

General Membership Meeting
Minutes
May 3, 2021
4:45pm- 5:45pm (EST)



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 Attendees: Crystal Emberton-Hardy, Janie Cambron, Diana Espinoza, Natalee Cleveland, Stephanie Potter, Jay Kirkman, on zoom and Elizabeth Trebelhorn, Jennifer Walters, Katie Carney, Jill Stoltz and 5 members in person and 2 guests	Call to Order Roll Call Verify Quorum Present
B. Meeting Minutes from April 12, 2021 Review and Approval*	Elizabeth Trebelhorn, President	Tabled to next meeting. Cathy was out of town and unable to attend meeting and prepare minutes.
C. Treasurers Report, Budget and Financial Review	Jennifer Walters, Treasurer Current available balance: \$2300.10 Jennifer discussed March and April expenses The group discussed the need for a PTSA credit card The only thing to pay out this year is for Teacher Appreciation box lunches Are there summer programs that need to be funded?	Motion to transfer remaining balances that are not contingency funds or restricted funds to startup funds up to \$1200 to begin the 2021-22 school year: Katie Carney Second: Jennifer Walters
D. PTSA Election	Elizabeth Trebelhorn Slate of Nominations:	Motion to approve the slate nominated:

Elizabeth Trebelhorn, President
Cathy Lindsey, Secretary
Jennifer Walter, Treasurer
Crystal Emberton-Hardy, VP of Programs
Jay Kirkman, VP of Ways and Means
Robin Winkfield, VP of Membership
Natalee Cleveland, VP of Communications

Katie Carney
Second:
Jill Stoltz

E. Just Say Yes

Marie Winfrey and Amelia Berry presented information about the Just Say Yes program. This is a primary substance abuse prevention program based at the Franklin County Health Department. It focuses on educating on the harms of substance abuse. Encourages embracing public schools as a natural hub for this program. Follows the Icelandic Prevention Model.

F. SDBM Election

Elizabeth Trebelhorn, President
Voting process has started. Ballot box is in the lobby of the office. There is also an online voting link.

G. Vice President and Committee Updates/Workplans/Approvals

Robin Winkfield, VP Membership
Jay Kirkman, VP Ways and Means
Natalee Cleveland, VP Communications
Crystal Hardy, VP Programs – 74 entries for poetry project
Stephanie Potter, Reflections
Diana Espinoza, Advocacy – discussed starting a play group for special education students
Donna Gay, Staff Appreciation – teachers are loving what we’ve done for them and looking forward to the

		rest of the week. Doing a photo project with teachers and soup and salad day. David Dickerson, Business Development Katie Carney, Welcoming Families – Is anyone available to be on the Financial Review Committee? Shereè Brown, Student Leadership Janie Cambron & Jill Stoltz, Class Reps	
H.	Principal Report	Sam Sams, SSS Principal/ Sara Taylor, SSS Assistant Principal – No report this time.	
I.	Upcoming Events	Elizabeth Trebelhorn Kindergarten graduation needs volunteers. Thursday, May 20 – vols should be there by 8:45 am	May 13 th Student Leadership May 16 th Just Say Yes
J.	Other Related Updates (SBDM, FIBOE, etc)	All Members	
K.	Closing, Comments, Questions	Elizabeth Trebelhorn, President	Motion to Adjourn: Jill Stoltz Second: Jennifer Walters

Upcoming Dates:

5/10- PTSA Board Meeting @ 5:30

5/10- FIS BOE Meeting @ 6:00PM CO

5/18- SBDM Meeting @ 4:30

5/24- FIS BOE Meeting @ 6:00PM SSS