

**2018-2019 BOARD MEETING AND GENERAL MEETING FOR  
ELECTIONS FOR THE 2019-2020 SCHOOL YEAR  
WEDNESDAY, MAY 22, 2019 DASH CAFETERIA**

<b>PRESENT:</b>	<b>William Sancho</b>	<b>Susan Toepfer</b>
	<b>Lynne Graubert</b>	<b>Madeleine Hamburg</b>
	<b>Phyllis Kerr Quevedo</b>	<b>Jody Olson</b>
	<b>Kay Seymour</b>	<b>Mely Vazquez De Ritter</b>
	<b>Sunil Ishairzay</b>	<b>Sema Alpaytac</b>
	<b>Patty Estremadoyro</b>	<b>Maria Byrd</b>
	<b>April Pullo</b>	<b>Karina Samaniego</b>

The Meeting was called to order at 8:10 a.m. by William Sancho.

A quorum was established with 11 Board Members present.

Motion to approve the minutes from the previous meeting was made by William Sancho and seconded by Jody Olson. Passed unanimously.

Prior to elections being held Lynne Graubert brought to the attention of the board her concern of going forward having no VP of fundraising to head Taste of Design or Snapraise (or whatever company agreed upon to pursue this goal.) Discussion was then held as to how best to shape the board going forward.

Phyllis made a motion to reverse the previously agreed upon appropriation of 22K for technology and microwave expenditure, said funds to be placed on reserve.

Lynne seconded. Passed unanimously.

The following motions then proceeded as to the new Board for 2019-2020:

A Motion was made by William Sancho to elect Sunil Ishairzay as President. Seconded by April Pullo. Passed unanimously.

A Motion was made by William Sancho to elect Phyllis Kerr Quevedo as Treasurer. Seconded by Lynne Graubert. Passed unanimously.

A Motion was made by William Sancho to elect Sema Alpaytac as VP of Membership. Seconded by Jody Olson. Passed unanimously.

A Motion was made by William Sancho to elect Lynne Graubert as VP of Fundraising. Seconded by Sunil Ishairzay. Passed unanimously.

A Motion was made by William Sancho to elect Cheryl Murillo as VP of Volunteerism. Seconded by Susan Toepfer. Passed unanimously.

A Motion was made by William Sancho to elect Maria Byrd as VP of Hospitality. Seconded by Lynne Graubert. Passed unanimously.

A Motion was made by Lynne Graubert to elect Lisa Chesser and Mely Vazquez De Ritter as co-VPs of Communication and Social Media. Seconded by Kay Seymour. Passed unanimously.

A Motion was made by Jody Olson to elect Kay Seymour as VP of Merchandise. Seconded by Lynn Graubert. Passed unanimously.

A Motion was made by William Sancho to leave the Media & Tech position open at this time. Seconded by Lynne Graubert. Passed unanimously.

A Motion was made by William Sancho to eliminate the position of VP of Alumni Affairs. Seconded by Sunil Ishairzay. Passed unanimously.

A Motion was made by William Sancho to elect Susan Toepfer to be recording secretary. Jody Olson seconded. Passed unanimously.

A Motion was made by Sunil Ishairzay to have one more meeting this year to pass the budget and bring in the new board. William Sancho seconded. Passed unanimously.

Next meeting agreed to be held on Wednesday, 5-29-19 from 6:00-8:00 p.m. Sema Alpaytac kindly offered to host the meeting at the Club Room of her residence at Miami Bay Waterfront, 601 N.E. 39<sup>th</sup> Street, 33137. An invitation will be posted on social media to apprise all parents and interested parties.

A Motion was made to adjourn the meeting at 9:20 a.m. by William Sancho. Seconded by Sunil Ishairzay. All agreed to adjourn.