absent:** Susan Caicedo-Corea First VP; Sara Sousa, Third VP; Betsy DeSouza-Wyatt, Teacher Rep; Alejandra Pena-Ulloa, LBSS Family Liasson; Annika Sypher, Teacher Rep; Vicki Clewell, Membership Chair; Aubrey Maher, Reflections Chair; Hannah Cahalan, Student Rep; Nolan Valliere, Student Rep; Feben Wondimn, Student Rep; Laurie Suson, Food Pantry Chair; Eileen Patterson, ANGP; Bernice Sudarth, ANGP; Christina Caporale, Mini-Grants; Jesse Bradley, Student Rep; Teri Hampton, Vice-Principal; Lindsey Kearns, Principal

**President's Report:** Lydia called the meeting to order. Lydia presented a proposed partnership with the Athletic Boosters to reup the PTSA directory. We discussed pros and cons of such a partnership and Lydia is going to continue the conversation with the boosters to get some more information and strengthen a future partnership. Lydia also presented Liz Neuenschwander as candidate for 1st VP temporarily, and shadow to Oksana. Connie made a motion to vote her in as 1st VP, Oksana seconded the motion, she was voted in unanimously. Lydia also presented Eileen Patterson as communications chair, Connie made a motion to vote her in as communications chair, Oksana seconded the motion, she was voted in unanimously. Roman Vad was also appointed webmaster and plans to shadow Connie. Aubrey Burnside was also appointed as a new student representative.

**Treasurer's Report:** Oksana reported that ANGP deposit has been made. We have \$25,209 total left in account at EOY, with \$5,300 ANGP, \$19,900 PTSA. She will close the books at the end of June and the audit is scheduled for 7/7/25.

**2nd VP Report:** Connie reported that there are two Novastar Prep dates, 7/12 and 8/09. She also proposed we do two rounds of teacher grants for Fall and Spring.

## **New Business:** *SAVE THE DATES*

July 28 BOD Mtg 7pm Aug 12 BOD Mtg 7pm ZOOM Sept 22 GM Mtg 7pm Nov 10 GM Mtg 7pm

Bruin Blast Aug 14th Sept 5th Pyramid Carnival Yard Sale Sept 20 (rain date Oct 4) Virtual Auction Nov 5-10 BTSN's September TBD

Meeting Adjourned at 8:40 pm Submitted by: Elizabeth Carroll, Recording Secretary