

Eagle River Open Optional Parent Association (EROOPA) Meeting Minutes

Time: 6:00 p.m.

Date: Monday, May 4, 2020

Location: Meeting was held via Zoom due to the Covid-19 Pandemic

Prior Notice of Meeting was delivered on 4/24/2020 via email by Optional Program Steering Committee to all optional families, ER Optional teachers and Interim Principal Daniel Salazar

Attendance: Brandy Riegler, Kathy Kenney, Kalesha Dolan, Melissa Goins, Alison Campbell, Matt Allen, Lucinda Eliason-Jensen, Andrew Long, and Caroline Kirby.

Quorum was met (This includes at least 1 chair/co-chair, 1 officer, and 3 additional members)

Meeting was called to order by Brandy Riegler at 6:07 p.m.

Motion: Kathy Kenney moves to amend to adopt a budget in the fall at the beginning of the school year in August.

Motion passed 9/9 in favor.

Motion: Brandy Riegler moves to adopt the EROOPA bylaws.

Motion passed 9/9 in favor.

Steering Committee will send out a date for the Spring meeting this week.

6:14 p.m. meeting is adjourned by Brandy Riegler.
