

P.A.S.T. ANNUAL MEETING

May 26, 2011

ATTENDANCE: Diane Czerniak, Susie Mallard, Diana Dunn, Nancy Menees, Rob Menees, Terri Turk, Debbie Coday, Jeanette Peirce, Michelle Rieger, Sophie Bender, Nell Sagehorn, Hanbo Wang, Joe Castagna, Val Martin, Tammy Scarborough, Ralph DiGuilio, Jenna Hale, Lisa Stevens, Jennifer Frangos...Please see included extended list of attending members.

Meeting called to order at 5:45pm by Diane Czerniak, PAST President.

PRESIDENT'S REPORT: Diane Czerniak

- See attached agenda and report.
- Former PAST Board member and Nominating Committee Chair, Steven Umbach presented the proposed new slate. See included slate. Diane made a motion to approve the slate as presented. Diana Dunn seconded the motion. Unanimous approval followed.

TREASURER'S REPORT: Susie Mallard

- See attached financial reports.

SECRETARY: Jennifer Frangos

- Presented substantial edits to PAST Bylaws. Jennifer made motion to accept edits to PAST Bylaws. Nancy Menees seconded the motion. All voted in favor to accept edits as presented.

HEADMASTER'S REPORT: Dr. Caffery

- Presented summary of AST achievements for 2010-2011. See included report.

Vice-President: Diana Dunn

- See included report. Presented new Alumni committee. Introduced Rob Menees who presented Alumni who gave presentations on their past AST experiences, wisdom gained, and what they wished they had done or known, as well as fielded questions from the audience. All alumni speakers were photographed and videoed. The speakers provided their profiles which were used to introduce them, as well as exhibited on a slide show as they spoke. PAST provided each speaker with a boxed dinner from Jason's Deli and a gift mug filled with chocolates, in appreciation for their efforts.

NEW BUSINESS:

Next PAST Board meeting will be Monday, June 6, 2011 at 6pm.

- Diane made a motion to adjourn the meeting. Jennifer seconded the motion. All approved and the meeting was adjourned at 7:00 pm.

Minutes submitted,

Jennifer Frangos, PAST Secretary