

JOHN MARSHALL HIGH SCHOOL
FMSAS GENERAL MEETING #7
TEACHER'S CAFETERIA
TUESDAY, APRIL 21, 2015
6:30 P.M.-- 8:00 P.M.
MINUTES

Meeting called to order at 6:45 P.M.

Quorum was established. Board members present: Peter McNulty, President; Christine Tucker, VP; Marylou Mejia, VP of Fundraising; Cindy Solovei, Treasurer; Josie Contratto, Secretary.
Student Leadership Cabinet: Kenichiro Yamaguchi
Various SAS parents. (Sign-in sheet available.)

Ms. Mejia talks about the upcoming SAS Awards Ceremony for the SAS students; importance of continued parent participation and continued support of SAS program.

Mr. McNulty discusses in detail proposed amendments to the bylaws:

Article 7, Item No. 3:

3. The Executive Board will present a budget for the following school year to the members of the corporation for a vote at the ~~March~~ **April or May** meeting.

Article 8, Item No. 3:

3. The slate of nominees shall be sent to the members via backpack, mail, or electronic mail ~~no less than~~ **at least** ten days prior to the ~~March~~ **April** meeting.

Article 8, Item No. 4:

4. The slate of nominees to the Executive Board shall be presented to the members at the ~~March~~ **April** meeting. Additional nominees may be entertained from the floor. If no Executive Board position is contested, the slate will be voted on at the ~~March~~ **April** meeting.

Article 8, Item 7:

7. An Executive Board member's term shall be one year. Any Executive Board member may be nominated for ~~one additional term~~ **terms**.

Article 9, Item 3:

~~3. The President-Elect/Vice President agrees to assume the position of President in the subsequent year.~~
The ~~President-Elect~~ Vice President shall manage the process of receiving and responding to funding requests and shall recruit and maintain a full slate of volunteers to carry out the activities of the corporation.

The proposed changes were approved unanimously by the members.

Elections:

Cindy Solovei was nominated as Treasurer. A vote was called for reelection of Cindy Solovei as Treasurer. Votes were unanimous. Ms. Solovei was reelected as Treasurer for 2015-2016.

A motion was made from the floor by Mr. Contratto to accept and vote for the slate of nominees for their respective positions for 2015-2016. The motion was seconded from the floor.

Re-elected board members: Peter McNulty, President; Christine Tucker, Vice President; Cindy Solovei, Treasurer; Josie Contratto, Secretary.

Elected board member: James Contratto, Vice President of Fundraising

Treasurer's report by Ms. Solovei.

Mr. Contratto mentioned that Michael Buch of Pazzo Gelato was interested in helping with another fundraising event. Possible date in May.

Kenichiro Yamaguchi of the Student Leadership Cabinet briefly discussed the SAS Awards Ceremony.

Meeting adjourned at 7:35 p.m.