

## PTA General Meeting March 23<sup>rd</sup>, 2021

Zoom Meeting

**Erica:**

Good Evening and welcome to Arnold Mill's general PTA meeting. Thank you for taking time out of your evening - we promise not to keep you too long!

Now on to the more formal part of our get together.

Due to the current State of Emergency for the COVID-19 pandemic and the requirements of the governor's executive order, we are conducting this meeting virtually.

My name is Erica Wright and I am the PTA President.

I would like to remind everyone that as this is a meeting of the PTA, only current members of the 2020-2021 PTA may vote. Please identify yourself by typing your first and last name into the chat window.

We will also be leveraging the chat window for any questions, but please come off mute when we ask for motions, call for seconds, and vote on pieces of business as we will still be doing voice votes of "aye" or "nay"

I am pleased to call this meeting of the Arnold Mill PTA to order at \_\_\_\_\_ **6:34pm** \_\_\_\_\_

Our first order of business is to establish quorum. Our secretary, Liz McGuire, will now determine if we have a quorum. Liz, do we have a quorum?

**Liz:**

Yes, we have quorum

**Erica:**

Thank you, Liz

Our first order of existing business is to Approve the Agenda. This was provided to you via the Mustang Blast as well as posted in our Facebook group. Are there any changes to the agenda? *(pause for feedback)*

May I have a motion to Approve the Agenda? *(pause for motion)* Jason Quinn motioned

A second? - ***second was provided by Buffy Rackley***

All in favor, please say "Aye." - ***All were in favor.***

All opposed, please say "Nay." ***There were no nays***

Agenda approved.

Our Secretary Liz will now present the minutes from our last general meeting on November 17<sup>th</sup> 2020.

**Liz:**

There are no minutes from the last general meeting held on November 17<sup>th</sup> 2020 as no official business was conducted due to lack of quorum.

**Erica:**

Thank you, Liz.

I will now ask our Treasurer, Buffy Rackley, to present the Treasurer's Report.

***Buffy presented treasurers report – reviewed P&L, no changes to budget, no vote was needed***

**Erica:**

Thank you, Buffy.

Moving on to new business, our first item this evening is to revise one amendment in our existing bylaws.

Our secretary will read Article VI, Section 5 of the PTA bylaws pertaining to amending bylaws

**Liz:**

Article XVIII, Section 1 of the PTA bylaws states:

1. These bylaws may be amended at any regular general membership meeting of this PTA/PTSA with the following provisions:
  - a. Articles and sections of these local unit bylaws identified by a number symbol (#) may not be amended or revised;
  - b. Notification of the proposed amendment(s) has been provided to the membership thirty (30) days prior to voting;
  - c. A two-thirds vote is required, a quorum being present; and
  - d. The amendment(s) shall become effective upon receipt of approval from the Georgia PTA

**Erica:**

Thank you, Liz. Please proceed with reading the proposed bylaw amendment

**Liz:**

Madame President, the board submits the following change request:

Article V: Membership and Dues; Section 7, Lines 135 and 136 currently state that: Each member of this local PTA shall pay annual dues of \$5.00 to said association. The amount of such annual dues shall include the portion payable to the Georgia PTA and the portion payable to the NationaPTA.

We propose an update to the annual dues listed to be \$10.00

**Erica:**

Are there any questions from the floor *(there were no questions from the floor)*

May I have a motion to approve the amendment as read? *Jill Paulk motioned*

A second? *Jennifer Carroll seconded*

All in favor, please say "Aye." *All were in favor*

All opposed, please say "Nay." *There were no nays*

**Amendment approved.**

Thank you.

**Erica:**

Our next item of new business this evening is to review and vote on the slate of officers for the 2021-2022 school year. Representing the nominations committee as our chair was unable to attend, Buffy will read the bylaws regarding election of officers:

**Buffy:**

Article VI, Section 5 of the PTA bylaws states:

The following provisions shall govern the qualifications and eligibility of individuals to be officers of this PTA/PTSA:

- a. Each officer shall be a member of this local PTA/PTSA.
- b. No officer may be eligible to serve more than two consecutive terms in the same office.
- c. A person who has served in an office for more than one half of a full term shall be deemed to have served a full term in such office; and
- d. No member shall serve as a council president while serving as a local unit president.
- e. Be natural person who is 18 years of age or older. Georgia Code for Non-Profits 14-3-802

**Erica:**

Thank you, Buffy. Will you now read the slate of proposed officers that sent via Mustang Blast, posted at the school, and posted to our Facebook group?

**Buffy:**

The proposed slate of officers for the 2021-2022 school year are:

- President Liz McGuire
- Vice President 1 Jennifer Henry
- Vice President 2 Angela Rupert-Mann
- Vice President 3 Jason Quinn
- Vice President 4 Samara Piller
- Vice President 5 Jennifer Carroll
- Vice President 6 Jill Paulk
- Vice President 7 Mary Ma
- Treasurer Stephanie Villano
- Secretary Erica Wright

**Erica:**

We will now ask for any additional nominations from the floor. Are there any nominations? ***There were no additional nominations***

Hearing none, I declare the nominations closed.

All those in favor of the slate as proposed, please say "Aye", all those opposed say "No."

The Ayes have it and these members are elected.

**Erica:**

Before we adjourn, I want to recognize board members that won't be returning next year. Buffy Rackley and Nicole Reese have given so much to Arnold Mill for many years.

This board has run like a well-oiled machine because of their dedication.

Buffy, we're going to miss you next year as you head off to Mississippi!

And to Nicole, while she may be off the hook for board duty, I know she'll still be stepping up for anything we ask of her.

Are there any additional announcements? ***(there were no additional announcements)***

Thank you so much for giving your time this evening to help us prepare for an amazing 2021-2022 school year!

And with that, may I have a motion to adjourn the meeting? ***Buffy Rackley motioned***

A second? ***Jason Quinn second***

All in favor, please say "Aye." ***All were in favor***

All opposed, please say "Nay." ***There were no nays***

Meeting is adjourned at \_\_\_\_\_ **6:43pm** \_\_\_\_\_