

LTHS PTO General Board Meeting
Tuesday, April 18, 2023
9:30 a.m. - Black Box Theater
Meeting MINUTES

Quorum Present

Board Present: Melissa Williamson, Chris Albrech, Ash Seth, Monica Windham, Brooke Willimas, Debbie Garinger

1. Call to Order/Welcome 9:33 am

- Melissa Williamson for Dana Rieder to hold the meeting today

2. Business Items

- Introduce Chris Albrech as chair of Nominating Committee
- Nominations submitted electronically after online and email requests for participation posted for 3 weeks
- After review of submissions - Chris Albrech to make motion to approve the slate of nominees as slated in handout attachment to the minutes
 - Second - Ash Seth
 - All in favor - All approved

Speakers Series

- Oscar Thomas introduce speakers - Mental health “Engage and Heal Foundation”
Amelia Floyd and Kathleen Hassenfratz

3. Adjourn 10:13 am