

Oak Knoll PTO  
Minutes of the "Special" General Meeting  
August 25, 2009

**Present:**

**2009/2010 Executive Board Members:**

Phil Ekedahl, President  
Carolyn Bowsher, Vice-President  
Monica Bosch, Secretary  
Mark Baker, Treasurer  
Allison Chao, Financial Secretary  
Sheri Simmons, Auditor

Valerie Ambwani, Parliamentarian  
Carolyn Heller, Resources Chair  
TBD, Communications Chair  
David Ackerman, Principal

**Guests:** PTO membership and parent community at large.

**Absent:** None

- I. President Phil Ekedahl called the meeting to order at 8:20 am
- II. This meeting is a special session called to execute the general membership vote for the filling of the vacant Communication Chair, PTO Executive Board position. Previously via email the 2008- 2009 Executive Board approved the nomination of Karen Wang for the position.
  - A. Mark Baker proposed to approve Karen Wang as communication Chair. Valerie Ambwani seconded the motion.
  - B. Unanimous "Ayes" of the general membership. Motion passed as carried.
- III. Meeting adjourned 8:25 am.

Respectfully submitted,  
Monica Bosch