

A Location: Teams Meeting

B Date: Thursday, October 29, 2020

Time: 6:00pm

Meeting Agenda

I. Call to order: President Jenn Downing

II. Roll call: Secretary Danielle Koberstein

The Secretary will take names from the participants list and/or the Chat box on Teams.

III. Approval of minutes from last meeting: Secretary Danielle Koberstein

Link to General meeting minutes from May 28, 2020 will be provided in Chat box and listed here:

https://einsteinptsa.org/Doc/2020-21/2020-05-28 Membership Meeting Minutes DRAFT.pdf

Minutes will also be screen shared for quick viewing and vote to approve will follow.

- IV. Approval of Standing Rules: President Jenn Downing
- V. Financial Business: Treasurer Lisa Vincent
 - a) Approval of Budget
 - b) 1st quarter financial report (July 1-Sept 30th)
- VI. Speakers: Mindfulness for Parents
 - a) Haley Moutier
 - b) Rachel Dahl
- VII. Adjournment

