



Parents in Partnership

Board Meeting Minutes

Date | time 7/1/2015 8:00 AM | *Regular Meeting with Notice* | *Location:* Telephonic

2015 – 2017 Parent in Partnership Board Members:

Claes Brameus, President | Cissy Oldner, Vice President | Amy Colandrea, Treasurer | Chuck Gore, Director of Programs | Jim Tunnell, Director of Communications | Ram Singh, Director of Committees | Siatha Vest, Secretary

Action	Item	Owner
	Welcome	Claes
	Quorum of 5 Board Members Present	
	Old business and approval of last meeting's minutes	Siatha
	A. Old board meeting minutes unavailable as of July 1, 8am; unable to approve previous minutes.	
	Action Items for Board Team	Claes
	B. Transition of assets to new board members – to date no information has been shared from the old board to the new board for transition. Claes to follow up.	
	C. Communications of vision / rebranding – deferred until after holiday	
	D. Spirit Wear – status appears to have designs and orders from prior board	
	E. Membership Management – Proposed to review software for membership and directory management in July, Siatha to propose.	
Action	New Business:	Cissy
	A. PiP Financial / Legal -	
	1) C.O. - Move to retain Mark Montgomery - regarding lawsuit with volunteers. CB: 2nd, Board: approved no opposition.	
	2) C.O. - Drop the lawsuit against volunteers - drop relationship with previous lawyer. SV: 2nd, Board: approved no opposition. ** Agreed to action July 1, ASAP.	
	3) Request old board to give operating information to new board.	
	B. Board Transparency & Documentation – Board will maintain open board meetings, unless a closed session is called. No objections.	
	C. Add on Items – No additional	

Action	Item	Owner
Unresolved	Committee Reports – July 1, 2015 – 8AM ****All board members are waiting on prior board to disclose status, and update new board. A. Treasurer B. Programs C. Committees D. Communications	Respective
	Announcements	Claes
	Adjournment	Cissy

Notes: Cissy will discuss with Attorney on how to progress with above motions. Reaching out to school administration & previous board to resolve obtaining.

Attendees / Guests: Claes Brameus, President | Cissy Oldner, Vice President | Amy Colandrea, Treasurer Siatha Vest, Secretary | Ram Singh, Director of Committees | Gretchin Cronin

Follow Up: Publish next meeting date / time – board to post on door at school, as we do not have access to website or other communication tools to publish yet.

Summary: Cissy will discuss with Attorney on how to progress with above motions. Claes is reaching out to school administration & previous board to resolve obtaining previous documentation / access.