## Parent Association of PS196Q – 2020-2021 School Year PA/SLT Election Meeting held on October 20, 2020 at 7:30

## **MEETING MINUTES:**

Meeting Called to Order by Elizabeth Fassler at 7:45 PM (called to order at 7:45 to give participants time to enter and for the Election committee to confirm eligibility with verification codes).

Present at the Meeting were members of the 2019-2020 PA Board – Dina Halili, Ariana Palacio, Marcy Keltai, Linda Chan and Sarah Han

Present at the meeting was the PA/SLT Election Committee – Elizabeth Fassler, Teresa Lui and Sangita Ramchandani

Present at the meeting – Mary Velez-Pierantoni – Parent Coordinator for PS 196Q

See Attached spread sheet for the list of attendance for all other participants

Prior to calling the meeting to order participants were let into the meeting via the Zoom waiting room

- 1) Welcome and explanation of the election process The election committee ensured that all persons participating in the meeting had the appropriate credentials and codes to ensure all were eligible voters. Teresa Lui welcomed all to the meeting and explained the process for the election and the rules.
- 2) Elections began with motions to approve the following uncontested positions
  - a. Motion made by Teresa Lui to confirm the nomination of Ariana Palacio and Linda Chan as Co-Presidents for the 2020-2021 PA Board. Motion was approved and seconded by Rachel Bialik and Ellen Chu
  - Motion made by Teresa Lui to confirm the nomination of Alyssa Pollack,
    Fiyinfolu Balogan and Marcy Keltai as Co-Vice Presidents for the 2020-2021 PA
    Board. Motion was approved and seconded by Carmen Ridge and Dina Halili
  - c. Motion made by Teresa Lui to confirm the nomination of Dina Halili as Secretary for the 2020-2021 PA Board. Motion was approved and seconded by Howard Pollack and Fiyinfolu Balogan
- 3) Contested Elections began with all candidates speaking for up to 3 minutes.
  - a. Election for Treasurer of 2020-2021 PA Board there were two sets of candidates all spoke uninterrupted to introduce themselves to the PS 196 community and why they were running for the position. The candidates were:
    - i. Anitha Iyer-Kothari and Vay Kothari running together as Co-Treasurer (93%)

ii. Svetlana Badalov (7%)

Anitha Iyer-Kohari and Vay Kothari won the election with 93% of the vote and are the Co-Treasurers for the 2020-2021 PA Board

b. Election for the School Leadership Team (SLT) Parent representatives- there were four candidates running for 3 positions. All candidates were given three uninterrupted minutes to introduce themselves to the PS 196 community and why they were running for the position. Voters were instructed to pick 3 out of the 4 candidates.

The candidates running were:

- i. Dina Halili -received 65% of the votes
- ii. Ellen Chu -received 93% of the votes
- iii. Ann Pattan -received 56% of the votes
- iv. Laurie Hanin -received 81% of the votes

Based on the voting percentages, Dina Halili, Ellen Chu and Laurie Hanin were elected to the SLT Board for a two-year term expiring at the conclusion of the 2021-2022 school year.

- 4) Closing statements The election committee thanked all the participants and encouraged everyone to continue to participate in our community regardless of the election results.
- 5) Motion made by Elizabeth Fassler to conclude the meeting. Motion approved and seconded by Rachel Bialik and Alyssa Pollack. Meeting concluded at 8:12 PM