



PSO Board Meeting Minutes

August 15, 2022

- I. Attendees (Finn)
 - A. PSO Board Members
 - 1. Marcy Finn, Lower School Headmaster
 - 2. Amber Dyer, Upper School Headmaster
 - 3. Amy Mackenroth, Lower School PSO President
 - 4. Paulina Moreno, Upper School PSO President
 - 5. Katie Cotter, Upper School PSO Vice President
 - B. Observers
 - 1. Thomas Beyer, Lower School Assistant Headmaster (Taking Minutes)
 - 2. Nate Mackenroth
- II. Quorum (51% of Current Board Members) Achieved (Finn)
- III. Purpose of Meeting (Finn)
 - A. Colin Holbowicz Has Stepped Down as Treasurer
 - B. Need to Fill Vacancy
- IV. Electing New PSO Treasurer
 - A. Marcy Finn Motions to Elect Nate Mackenroth to Fill Treasurer Vacancy
 - B. Dr. Dyer Seconds the Motion
 - C. All Board Members Voice Vote Yea, No Nays
 - D. Nate Mackenroth Appointed as Board Member and PSO Treasurer
- V. First Order of Business: Open a Bank Account (Finn)