



CM-SCA Special Meeting Minutes

Date: September 18, 2024 **Start time:** 7:00 p.m. **Location:** Zoom
Host: Kristin Gudenkauf

Minutes taken by Erin Crum

Attendance

Cedar Mountain SCA:

President	Kathleen Mazzo	present
Vice President:	Melissa Dinkins	present
Treasurer:	Kelly Wutke	present
Corresponding Secretary:	Caitlin Perfetti	present
Recording Secretary:	Erin Crum	present

1. Flag Salute

2. Meeting Called to Order at 19:02

3. New Business

a. Vote in New 2024-2025 CM SCA Members

- i. Motion made by Melissa Dinkins to “Accept Kelly Wutke as treasurer of CM SCA.” 2nd by Caitlin Perfetti. Vote: 5 in favor, 0 opposed
- ii. Motion made by Caitlin Perfetti to “Accept Erin Crum as recording secretary of CM SCA.” 2nd by Melissa Dinkins. Vote: 5 in favor, 0 opposed

b. For the purpose of recording official business conducted by the Cedar Mountain SCA: The Provident Bank/Lakeland Bank Cedar Mountain Checking Account signers for the 2024-2025 school year will be:

- i. Kathleen Mazzo, CM SCA President
- ii. Melissa Dinkins, CM SCA Vice President
- iii. Kelly Wutke, CM SCA Treasurer
- iv. Ginger Wynne, ESCA Executive Treasurer

c. 2024-2025 CM SCA Calendar

- i. Motion made by Kelly Wutke to “Approve the CM SCA 2024-2025 calendar of events shared in advance of this meeting with the board.” 2nd by Melissa. Vote: 5 in favor, 0 opposed

d. 2024-2025 CM SCA Budget

- i. Motion made by Melissa Dinkins to “Approve the 2024-2025 CM SCA Budget shared in advance of this meeting with the board. 2nd by Kelly. Vote: 5 in favor, 0 opposed

4. Questions/Comments: None

5. Meeting Dates & Location

- a. First Monday of the Month 9:45am at Cedar Mountain School.

6. Adjournment: 19:14 Motion to Close the meeting made by Kelly, 2nd Cait. No Objections.