

## Special PHSC Band Booster General Meeting

October 11 2018 6:30pm PHSC PAC

Meeting called to order by president, Donna Mason

Purpose of meeting: to determine which current board members stay and which removed.

Introduction of guests:

Ryan Jenkins: District treasurer. District typically does not try to interject into booster business. Common goal- what is good for the students.

ROLE: vote tabulation. Will work with whatever leadership toward AUP.

Alison Forche: Attorney, mediator

ROLE: facilitator. No affiliation with band nor any board member prior to request to facilitate. She described the process for voting. Order of speeches, Secretary, Treasurer, Vice President, President. 3 minutes each.

### **Speeches presented:**

Robin Saionzkowski, Booster Secretary

Carol Lawson, Booster Treasurer

Jessica Hanson, Booster vice President

Donna Mason, President

Voting occurred at approximately 6:50pm and ended at approximately 6:54pm. Votes given to Ryan Jenkins for tabulation

Break for counting. Break ended at approximately 7:33pm

Forche asks members to return to seats and please refrain from reactions.

Ryan Jenkins reads results

	RETAIN	REMOVE
Secretary, Robin Saionzkowski	61	30
Treasurer, Carol Lawson	57	34
Vice President, Jessica Hanson	69	22
President, Donna Mason	22	69

Remaining board members to appoint next president.

Ken Orr motion to adjourn, Second- Rachel Lewis

Motion approved.

