JL/CL PTA Board Meeting Candy Lane Cafeteria Tuesday, April 17, 2018 at 5:30pm

Attendance:

x	President: Jennifer Olszewski	Member:	Guest:
x	Vice President: Lauren Knox	Member:	Guest:
x	Treasurer: Brenda Fullerton	Member:	Guest:
x	Secretary: Sarah Byer	Member:	Guest:
	Communication Chair: Brandi Joseph	Member:	Guest:

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 5:30pm by President Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Guest Speaker:	Principal's Update:	
None	None	

Prior Meeting Minutes:

The October 2017 Board meeting minutes and Special Board meeting minutes were reviewed. Lauren motioned to approve the minutes as presented; Brenda seconded. Motion passed.

Treasurer's Report:	Grant Requests:	Old Business:
Not Presented	None	None

New Business:

- Standing Rules will be updated to reflect new positions and term length for board members. Standing Rules will be voted on in the next General Meeting in May 2018.
- Local Unit Bylaws will be updated and voted on in the next General Meeting in May 2018.
- Elections will be held at the next General Meeting in May 2018. Sarah Byer was appointed to the Nomination Committee and will oversee the elections.

Close:	Prepared by:	Attachments:
Meeting adjourned at 6:00pm	Sarah Byer, Secretary	None