

Meeting Minutes
Lighthouse Elementary / Beacon Cove Intermediate PTO
PTO Bylaw Committee Meeting: Wednesday, January 29th, 2025 @ LHE (8:30am)

1. Welcome

Call to Order: 8:37am

Executive Board Members Present: Ariel Dlugasch, Katrina Ventola, Olga Sokolova, Brittany Pace, Robyn Yousef, Momo Yamakawa, April Vradenburg, Jen Bellinson, Pamela Buckman (Beacon Cove Intermediate Principal)

Executive Board Members Absent: Keri Morrison, Nina Montez (Lighthouse Elementary President)

Non-Executive Members Present: Allen Hoorn (Bylaw Committee Member)

2. Introduction of Goals of Meeting (Ariel)

3. Scheduling of Informational Meeting and May General Meeting

- Informational Meeting – March 4th, 2025 at 9am at Beacon Cove Intermediate
- General Meeting – May 7th, 2025 at 6pm at Beacon Cove Intermediate

4. Current Proposed Revisions (Robyn)

- Amend the previous revision by correcting all spelling, grammatical, and formatting errors.
- Amend the language of the document to change all references to the Executive Board offices from singular to plural, to emphasize that each office should have two elected members.
- All changes will take place immediately.

MOTION: A motion was made by Robyn to accept the bylaw revisions as presented. The motion was seconded by Olga. The motion was approved with 8 out of 8 votes.

- Article VI – Executive Board of Directors clarifications
 - D – Remove Member-at-Large position

MOTION: A motion was made by April to remove the Member-at-Large position as presented. The motion was seconded by Jen. The motion was approved with 8 out of 8 votes.

- E – Executive Board Term Length

MOTION: A motion was made by Robyn to eliminate Option 3 as presented. The motion was seconded by Katrina. The motion was approved with 8 out of 8 votes.

MOTION: A motion was made by Robyn to eliminate Option 4 as presented. The motion was seconded by Brittany. The motion was approved with 8 out of 8 votes.

MOTION: A motion was made by April to approve Option 2, keeping term lengths at 1 year as presented. The motion was seconded by Brittany. The motion was approved with 7 out of 8 votes.

- F – Add clause for how many terms a person can serve

MOTION: A motion was made by Robyn to have no term limits as presented. The motion was seconded by Olga. The motion was approved with 7 out of 8 votes.

- Article IX – Nomination and Election of Officers
 - E – Clarify General Membership voting – ballots/show of hands

MOTION: A motion was made by April to accept the Article IX (E) bylaw language revision as presented. The motion was seconded by Momo. The motion was approved with 8 out of 8 votes.

5. General Bylaw Meeting Format

6. Upcoming Meetings


- Executive Board Meeting
 - 2/7/2025 – 8:45am at Beacon Cove Intermediate
- Bylaw General Meeting
 - 2/19/2025 – 6:00pm at Lighthouse Elementary
- PTO Informational Meeting
 - 3/4/2025 – 9am at Beacon Cove Intermediate
- General PTO Meeting
 - 5/7/2025 – 6pm at Beacon Cove Intermediate

7. Adjourn

Adjourned: 10:12am

 2/7/25

 Ariel Dlugasch, President Date

 2/7/25

 Brittany Pace, Secretary Date

LHE/BCI PTO Executive Board 2024-2025

President: Ariel Dlugasch
 VP of Events: April Vradenburg
 VP of Fundraising: Keri Morrison and Jen Beilinson
 Treasurer: Olga Sokolova
 LHE & BCI Secretary: Brittany Pace
 BP Coordinator: Robyn Yousef
 Volunteer Coordinators: Katrina Ventola & Momo Yamakawa
 Lighthouse Elementary School Principal: Nina Montez
 Beacon Cove Intermediate School Principal: Pamela Buckman

NON-Board Positions:

Adopt-A-Class: Randi Karmin/Courtney Davis
 Social Media Specialist: Sabrina Barron
 Dine for Cash Coordinator: Courtney Roog
 Events Chair: Andrea Anderson
 Business Partner Chair: Diana Docea
 TSAW Committee Chair: Jamie Gilbert
 Web Designer: Kate Gilbert
 Teacher Liaison: Kristy Baynham (LHE)
 Teacher Liaison: Ali Farris (BCI)