

**KEY BISCAIYNE COMMUNITY SCHOOL PARENT TEACHER ASSOCIATION
FOURTH GENERAL MEETING**

MAY 12, 2016

The Meeting was called to order by Johanna Guma-Aguiar, President at 5:16PAM in the KBCS Media Center.

In attendance were the executive officers of the PTA, Johanna Guma-Aguiar, Nancy Davis, Anne Fifer, Kelly Lambert, Lili Warner, Carolina Raaijen, Natalie Estrella and members of the PTA. A sign-up sheet was circulated, and is on file with the Recording Secretary.

Notice had been published on the PTA Bulletin Board (elementary school campus) as well as communicated via e-mail message in the form of a PTA Monthly Newsletter (emailed to membership), posted on the KBCS PTA website and bulletin board and around school, and connect-ed message from the Key Biscayne Community School's connect-ed system.

With a quorum present, the meeting was called to order.

1. Prior Minutes: A motion was made, seconded and approved to forgo the reading of minutes from the February 18, 2016 General Meeting, March 2, 2016 Board Meeting, April 6, 2016 Board Meeting, and May 4, 2016 Board Meeting. A motion was made, seconded and approved to adopt all Minutes as written. A copy of all Minutes will be uploaded to the kbcsppta.org website.

2. Treasurer's Report: Copies of the current ledger and budget were distributed to all of the attendees. A motion was made, seconded, and unanimously approved to amend the budget to increase the Cafeteria Renovation Budget to \$10,000.

3. Nominating Committee: Allison McCormick, chair of the Nominating Committee, presented the report of the Nominating Committee to the Membership. The Committee met, reviewed the list of interested parents, from that list nominated seven individuals to serve as board officers for the 2016-2017 school year. The individuals presented to the membership to serve as officers were: Kelly Lambert (President); Patricia Agostini (1st Vice President); Marilse Rojas (2nd Vice President); Pilar Castillo (3rd Vice President); Lili Warner (Corresponding Secretary); Susana Gadala-Maria (Recording Secretary); and Carolina Raaijen (Treasurer).

Allison McCormick then announced the Nominating Committee would accept any nominations from the floor. Each position was announced and a request was made to the

membership to nominate a person for a floor nomination. There were no nominations from the floor for any position. There being no nominations from the floor, the slate was unopposed. A voice vote was held by the membership and the unopposed slate was approved by unanimous vote.

3. New Business: Jane Torres, a Key Biscayne resident and volunteer for Moms Against Gun Violence, gave a brief presentation about her organization. She left informational fliers that are on file with the recording secretary.

4. There being no further business, the meeting was adjourned at 5:45PM.

This the 19th day of May, 2016.

/s/ Natalie Estrella

Natalie Estrella, Recording Secretary, KBCSPTA