



PTO Executive Meeting Minutes
October 20, 2014
[Home of Leah Kirby](#)

Board Members in Attendance:

Leah Kirby, Dina Sanchez, Amy Highfill, Jennifer Ragusa, Carma Sanchez, Shawn Sheeron, Paul Eichen, Amanda Dahlgren

Minutes Taken By: Paul Eichen

Meeting called to order by Leah Kirby at 6:40 pm

The Board had a discussion about improvements to the Los Compadres website.

The Board had a discussion about general meetings, and topics or events that would attract more attendance.

The Board conducted a review of Fall and Winter event planning, and Dia de los Muertos.

The Board discussed progress on the bylaws revision.

Dina and Paul committed to forming a Modernization Committee to follow-up with district personnel on the Modernization project.

A motion was made, seconded and approved to release \$500 that had been restricted for the ECO Club for unrestricted use by the Garden Club Project.

Shawn Sheeron led a financial review.

Motion made, seconded and approved to advance Carma Sanchez \$2,500 for anticipated Jog-A-Thon expenses.

Meeting adjourned at 10:15 pm.

On January 27, 2015, the Board members in attendance at the Los Compadres Executive Committee Meeting approved the above Minutes.

A handwritten signature in black ink, appearing to read "Paul Eichen".

Paul Eichen
Secretary, Los Compadres PTO