

PTA General Meeting November 16th, 2021

Zoom Meeting – Attendance listed at the end of the minutes

Meeting called to order at: 6:39pm

Jason:

Please mute your microphones, we'll begin the meeting in just a few minutes. While you're waiting, please type your first and last name into the chat window.

Jason:

Good Evening and welcome to Arnold Mill's general PTA meeting.

My name is Jason Quinn and I am the PTA President. We appreciate you joining us tonight and promise not to keep you too long, but we do have a few items of business to vote on this evening.

As this is a meeting of the PTA, only current members of the 2021-2022 PTA may vote. As a reminder, 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 6:39pm

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

Erica:

Yes, we have quorum

Jason:

Thank you, Erica

Our next order of business is to Approve the Agenda. This was provided to you via the Parent Square app as well as posted in our Facebook group and on our PTA website. Are there any changes to the agenda? *(pause for comments from the floor)*

May I have a motion to Approve the Agenda? *(Stephanie Villano motioned)*

A second? *(pause for second) (Melissa Telfer seconded)*

All in favor, please say "Aye."

All opposed, please say "Nay."

Agenda approved.

Our Secretary Erica will now present the minutes from our last general meeting on August 24th, 2021.

Erica:

The minutes from the last general meeting held on August 24th, 2021 were provided on our AMES PTA website and are posted in our AMES PTA Facebook group.

Does anyone have any corrections?

If there are no corrections, may I have a motion to approve the previous meeting's minutes? (*Stephanie Villano motioned*)

A second? (*Melissa Telfer seconded*)

All in favor, please say "Aye."

All opposed, please say "Nay."

Minutes approved.

Jason:

Now I will now ask our Treasurer, Stephanie Villano, to present the Treasurer's Report.

Stephanie:

<Erica showed report on screen>

The current budget to and P&L statements were shared on our Facebook page as well as our PTA website. I'd like to highlight that our areas of income, from the Boosterthon to memberships to spirit nights and spirit wear, have exceeded our expectations!

Jason:

Are there any questions from the floor?

Next I will present the President's report

This past boosterthon was a huge success! We exceeded our initial goal and netted over \$47K. A huge thank you to parents, friends and family members that donated. Thank you to Principal Fuller and AMES staff. Lastly, thank you our VP Mary Ma for spearheading this year's boosterthon campaign and fun run.

<Erica showed 3d playset rendering on screen>

With your generous donations, we have been able to order a beautiful new secondary playset. We are expecting to have the playset installed by early spring. Just in time for the students to use at the beginning of spring.

For the Sensory Path in the interior courtyard, we are still in the process of working with the county and school to get this completed. More to come as we have more information

Jason:

Are there any questions from the floor?

Now we will review our two proposed Bylaw changes.

Our secretary will read Article XVIII, Section 1 of the PTA bylaws pertaining to amending bylaws

Erica:

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

Jason:

Thank you, Erica. Please proceed with reading the proposed bylaw amendments

Erica:

Mister President, the board submits the following change request:

- Update to Article VI, Section 1, Line 140 from "7 vice presidents or ____ Individual co-vice presidents" to read "4 vice presidents"

Jason:

Are there any questions from the floor?

May I have a motion to approve the amendment as read? (*Stephanie Villano motioned*)

A second? *(Rachel Cascadan seconded)*

All in favor, please say "Aye."

All opposed, please say "Nay."

Amendment approved.

Thank you. Erica, please present the next proposed change.

Erica:

Mister President, the board submits the following change request:

- Update to Article XVI, Section 1, Line 418 from "The fiscal year of this PTA/PTSA shall begin on July 1 and end on the following June 30" to "The fiscal year of this PTA/PTSA shall begin on June 1 and end on the following May 31."

Jason:

Are there any questions from the floor?

May I have a motion to approve the amendment as read? *(Stephanie Villano motioned)*

A second? *(Kelli Lockerman seconded)*

All in favor, please say "Aye."

All opposed, please say "Nay."

Amendment approved.

Thank you.

Jason:

That concludes our agenda for the evening.

Thank you so much for giving us your time and thank you for supporting the PTA!

And with that, may I have a motion to adjourn the meeting? *(Stephanie Villano motioned)*

A second? *(Jill Paulk seconded)*

All in favor, please say "Aye."

All opposed, please say "Nay."

Meeting is adjourned at 6:51pm

Number of attendees: 19

Number of paid members: 17

Attendees:

- Jason Quinn
- Erica Wright
- Stephanie Villano
- Allison Fuss
- Jennifer Carroll
- Rachel Cascadan
- Matt Cascadan
- Mary Ma
- Samathan Bowman
- Cynthia Riofrio
- Carolina Geoffrion
- Brandi Quinn
- Kelli Lockerman
- Allison Repic
- Melissa Telfer
- Robin Schorr
- Jennifer Henry
- Jill Paulk
- Jane Morris