

**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.

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| 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
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| 1. Proposed Draft Budget
 | Eric Kennedy, Treasurer | Motion to Approve: Second:  |
| 1. Vice President Updates
 | Robin Winkfield, VP MembershipJay Kirkman, VP Ways and MeansNatalee’ Cleveland, VP CommunicationsCrystal 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