Old Donation School & Brickell Academy PTA

Virginia Beach, VA

General Meeting Minutes 1 2 February 29, 2024 3 4 **Board Members Present** 5 Jennifer Gettins, President Michelle Korn, Treasurer 6 7 Vivian Arganza, Secretary 8 9 I. Call to Order (6:44 p.m.) The February 29th, 2023 General PTA Meeting was held during the ODS Band Concert. A quorum of membership was 10 present. 11 12 **Approval of Previous Meeting Minutes** 13 II. The meeting minutes from the October 28th, 2023 General PTA meeting were provided for review. 14 15 A motion was made to approve the October 28, 2023 ODS General PTA Board meeting minutes, as presented. 16 (M)Treasurer Korn made the motion and was seconded by Mr. Berry. The motion was passed unanimously. 17 18 19 III. **Treasurer's Report** a. Treasurer Korn reported on the finances of the PTA, as of February 22, 2024. 20 21 22 Starting balance: \$37,974.34 Income: \$507.23 23 Expenses: \$1,100.21 24 Ending: \$37,381.36 25 26

IV. Approval of a Nominations Committee

President Gettins requested the membership to approve the appointment of a nominations committee for the 2024-25 ODS PTA Board.

(M) A motion was made to appoint a Nominations Committee for the 2024-25 ODS PTA Board. The motion was passed unanimously.

V. Adjournment

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The February 29th General PTA Board meeting was adjourned at 6:46 p.m. President Gettins thanked everyone for attending.