

**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 quorumPresenter | 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