

**Board Meeting**

**May 9, 2022**

**5:30pm- 6:30pm (EST)**

**Zoom**

PTA's mission is to make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.

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| Agenda Item | Presenter | Action Taken/Needed/Notes |
| 1. Welcome, Call to Order, and Intros/Roll Call
 | Elizabeth Trebelhorn, PresidentCathy Lindsey, Secretary | Record\*Call to OrderRoll CallVerify Quorum Present |
| 1. Meeting Minutes from 2.21.22
 | Elizabeth Trebelhorn, President | \*Motion to Approve |
| 1. Treasurers Report and Budget Update
 | Jennifer Walters, Treasurer |  |
| 1. Student Appreciation Week
 | Elizabeth Trebelhorn, President | \*Motion to Approve Budget |
| 1. Family Engagement Survey
 | Elizabeth Trebelhorn, PresidentSam Sams, Principal |  |
| 1. Committee Updates/Workplans
 | Healthy Schools, Jill StoltzStaff Appreciation, Donna GayParent Café’s- Bart LigouriAdvocacy- Stormey PreiskopDEI, Margaret TillmanWelcoming Families-Meagan HarrodStudent Leaders, Sheree’BrownBusiness Development, David Dickerson | \*Motion to Approve Spending |
| 1. Principal Report
 | Sam Sams, SSS Principal/ Sara Taylor, SSS Assistant Principal  |  |
| 1. Other Related Updates (SBDM, FIBOE, etc)
 | All Members | Elections (SBDM & PTSA)Superintendent SearchNominations CommitteeFinancial Committee |
| 1. Closing, Comments, Questions
 | Elizabeth Trebelhorn, President | Motion to Adjorn\* |