

**Board Meeting Minutes**

**August 24, 2020**

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

**Via 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.

|  |  |  |
| --- | --- | --- |
| Members Present:  Members Absent:  Agenda Item | Presenter | Action Taken/Needed/Notes |
| 1. Welcome, Call to Order, and Intros/Roll Call | Elizabeth Trebelhorn, President calls meeting to order.  Cathy Lindsey, Secretary, completes roll call. A quorum was determined. |  |
| 1. Meeting Minutes from 5.7.20 Review and Approval\* | Meeting minutes from 5.7.20 were reviewed. Meeting minutes were approved. | Motion to Approve:  Second: |
| 1. Treasurer’s Report |  |  |
| 1. Proposed Draft Budget | Eric Kennedy, Treasurer | Motion to Approve:  Second: |
| 1. Vice President Updates | Robin Winkfield, VP Membership  Jay Kirkman, VP Ways and Means  Natalee’ Cleveland, VP Communications  Crystal Hardy, VP Programs |  |
| 1. Committee Development | Elizabeth Trebelhorn, President | Motion to Approve:  Second: |
| 1. 2020-2021 Calendar | Elizabeth Trebelhorn, President | Motion to Approve:  Second: |
| 1. Principal Report | Sam Sams, SSS Principal |  |
| 1. Other Related Updates (SBDM, FIBOE, etc) | Elizabeth Trebelhorn, President |  |
| 1. Closing, Comments, Questions | Elizabeth Trebelhorn, President | Motion to Approve:  Second: |

Upcoming Dates:

8/24 7:30 PM- Social Distance Social

9/2 4:45PM- 1st General Membership Meeting

9/15- SBDM Meeting