



MAYNARD JACKSON HIGH SCHOOL PTSA

Minutes of Combined Executive Committee and Board of Directors Meeting June 4, 2019 following membership meeting

I. Opening items.

- a. Lanie Weathers called the meeting to order at 5:40 pm.
- b. Executive committee meeting members present: Lanie Weathers, Nickie Cayce-Griffis, Tasha Greer, Shannon Sanders, Robin Polster and Andrea Knight. Executive committee member absent: Lexie Hautau.
- c. Board members present and absent: same as item (b).
- d. Guests present: Myron Polster, Amanda Coclough, Deborah Davis and Krystle Scarbough.

II. New business.

- a. **Appointment of audit committee.** The board voted unanimously to appoint Myron Polster, Andrea Knight and Shannon Sanders to the 2018-19 audit committee.
- b. **Membership committee chair.** Shannon Sanders nominated Krystle Scarbough to serve as chair of the membership committee. During the time between the membership and board meetings, Krystle met members of the board and her ideas for membership. Krystle is the parent of an MJHS student and teaches at a neighboring APS middle school. The executive committee voted unanimously for as chair of the membership committee.
- c. **Parent involvement committee chair.** Andrea Knight announced former PTSA president Kimberly Durham-Wright had confirmed her willingness to serve as chair of parent involvement committee with the caveat she had limits on her availability to contribute to PTSA board meetings due to travel. The executive committee voted unanimously for Kimberly as chair of the parent involvement committee.
- d. **Secretary vacancy.** On May 16, Kem Albert shared an unexpected change in employment might mean she was not be able to regularly attend PTSA meetings. On June 3, Kem sent her resignation to Lanie Weathers.
- e. **Candidate for secretary position.** Andrea Knight nominated Deborah Davis for vacant secretary position. During the time between the membership and board meetings, Deborah met members of the board, discussed the tasks a secretary would need to perform and spoke with Krystle about assisting with back to school membership work. Deborah is the parent of an MJHS student and a professor of psychology at Clayton State University. The board voted unanimously for Deborah to fill the secretary vacancy, with her election pending parliamentarian's confirmation the vote conformed with bylaws.

III. Adjournment.

- a. The meeting adjourned at 5:46 pm.