



Executive Board Meeting Minutes

Via Email on Tuesday, August 20, 2024

- I. Secretary Position:
 - A. Carrie Griffith has stepped down as Secretary to personal reasons and to approve a new person we need a vote of executive board members. On Tuesday, August 20, 2024 via email Erin Provenzale, President proposed that Erin Irvin replace Carrie Griffiths as acting secretary for the APS PTSA Board for the remainder of the 24/25 calendar year. The vote was approved seconded by Kristen DeFabrizio and approved by all board members via email. No discussion or dissent was received by the 7pm deadline on August 20, 2024.
- II. Next Board Meeting – Sept 13 (In person at school 9am)
- III. Next General PTSA Meeting – TBD