

## General Membership Meeting

### Minutes

November 18, 2020

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
<b>A. Welcome, Call to Order, and Intros/Roll Call</b>	Elizabeth Trebelhorn, President, calls meeting to order. Attendees: Elizabeth Trebelhorn, Crystal Emberton Hardy, Stephanie Potter, Cathy Lindsey, Dana Parker, Ameila Berry, Susan Coblin, Brittney Howell, Katie Carney, Janie Cambron, Diana Espinoza, Natalee Cleveland, David Dickerson, Robin Winkfield, Donna Gay, Shereé Brown,  A quorum was determined.	Call to Order Roll Call Quorum Present
<b>B. Meeting Minutes from 9.17.20 Review and Approval*</b>	Elizabeth Trebelhorn, President Review minutes from special board meeting regarding playground matching funding	Motion to Approve: Donna Gay Second: Diana Espinoza
<b>C. Treasurers Report &amp; Budget</b>	Presented by Elizabeth Trebelhorn – Amazon Smile quarterly deposit, correction of check #1004  Budget review – exceeded membership, difference of \$25 between account and spreadsheet	
<b>D. Vice President and Committee Updates</b>	Janie Cambron, Class Reps – asking for curtains for teachers. People want to give back, curtain to put on doors for security and privacy, making a flyer. Best	

route for communication for teacher/parent reps. Jill Stoltz co-chair going forward. Teacher surveys, previously done 2 years ago, timing for next survey for likes/dislikes. Where/how to share the results. Donna and Brittney can help with survey development and distribution. Brittney: SB 1 requires curtains, so time is more urgent than color preference.

Amelia: if our county goes out of the red, elementary students may return Dec. 7, middle school Jan. 4

Donna Gay, Staff Appreciation – no new updates

Crystal Hardy, VP Programs – Reflections entries will be accepted until Nov. 20

Stephanie Potter, Reflections – has not received any entries yet, Dana has gotten one photo

Robin Winkfield, VP Membership – no new updates, membership drive is ongoing

Katie Carney – working on resources and clubs, Brittney and Sara are helping.

Diana Espinoza/Elizabeth Trebelhorn – advocacy committee priorities were approved. Identify all school committees and have parent representation, establishment of formalized complaint process, development of family engagement and equity and inclusion policies

Educational rights - 3 part series at the end of Feb. Federal and state laws, assessments, evaluations,

what to do scenarios. Brittney: Advocacy in general for parents. Possible screening event (incentivized).

**E. Playground Discussion**

Elizabeth Trebelhorn discussed special board meeting held on Nov. 17. \$54,000 in capital funds not restricted during Covid. Bobby Driskell presented preliminary plans. School would like community input, funds, parent volunteerism. Only have a few months to come up with matching funds. Previous PTO raised funds for a couple years and presented it to the board to ask for a match. Katie Carney asked about rules around raffles, silent auctions. Elizabeth noted PTSA cannot receive funds from alcohol or firearms. Large signs, sponsorship levels, bricks—what will be the cost for different sponsorship levels. Brittney noted that the playground would likely cost around \$200,000. What is the possibility of naming rights/sponsorship level? Education foundation has been contacted. Elizabeth noted that this item may require another board meeting for approval.

**F. Principal Report**

**G. Follow up Past Events and Review of Upcoming Events**

Amelia Berry, FIS Board Member – board meets twice a month. Facilities upgrades: lighting updates, next FHS gym, locker rooms etc. Equity and inclusion committee which will eventually include staff. Elizabeth asked if schedule for board meetings can be shared?

**H. Other Related Updates  
(SBDM, FIBOE, etc)**

SBDM – updated emergency preparedness plan

**I. Closing, Comments, Questions**

Move to adjourn

Motion to Approve:  
Cathy Lindsey  
Second:  
Amelia Berry

**Upcoming Dates:**

11/18- Implicit Bias Training 6:00 pm

12/5- Advocacy Training through State PTA

12/14- Board Meeting at 6:30

12/15- SBDM at 4:30

12/17, 2/3, 2/10 at 6:30- Educational Rights Workshops/Sessions