

**Jackson High School PTSA 7.3.95
PTSA Board Special Email Vote – Oct 21, 2014**

On October 17, 2014, PTSA President Denise Constantineau contacted the PTSA Board members via email to determine whether our current insurance coverage should be continued and whether adjustments should be made to the policy prior to renewing the contract. Recommendations were made and opinions were shared through multiple follow up email conversations between board members.

MOTION: On October 21, 2014, Michelle Nims motioned to update our insurance policy to include 2 million in General Liability Coverage at \$150/yr, 10K in Officers' Coverage at \$65/yr and a 50K Fidelity Bond at \$150/yr with \$115 being moved in the budget from the Unallocated Fund to the Insurance line item. Motion seconded. Motion passed unanimously.

Minutes submitted by Brandi Lind, Co-Secretary