

**General Membership Meeting Minutes**

**Sept. 2, 2020**

**4:45pm- 5:45pm (EST)**

**SSS Map Area and 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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| Members Present:  Agenda Item | Seven on Zoom; Six in Person – Meets quorum  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. PTSA 101 | Elizabeth discussed the basics of PTSA as a non-profit, action/advocacy group |  |
| 1. Meeting Minutes from 8.24.20 Review and Approval\* | Meeting minutes from 8.24.20 were reviewed. Meeting minutes were approved. | **Motion to Approve:**  Cathy Lindsey  **Second**:  Jay Kirkman |
| 1. Proposed Budget | **Eric Kennedy, Treasurer**  - Amendment proposed to approve using money left over at the end of the year as startup money for the following year.  - Presented budget as amended for approval | **Motion to Approve:**  Jennifer Oberlin  **Second**:  Janie Cambron |
| 1. Vice President Updates | **Robin Winkfield, VP Membership**  -Membership drive underway, currently 84 registered  -Challenged all members to reach out to five families  **Jay Kirkman, VP Ways and Means**  - Discussed importance of offering a Return on Investment to potential sponsoring businesses  **Natalee’ Cleveland, VP Communications**  -Working with Family Connection group  -Discussed family survey as way to get input from families to learn and meet their needs  **Crystal Hardy, VP Programs**  -Discussed how Reflections would work virtually, will be working with extensions teachers to get some entries, looking for someone to chair Reflections Committee  -This year’s Reflection theme is I matter because… |  |
| 1. Committee Development | **Elizabeth Trebelhorn, President**  -Committees discussed include Staff Appreciation, Reflections, Class Rep./Family Connection, Financial Review, Student Leadership, Advocacy, Welcoming Committee/Community & Family Support, and Business Development  -We need help to help others. |  |
| 1. 2020-2021 Calendar | **Elizabeth Trebelhorn, President**  -General membership meetings will be held on September 2, November 18, February 24 and May 3. |  |
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| 1. Other Related Updates (SBDM, FIBOE, etc) | **All Members**  -Diana Espinoza offered to translate materials to Spanish  -Eric gave an SBDM update |  |
| 1. Closing, Comments, Questions | **Elizabeth Trebelhorn, President** | **Motion to Adjourn:**  Cathy Lindsey  **Second:**  Katie Carney |

Upcoming Dates:

9/15- SBDM Meeting