



December 2021 PTG Board Meeting

Minutes

Date: Tuesday, December 7, 6:00 pm to 7:30 pm
Via Zoom

- I. Call to Order
- II. Attendance
 - a. 2021/2022 Board/Committee Reps:
- III.

PTG Board:	Name:		Standing Committees:	Name:	
President:	Laura Munoz		Art Committee:	Emily Thompson	
Vice President:	Angela Wong		Assemblies Committee	Megan Segle	
Recording Secretary:	Cindy Soulier		Communications Committee:	Mary Langley	
Treasurer:	Melisa Phillips		Hospitality Committee:	Taylor Casaccia	
Parliamentarian:	Mariana Moore		Music Committee:	Ann Brooner Melanie Wicklow	
Historian:	Nikki Sutherlin		Volunteer Committee:	Safi Rifkin	
Corresponding Secretary:	VACANT		Yearbook Committee:	Cat Williams	
Financial Secretary:	VACANT		Fundraising Committee:	VACANT	
MF Principal:	Rhonda Flemming				
MF Teacher Rep:	Kate Estrada Hale Burkin				

- IV. Approval of Agenda
- V. Review/Approval of Minutes
 - a. Approve October Minutes
- VI. Principal's Report - Rhonda Flemming
- VII. President's Report - Laura Munoz
- VIII. Treasurer's Report - Melisa Phillips
- IX. Faculty Report - Kate Estrada/Hale Burkin
- X. Standing Committee Reports
 - a. Art Committee - Emily Thompson
 - b. Assemblies Committee - Megan Segle
 - c. Communications Committee - Mary Langley
 - d. Hospitality Committee - Taylor Casaccia
 - e. Music Committee - Ann Brooner & Melanie Wicklow
 - f. Volunteers Committee - Safi Rifkin
 - g. Yearbook Committee - Cat Williams

h. Fundraising Committee - Vacant

XI. Old Business

a. All General Meetings vs Board Meetings every other month

XII. New Business

a. Nominating Committee

i. From the Bylaws: *Prior to the March general meeting, the President shall appoint a Nominations Committee of three to five non-officer members whose duty shall be to present a slate of candidates for the succeeding year. The goal of the Nominations Committee should be to actively seek a diverse representation of the membership to the organization.*

ii. *The Parliamentarian shall arrange the nominating committee's first meeting and provide the committee with information on the nominating and election process*

b. Reminder: **Fun Run** Apr 25- May 3!

XIII. Announcements

a. **Upcoming Meetings:**

PTG MEETING	BOARD MEETING
Tuesday, January 11, 2022 7pm, MPR?	Tuesday, February 1, 2022 6pm, MF Library?
Tuesday, March 1, 2022 7pm, MPR?	Tuesday, April 5, 2022 6pm, MF Library
Tuesday, May 3, 2022 7pm, MPR?	Tuesday, June 7, 2022 6pm, TBA
<i>No July Meeting</i>	Tuesday, August 2, 2022 6pm, TBA

XIV. Adjournment