



## Lamar PTA Emergency Meetin...



Lamar PTA  
Emergency Meeting Minutes  
Lamar Indoor Courtyard  
7/28/2022

President Amanda Culbertson called the meeting to order @ 7:17pm.

A quorum of 6 current members was present to include: Kenny Arrowood, Melissa Arrowood-Secretary, Theresa Hammons-Grade 3-5 Parent Rep., Stephen Hudzina, Lindsie Hudzina-VP of Membership, Kathy Stayer-Grade 3-5 Teacher Rep.

President Amanda Culbertson was also present but abstained from voting.

Quorum was established.

Melissa Arrowood-Secretary: Read/shared correspondence (see attached) from Vicky Puckett resigning as treasurer, effective immediately.

Also read/shared correspondence with Mark Merriman-Lamar Principal regarding the 2021-2022 Financial Audit (see attached.)

Advised the quorum that the current committee rendered the audit incomplete, and that the State PTA was informing the board of steps to take to clear up all issues. (see copy of Audit Report Form attached.)

Melissa Arrowood-Secretary, made a motion to accept the resignation of Vicky Puckett as Treasurer, effective immediately.

Motion was seconded by Theresa Hammons. All in favor.

**OUTCOME: MOTION APPROVED BY QUORUM**

Melissa Arrowood-Secretary, made a motion to approve Ashley Bryant in the position of Treasurer, effective immediately.

Motion was seconded by Stephen Hudzina. All in favor.

**OUTCOME: MOTION APPROVED BY QUORUM**

Melissa Arrowood-Secretary, made a motion to update the Lamar Elementary PTA bank account at First Horizon Bank (Account #) with the new officers for the 2022-2023 year. To be added, President Amanda Culbertson, Vice President Lindsie Hudzina, and Treasurer Ashley Bryant as soon as possible.

Motion was seconded by Kathy Stayer. All in favor.

**OUTCOME: MOTION APPROVED BY QUORUM**

Lindsie Hudzina-Vice President, made a motion to remove the following former officers from all financial accounts: Nicole Bogart, Vicky Puckett, and anyone else previously named on the account.

Motion was seconded by Kenny Arrowood.. All in favor.

**OUTCOME: MOTION APPROVED BY QUORUM**

There being no further business, the meeting was adjourned at 7:29 pm by President Amanda Culbertson.

Signed,



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NO THANKS

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, Audit Correspondence with Lamar