



## **AGENDA – PTSA General Membership Meeting September 14, 2021 6:30pm**

- I. **Call to Order, Approval of Agenda, Establishment of Quorum** 15 Voting Members  
**There was a MOTION at 6:36 to call the meeting to order by Anne Sellers, and seconded by Deborah Kariuki. Motion carried.**
- II. **Call for volunteers for Annual Financial Review for SFY 2020-2021** Salle Lu  
We are required to complete an annual review of our finances. No financial expertise or experience required.  
The following individuals signed up to assist with the Financial Review:  
Deborah Kariuki  
Yichieh Lee  
Beth Miller
- III. **Call for volunteers for budget committee.** Salle Lu  
The committee needs to develop a budget for new school year. The committee is chaired by new treasurer and includes several other PTA leaders and members. The following individuals signed up to assist with the budget committee:  
Sallie Lu  
Susan Su  
Ari Miller  
Rita Yang (ritawyang@gmail.com)  
Kelly Martin (kelly.martin99@gmail.com)
- IV. **Executive Committee Election** Shari, Deborah, Ting-Yi  
The membership committee has presented the following nominees. Additional nominations may be made from the floor. There were no additional nominees from the floor.  
**A MOTION was made at 6:46pm to accept the slate – motion by Deborah Kariuki and seconded by Mike Fang. Motion carried.**
- Slate of Nominees:**
- President: Rosalind Muchiri
  - Vice President 1 – Programming: Ting-Yi Huang
  - Vice President 2 – Membership: Anne Sellers
  - Recording Secretary: Alisa Brandes
  - Treasurer: Yali Mao
- V. **Adjourn**  
A MOTION was made at 6:50pm to adjourn the General Membership meeting by Ari Miller and seconded by Rita Yang. Motion carried.

Minutes submitted by Recording Secretary, Shari Orszula.