

## PATH CLOSED MEETING MINUTES - August 21, 2017

### Board Members Present

Principal – Dr. G.

President, Sumi Alhadeff

Co-President, Kelli Chilingarian

President Elect - Open

1st VP - Funds 4R Future, Christina Nava-Perez and Alise

2nd VP - Fundraising - Reem Naaman

Treasurer – Linda Grigorian

5<sup>th</sup> Grade Coordinators – Leslie Eng and Suzin Lafrano

Safety Coordinator - Helen Kim

Secretary, Ankana La Salle

Teacher Representative – Donna Blankenship

*Sue  
Mktg. Coordinator*

### Meeting called to order at 3:10 PM

#### Resignation:

Joyce

#### New members to PATH:

Reem Naaman - 2nd VP Fundraising

Helen Kim - Safety Coordinator

Ankana La Salle - Secretary

#### Nomination:

Christina Nava-Perez nominated herself for President Elect and Sumi acknowledged it and tabled the vote due to the entire board not being present. All board members needed to be aware of open position(s) and vote for President elect or any other vacant chairs at a later date.

#### Linda

- Put motion on the table to approve the 1st revision of the budget for 2017 & 2018 school year. Kelli seconded the motion, all in favor - yes 14 persons, anyone opposed - no. Motion passes!

### **Christina and Alise**

- Need to raise \$147,500 for Funds 4R Future.  
Asking \$250 per child to cover PATH items, \$300 per child to cover all expenses.
  - Ordered brochures and will take 6-10 days to print. Brochures will be distributed once received.
  - Christine shared what the incentives will be.
  
- **Kelli** - Made a motion to accept the incentives for Funds 4R Future for school year 2017 & 2018 in the amount of \$8,000. Linda seconded the motion, all in favor - yes 13 persons, anyone opposed - no. Motion passes!

### **Corporate Sponsor Brochures**

- **Kelli** - Made a motion to accept \$260 printing budget for Matt's brochures. Mrs. Blankenship seconded the motion, all in favor - yes 12 persons, anyone opposed - no. Motion passes!

Meeting adjourned at 4:30 PM