



San Jose Charter Academy  
 PTO Agenda – Special Meeting  
 March 6, 2015 – 3:45p  
 Location: JA MPR room

Executive Board	Officer	Present	Executive Board	Officer	Present
President	Eva Generalao	Y	Room Parent Coordinator	Nikki Lee	N
1 <sup>st</sup> Vice Pres. Fundraising/Sponsorships	Jorge Diaz	Y	Events Coordinator	Melody Alvarado	Y
2 <sup>nd</sup> Vice Pres. Membership/Publicity	Annette Coronado	Y	Parliamentarian	Dr. Denise Patton	N
Secretary	Vanessa Castaneda	Y	Teacher/Staff Rep	Cassie Schaefer	Y
Treasurer	Open	N	Teacher/Staff Rep	Ivonne Boomer	N
Member at Large 1	Merci Rodriguez	N	Member at Large 2	Mary Hernandez	Y

I. Call to Order

**Meeting called to order by Eva at 3:52p**

II. Review and Approve Proposed changes to PTO Bylaws -

**A suggestion to change the PTO Bylaws for election years with no more than one candidate per open position be allowed to declare them elected at a regular board meeting rather than having a ballot distribution. An announcement will be sent out via email to all PTO parents that no more than one nomination was received for each open position and there is no need for voting. Candidate statements will also be sent out.**

**Proposed changes approved with quorum. Annette motioned and Vanessa seconded.**

**7 Aye - 0 Nay - 0 Abstain - 3 members not present.**

**Meeting adjourned at 3:55p.**