

Board Meeting Minutes
February 8, 2021
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.

Agenda Item	Presenter	Action Taken/Needed/Notes
A. Welcome, Call to Order, and Intros/Roll Call	Elizabeth Trebelhorn, President, calls meeting to order Cathy Lindsey, Secretary, completes roll call Attendees: Elizabeth Trebelhorn, Cathy Lindsey, Jennifer Walters, Robin Winkfield, Crystal Emberton-Hardy, Natalee Cleveland, Shereé Brown, Jay Kirkman, Janie Cambron, Jill Stoltz, Stephanie Potter, Diana Espinoza, Donna Gay, Sam Sams Special guests: Linda Cortney, District PTSA and Jenna Jennings, State PTSA	Call to Order Roll Call Quorum Met
B. Meeting Minutes from 1/11/21 Review and Approval	Elizabeth Trebelhorn, President	Motion to Approve: Donna Gay Second: Diana Esponzoza
C. Standing Rules	Motion to approve language in standing rules that states that staff representation on the PTSA Board will serve one-year terms up to three consecutive years and will be selected by officers of the PTSA executive board.	Motion to Approve: Cathy Lindsey Second: Stephanie Potter
D. Staff Representative	Elizabeth nominated Dana Parker for staff representative. No other nominations. Passed unanimously.	

E. Treasurers Report & Budget

Elizabeth reported a balance of \$5,196.75. Deposits were \$10.95 from Amazon Smile and \$805.11 from Kroger. Still waiting on reimbursement from the district on Kroger check that was mistakenly deposited into district funds.

F. 1st Quarter Kroger Check

Elizabeth invited Linda Cortney and Jenna Jennings to discuss 1st quarter Kroger check that was mistakenly deposited by the FIS district office. District and state representatives offered guidance on the deposit mistake and are working with the KY Department of Education to determine how a reimbursement can be made to the SSS PTSA. The check in question is for \$778.86.

G. Vice President Updates

Robin Winkfield, VP Membership – Even though we have met our membership goals, we should continue to invite and recruit new members.

Jay Kirkman, VP Ways and Means – Gathering comprehensive list of businesses, considering getting customer t-shirts made as fundraising mechanism for PTSA – For SSS with business sponsors on the back

H. Committee Chair Updates

Stephanie Potter, Programs/Reflections – discussed possibility of Puppeteer programs for students via Zoom.

Diana Espinoza, Advocacy – reminded members of last series on Special Education for Advocacy coming up on Wednesday, Feb. 10.

Donna Gay, Staff Appreciation – reported that most curtains for teacher doors are complete and that staff appreciation is in May.

Janie Cambron/Jill Stoltz, Class Reps – Trying not to duplicate efforts, discussed ways to partner and contribute to the community with other groups. Discussed ideas to connect with families through the Family Resource and Youth Services Center and Sunny Hardin. Looking at the possibility of Blessing Bags and gathering items to include. Also discussed a service project with the board for donation of books and board games for the King Center. Principal Sams also indicated the school’s need for indoor recess activities.

I.	Principal Report	Sam Sams, SSS Principal – reported that Franklin County has returned to the Orange stage from Red and the plan for students to return to in-person learning. She also discussed kicking off a curriculum committee where teachers will be mapping out everything students will do from August to June.	
J.	Follow up Past Events and Review of Upcoming Events	Elizabeth Trebelhorn, President – discussed importance of student leadership for middle school students	Educational Rights Series
K.	Closing, Comments, Questions	Elizabeth Trebelhorn, President	Motion to Adjourn: Diana Espinoza Second: Donna Gay