



Kentridge High School Booster Club

8/22/16

Virtual Meeting Minutes for Recording Election Vote Via Email



On August 21, 2016, KRHSBC president Kim Kaiser requested that an email vote be conducted among the board to formalize the election of the new officers as discussed at the June 8th General Meeting. The standing officers, president Kim Kaiser, vice president Carrie Lantz, treasurer Anita Kallish, and secretaries Wendy and Brendan Shine voted unanimously for Lisa Slavik as co-president and Patty Kassebaum as vice president. The new officer term started August 1, 2016. Kim Kaiser will remain in position to help orient the new president but will later resign at an agreed upon date in accordance with officer eligibility criteria in the Bylaws. The email transcripts below capture both the call for a vote and the responses.

Respectfully,
Kimberly Jyl Kaiser
president of the Kentridge High School Booster Club, 2014-2016
206-304-7200

----- Original message -----

From: Anita Kallish [mailto:a.kallish@hotmail.com]

Sent: Monday, August 22, 2016 6:36 PM

To: Lantz, Carrie <lantz@sgb-law.com>; Kimberly Jyl Kaiser <kjk20875@comcast.net>; 'Brendan Shine' <b_w_shine@yahoo.com>; 'Waltner, Alfons (AI)' <Al.Waltner@kent.k12.wa.us>; 'Lisa Slavik' <01lisa.slavik@gmail.com>; 'Jerry and Patty Kassebaum' <jpkassebaum5@msn.com>

Subject: RE: KR Boosters: old business and new

Hi there. I agree to vote by email. I vote yes for Lisa Slavik to be co-president. I vote yes for Patty Kassebaum to be vice president.

Woo hoo! Thanks for your willingness to serve as officers.

Anita

----- Original message -----

From: "Lantz, Carrie" <lantz@sgb-law.com>

Date: 08/22/2016 9:46 AM (GMT-08:00)

To: Kimberly Jyl Kaiser <kjk20875@comcast.net>, a.kallish@hotmail.com, 'Brendan Shine' <b_w_shine@yahoo.com>, "'Waltner, Alfons (AI)'" <Al.Waltner@kent.k12.wa.us>, 'Lisa Slavik' <01lisa.slavik@gmail.com>, 'Jerry and Patty Kassebaum' <jpkassebaum5@msn.com>

Subject: RE: KR Boosters: old business and new

I agree to vote by email. I vote YEA for Lisa as co-president. I vote YEA for Patty as vice president.

Thank you ladies for stepping into these positions and keeping the KR Booster Club moving forward. It has been a pleasure to be on the board and represent KR with all of you. Good luck and GO CHARGERS!!!

Carrie Lantz

Office Services Manager Schroeter Goldmark & Bender

810 Third Avenue, Suite 500, Seattle, WA 98104 206-622-8000

Continued



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-----Original Message-----

From: Brendan Shine [mailto:b_w_shine@yahoo.com] Sent: Monday, August 22, 2016 9:29 AM

To: Kimberly Jyl Kaiser <kjk20875@comcast.net>; Lisa Slavik <01lisa.slavik@gmail.com>

Cc: a.kallish@hotmail.com; b_w_shine@yahoo.com; Al.Waltner@kent.k12.wa.us; ipkassebaum5@msn.com; lantz@sgb-law.com

Subject: Re: KR Boosters: old business and new

The Shines can meet on 8/31 or 9/1. Wendy agrees to conduct the vote via email and votes yea for Lisa as president and Patty as vice president.

Brendan agrees to conduct the vote via email and votes yea for Lisa as president and Patty as vice president.

Brendan and Wendy

From: Kimberly Jyl Kaiser [mailto:kjk20875@comcast.net] Sent: Sunday, August 21, 2016 8:54 PM

To: a.kallish@hotmail.com; 'Brendan Shine'; 'Waltner, Alfons (Al)'; 'Lisa Slavik'; 'Jerry and Patty Kassebaum'; Lantz, Carrie

Subject: KR Boosters: old business and new

To all except for Carrie (Carrie, please see below),

As mentioned in our June meeting, Lisa Slavik will be coming onboard to serve as co-president with me until she feels comfortable to fly solo. Lisa has also offered that she will in all likelihood serve multiple years since she has a junior and a freshman in the fall. Since the meeting, Patty Kassebaum has agreed to serve as vice president. Thank you Patty! For Al, this will be a great executive board as Patty has known the Shines and Anita for 6 years and Lisa for 13 years. For the newcomers, Al Waltner has been with the KR Boosters from the beginning, attends most of our board meetings, and represents the school since Eric Anderson, the principal's representative, attends only occasionally since he is so busy. As you know, Al is the head coach for Track and Field.

I would like to get the officers together next week to: Review roles with our new co-president and new vice president, Discuss dates for the first general meeting, Discuss first meeting agenda, Discuss status (on closing out the books for the year, getting newcomers signature authority on bank accounts, new website host engagement, open action items, issues), Discuss KR Open House presence. I don't intend this meeting to serve as a full orientation to the club but rather to enumerate the officers' responsibilities and to plan for September.

We usually have our executive board meetings at Wild Garlic restaurant in Fairwood. The restaurant is run by a KR family and they give us a nice big table for our meeting. Some of us order dinner or take out. I propose Tues 8/30, Wed 8/31, or Thurs 9/1 at 6 PM. **Please let me know your availabilities and/or your counteroffers.**

To all except for Al (Carrie, thank you for your last official task as vice president!)

- The second thing we need to do is to get Lisa and Patty on all bank accounts to give them signature authority.
- I will not drop off the bank accounts until we all decide for me to sunset. **If anyone disagrees with this, please speak up!**
- I think we also need to get the Shines on the new boys' soccer and girls' volleyball accounts. **Please confirm.**
- I will be checking in with the Project Unify to see when they are ready to have their new account set up; then everyone will need to be added to that account.

Before we go ahead with this process, I would like to formalize the voting in of Lisa Slavik as co-president and Patty Kassebaum as vice president with an email vote. Carrie, Anita, Wendy, and Brendan -

If you agree to conduct this vote, **please answer yes or no.**

If you agree to vote, **please answer yea/nay for Lisa as co-pres and for Patty as vice pres**

Kim agrees to conduct the vote via email, and votes yea for both Lisa and Patty.

Shines, please record the results and add them to the minutes to be taken for the meeting mentioned above.

- If I receive consensus to take the vote and the vote passes for both Lisa and Patty, then I will immediately arrange to meet Lisa and Patty at the US Bank on the corner of Benson and Petrovitsky. Thanks everyone!