

Treasurer Vera Jones

Member Jennifer Graber

Meeting Minutes	Wednesday, August 24 th 2022
Attendance	Vera Jones, Jennifer Graber, Richard Ragsdale, Janelle Perry, Lisa Ragsdale, Annamarie Valdivia, Doolen GATE parents and teachers

- 6:05 Meeting started. General welcome to all attendees. Introduction on Doolen GATE Booster Club and vacant board positions.
- 6:15 Discussion on the board roles, the bylaws, and on the motions for tonight's meeting.
- 6:40 Parent volunteers nominated themselves for the positions of President, Treasurer, Secretary, and General Member.
- 6:45 First Motion: Vote
 - Richard Ragsdale as President filling an open position
 - Janelle Perry as Treasurer as a replacement for Vera Jones
 - Lisa Ragsdale as Secretary filling an open position
 - Annamarie Valdivia filling an open position
 Vera Jones 1st, Jennifer Graber 2nd. Motion Passes.
- 6:46 **Second Motion**: Remove Vera Jones and Gulen Hicks from account at Pima Federal Credit Union. Vera Jones 1st, Jennifer Graber 2nd. **Motion Passes**.
- 6:47 **Third Motion**: Add Janelle Perry and Richard Ragsdale to Pima Federal Credit Union account and allow for the issuing and use of card and/or checkbook.

 Vera Jones 1st, Jennifer Graber 2nd. **Motion Passes.**
- 6:54 **Fourth Motion:** Provide \$200 to purchase additional equipment for the 8th grade science lab to accommodate the bigger 8th grade classes this year.

 Richard Ragsdale 1st, Janelle Perry 2nd. **Motion Passes.**
- 6:57 Adjournment.

Miscellaneous notes: For clarity, meeting was held via Zoom (Meeting ID: 896 2462 0601) for 6:00 PM.

Richard Ragsdale

Rocusigned by:

Annamarie Valdivia

Docusigned by:

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Docusigned by:

Jennifer Graber

Jennifer Graber

Jennifer Graber