

PLATTE RIVER ACADEMY PTO
Board of Directors Special Annual Meeting
May 26, 2009

A Special Annual Meeting of the Board of Directors was held in the Library of Platte River Academy. Present were: Carrie Brill-Heim, Pam Carter, Nicole Cimbura, Susan Klee, Kim Klein, Crystal Lytle, Deb Montelli, Diane Phillips and Shelly Torgerson.

Also present were Dr. Stueven, Bob Barber, Cherly Lutz, Mr. Willsea and several PRA members.

A quorum being present, Nicole Cimbura, President, called the Special Annual Meeting to order at 6:05pm. Diane Phillips, Secretary, recorded the minutes of the meeting.

1. Election of the Board

Nicole thanked the PRA members for attending the Special Annual Meeting and thanked the members of the Board for their service as Board members for the 2008-2009 school year.

Next, she announced that there were nine nominees slated for the upcoming 2009-2010 school year. They were: Eric Bookman, Pam Carter, Nicole Cimbura, Susan Klee, Kim Klein, Crystal Lytle, Deb Montelli, Diane Phillips and Shelly Torgerson. She then opened the meeting for any other individual who wanted to be considered for the Board.

Cindy Osoro stated that she would like to nominate herself. She stated that one of the reasons she would like to be considered for the Board was because the culture of PTO appeared to be unhealthy. She felt that with her past experience as PTO President she would be instrumental in changing the culture and possibly putting PTO back on track. She stated that PTO has a responsibility to the school and to the PRA community. She next referenced the April 13, 2009 Board minutes regarding the use of PTO funds in the amount of \$200 for pizza to thank the Silent Auction Committee members. She then stated that the Board should use the bylaws as parameters and cited the section which prohibits the use of PTO funds. Nicole responded to Cindy's comments and Diane stated that Cindy was correct. There was no further discussion.

Dana Ulrich then nominated herself to run for the Board. She introduced herself as the Chairman of the Social/Events Committee and Chair for the Movie Night and Hawaiian Luau.

Next, the President requested that the nine slated nominees introduce themselves to the PRA members.

At 6:30pm, nominations were closed and Dr. Stueven discussed the voting procedures. Each family member then obtained a ballot to cast their votes. The voting closed at 7:00pm and Dr. Stueven read the results of the election. The Board members for the 2009-2010 school year were as follows: Eric Bookman, Pam Carter, Nicole Cimbura, Susan Klee, Crystal Lytle, Deb Montelli, Cindy Osoro, Shelly Torgerson and Dana Ulrich.

Jeannie Boh from the Governing Board next thanked the PTO members for their hard work.

The President announced that the next regular meeting of the PTO Board is scheduled for Monday, June 8, at 7:30pm at Hacienda Restaurant. There being no further business to discuss, the meeting adjourned at 7:10pm.