



**ENCINO ELEMENTARY E-TEAM BOARD 2020-2021
AGENDA**

Monday, September 13, 2021- 6:30pm

ZOOM: <https://us02web.zoom.us/j/2274947678?pwd=V3hFSVdEM3k1RzB0cVdKNk9rMzF4Zz09>

Meeting ID: 227 494 7678

Passcode: ETEAM

“You must be the change you wish to see in the world.” -Gandhi

I. Welcome /Call to Order - Morgan Smith, Co-President, Co-President)

- Call to order at 6:39 pm

II. Roll Call/Establish Quorum- Helen Pizzo, Recording Secretary

<i>Executive Board (8):</i>	<i>Present (P) or Absent (A)</i>
<i>Morgan Smith, Co-President</i>	<i>P</i>
<i>Jamie Grossman, Co-Treasurer</i>	<i>A</i>
<i>Helen Pizzo, Recording Secretary</i>	<i>P</i>
<i>Laila Parsi, Co-Corresponding Secretary</i>	<i>P</i>
<i>Michelle Leonard, Co-Corresponding Secretary</i>	<i>P</i>
<i>April Wish, Co-VP Fundraising</i>	<i>P</i>
<i>Sanaz Jedian, Co-VP Student Affairs & Services</i>	<i>A</i>
<i>Ellie Sweeney, Co-VP Student Affairs & Services</i>	<i>P</i>

III. Vote to appoint new board members

- Alex Wolfe – VP Fundraising
 - Ellie motions to appoint Alex Wolfe to VP fundraising; Morgan seconds and group unanimously votes to approve.
- Rachel Lewis – TK/Kinder Advisor
 - Morgan motions to appoint Rachel Lewis to TK/Kinder Advisor; Ellie seconds and group unanimously votes to approve.

IV. New Business

- Vacant board positions:
 - Co-president
 - Co-treasurer
 - Will work on recruiting qualified candidates

V. Agenda items for next meeting and confirm next meeting date

- Next meeting: 9/20/21 at 7:00 pm

VI. Adjournment

- 6:46 pm motioned by Morgan Smith