



Baines Middle School PTO eVote Minutes: Author Visit February 20-21, 2018

ATTENDEES: Tracy Donovan, Gena Horak, Sobana Rajagopal, Melinda Slauson, Amy Lansford, Amy Sareen, Betty Yavar, Alicia Dague, Lori Bramlett, Elizabeth Hodges, Dani Herrera, Darla Goolsby

I. Call to Order/Discussion Period

Melinda Slauson opened the discussion on February 20th at 4:38pm

Request: Author Steve Sheinkin is coming for a library author visit

Amount: The amount is \$2500.00

Budget: This comes out of the budget that is set for this event -Educational Enrichment budget

A 24-hour period of discussion will begin at 4:38pm today, Tuesday, February 20th and end tomorrow, Wednesday, February 21st at 4:38pm. After the discussion period ends tomorrow, a motion, a second, and a vote will be called for.

II. Discussion

Melinda discusses that Steve Sheinkin is coming for a library author visit.

III. End of Discussion Period

The discussion period ended on February 21st @ 4:38pm. Melinda Slauson communicated the following: This marks the end of the discussion period. Since there was no discussion, we can proceed forward with a vote. Can I please get someone to motion to pay \$2500.00 to Steve Sheinkin, followed by a second? Remember to reply all please.

IV. Motion

A. Motion to pay Steve Sheinkin an amount not to exceed \$2500.00 for the staff holiday meal

a. Amy Sareen made a motion to pay Steve Sheinkin an amount not to exceed \$2500.00 for the library author visit.

b. Gena Horak seconded the motion to pay Steve Sheinkin an amount not to exceed \$2500.00 for the library author visit

c. Melinda Slauson called for a vote: Please reply all with yes, no or abstain.

i. All in favor; motion passed by majority

V. Adjournment

a. e-Vote Discussion/Meeting was adjourned @ 8:21pm on 2/21/18