

PTSA Meeting

15 April 2019

6:06pm Mo calls meeting to order

First order of business - Approve minutes from last two meetings jan 28 and feb 8 – minutes are available for review. Courtney makes motion to approve; Lexie seconds – approved unanimously

President's report – Mo Ivory

Author Tayari Jones was going to do reading but she's been nominated for another award so she may not be able to come. Potentially incorporate into book fundraiser next year? Seems unlikely she'll be able to come this school year.

Treasurer, VP-Hospitality, and VP-Communications not here.

Treasurer's report- Mo Ivory

Isis has gotten our finances in order, audits have been completed. Special audit completed Feb 11. Audit committee did 2017-2018 in addition to this past year. Both audit reports will be presented tonight by Andrea Knight. Also available on our website, under the resources tab.

Fundraising committee – Robin Polster

Shoe drive ongoing until May 1. Drop boxes at East Atlanta library, Elmyriachi, and at office here. Will do carpool drop off next Friday. Ask your friends and neighbors! We will pick up. Robin's email is on all social media pages. This is our final fundraising event.

Membership – Shannon Sanders

Final tally – 458 members. Sold 276 individual members. Made \$4495 from membership. \$1717.50 will go to PTSA.

Hospitality – Mo Ivory

Nadia will be reaching out for parent assistance with Teacher week

Grants – Lexie Hautau

We had 5 requests, recommended funding for all. Media Center \$250 for updated SAT/ACT materials. CTAE requested lifetime license for documentary film for social studies units. Theater \$500 for set material but show had happened by the time we reviewed so will be used for next show. Chorus \$500 - \$354 for conference; \$146 for t-shirts. Special Ed \$305 for 15 headsets. \$1680 out of \$3500 budget.

Isis not here tonight, but we had leftover money on some line items (ex. Grant budget). We want to use some for an ice cream social for whole student body. Spoke to Danser and we all agree that an ice cream social with DJ is a great way to send the students off into summer!

Nominating committee

Nominating committee report: Slate for Co-presidents (Lanie Weathers and Nickie Cayce), Secretary (Kem Albert), Treasurer (Lexie Hautau), VP-Hospitality (Tasha Greer), VP-Fundraising (Robin Polster), VP-Communications (Shannon Sanders) called forward

Nominees supported by Chris Harbough, Andrea Knight, Tasha Greer, Adrienne Goolsby (first alternate), Shalanda Ashmore (second alternate)

Mo calls for nominations from the floor. No nominations from the floor for Co-presidents, hospitality, fundraising, communication, secretary, or treasurer.

Mo calls for voice vote. Unanimous vote for the slate.

Mo adjourns at 6:19pm.