

▪ **Second Motion**

- **Member making motion:** Cristina Rodriguez-Roig
- **Seconded by:** German Beros
- **Motion:** to open nominations
- **Result:** adopted; no absentee nominations presented; nominations taken from the floor are as follows:
 - **President:** Cristina Rodriguez-Roig
 - **Vice Presidents:** Veronica Jure and Jorge Valdez
 - **Treasurer:** Maria Solis
 - **Secretaries:** Odaly Garcia and Jessica Ballantyne
 - **Public Relations:** Anahi Areco and Manny Valdes

▪ **Third Motion**

- **Member making motion:** Cristina Rodriguez-Roig
- **Seconded by:** German Beros
- **Motion:** election of officers
- **Result:** adopted; nominations closed by consent of assembly; the following officers were elected by anonymous vote of assembly:
 - **President:** Cristina Rodriguez-Roig
 - **Vice President:** Veronica Jure with second officer Jorge Valdez
 - **Treasurer:** Maria Solis
 - **Secretaries:** Odaly Garcia with second officer Jessica Ballantyne
 - **Public Relations:** Anahi Areco with second officer Manny Valdes

▪ **Forth Motion**

- **Member making motion:** Cristina Rodriguez-Roig
- **Seconded by:** German Beros and by vote of assembly
- **Motion:** creation of a Ways and Means (W&M) Committee
- **Result:** adopted and designation of German Beros as W&M Committee Chairperson

New Business

Increasing involvement: During the discussion of the agenda, ideas to increase membership for the upcoming 2018-2019 school year were presented by the assembly such as grade-level volunteer representative, out-reach initiatives and additional member meetings/gatherings.

Increasing fundraising initiatives: Grade-level sponsored fundraising such as afterschool sales and creating a Donors Choose account (<https://www.donorschoose.org/>) and posting a project for funding (i.e. a cappella equipment).

Creation of WhatsApp chats: Two chats were created; one for the Board and one for the W&M Committee.

Announcements

N/A

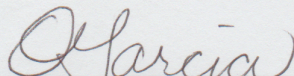
Other Business

N/A

Adjournment

Motion to adjourn meeting presented by Cristina Rodriguez-Roig, President-elect, seconded by German Beros, Ways and Means Committee Chair-elect. Motion was passed unanimously. Meeting was adjourned at 8:00PM.

SECRETARY APPROVAL:
(Signature & Date)


(ODALY GARCIA)

6/23/18