

**Unanimous Written Consent of
the Board of Directors of
South County PTSO, Inc.**

March 18, 2018

The undersigned, pursuant to the bylaws of the South County PTSO Inc, ("the Corporation"), and the Virginia Corporation Code, being all of the directors of the Corporation hereby waive notice of a meeting and consent in writing to the resolutions set forth herein. Such written consent is to be filed by the Recording Secretary with the minutes of the Corporation.

RESOLVED, that the Board elects the following to serve on the Nominating Committee, to serve through the end of the current fiscal year: Deb Arquette, Katie Buchholz and Kristen Redding; and be it


FURTHER RESOLVED, that the following funding requests are approved.

Title of proposal	Staff name	Requested	Approved
Classroom library	Edgington	\$200.00	\$200.00
French Honor Society	Ament	\$200.00	\$200.00
Arabic Club	Ament	\$200.00	\$200.00
Latin Honor Society	Moshos	\$200.00	\$200.00

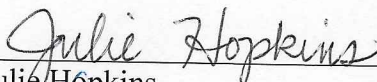
The undersigned, being all the directors of the company have executed this written consent in lieu of meeting, effective as of March 18, 2018.



Tracy Frye



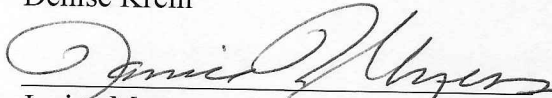
Nannette Henderson



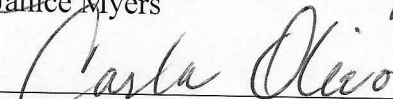
Julie Hopkins



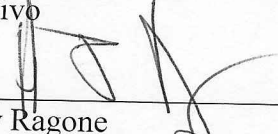
Denise Krein



Janice Myers



Carla Olivo



Matthew Ragone