



MAYNARD JACKSON HIGH SCHOOL PTSA

Minutes of Board of Directors Meeting July 23, 2019

I. Opening items.

- a. Lanie Weathers called the meeting to order at 6:40 pm.
- b. Board Member and Executive Committee members present: Lanie Weathers (LW), Nickie Cayce-Griffis (NCG), Robin Polster (RP), Andrea Knight (AK), Lexie Hautau (LH), Krystal Scarborough (KS), Kim Durham-Wright (KDW), and Deborah Deckner-Davis (DDD).
- c. Board members and Executive committee members absent: Tasha Greer (TG) and Shannon Sanders (SS)

II. New business.

- a. **First Order of Business -Election of Secretary.** Motion set forth (LH), Seconded (NCG). The board voted unanimously to elect Deborah Deckner-Davis as secretary.
- b. Discussion - Everyone please join Slack to create centralized conversational platform
- c. Discussion - 60 bags of shoes picked up (RP) - kids who helped will get volunteer hours. (RP will sign off on those hours)
- d. **Second Order of Business** - Budget (please see attached)
Discussion on budget - Striving to improve transparency. Clarifying process to be in adherence with new PTA standards. Budget will be presented at August 23rd PTSA Meeting for vote.
- e. **Third Order of Business** - Teacher mini-grants. (KS) Motion to establish mini-grant committee. (RP) Second. Unanimous vote for mini-grant committee, LH to chair. LH to announce at August 23rd meeting. Deadline for fall teacher application September 30th. Deadline for spring teacher application January 7th.
- f. Discussion - KWD how do we promote parent involvement in PTSA
- g. Discussion - KS membership update. Candace Leisure will be selling spirit wear July 30th and 31st.
- h. Discussion - LW Hospitality update. AK breakfast (August 5th) sign-up is circulating.
- i. Discussion - LW Funding raising. RP business memberships going well. Dine out scheduled, September 24th at Your Pie. Barnes and Noble fund raiser for December 14th. LW will prepare and present at August meeting.
- j. Discussion - LW meetings and other important dates: August 23rd Principal Coffee. September 12th Academic Night, will have 12 minutes to present. October 7th announce mini-grant recipients (may actually be in November), November 15th Principal Coffee, January 17th Principal Coffee, Nominating Committee Meeting February 10th at 6:00PM, March 20th Principal Coffee, April 20th election of new

officers, amend budget, vote audit committee. Board meetings (all at 6:30) August 19th, September 9th conference call, September 30th, November 11th conference, January 13th, February 3rd in person or conference call TBD, March 16th conference call, April 13th in person or conference call TBD.

- k. Discussion - AK doing socials after PTA meetings? General support
- l. Discussion - RP to ask Amanda to be membership chair

III. Adjournment.

- a. The meeting adjourned at 8:28 pm.