

H.B. Plant PTSA General Membership Meeting

April 11, 2017

H.B. Plant Media Center

Meeting Minutes

Call to Order: The meeting was called to order by Debbie Brock at 7:08 p.m. followed by the Pledge of Allegiance. A quorum was established. Debbie Brock requested a motion to approve the minutes from the March 7, 2017 General Membership Meeting. A motion was made and seconded for approval.

President's Report: Debbie Brock

- Debbie Brock thanked the existing Exec Board for their work this school year.
- Debbie Brock announced that next year's Exec Board slate will be voted on during the meeting.
- Debbie Brock introduced Alysia Ekizian who chaired the Nominating Committee.
- Alysia Ekizian thanked the Nominating Committee and announced the individuals who comprised the committee as herself, Michelle Craig, Brooke Melendi, Eric Moffatt, Peggy Walker and Laura Jones.
- Alysia Ekizian introduced the new slate as follows:
 - President: Connie Mays
 - President Elect: Michelle Maingot
 - Vice President Membership: Elizabeth Elorza
 - Corresponding Secretary: Laura Davis
 - Recording Secretary: Katie Clark
 - Assistant Treasurer: Ansley Kriz
 - Treasurer: Tiffany Gould
- Recording Secretary, Katie Clark, read Section 2 and Section 1 of Article VI "Officers and their Election".
- Alysia Ekizian presented the slate for vote.
- A vote was taken and with a unanimous vote to approve the slate. New Exec Board was elected.
- PTSA Volunteer of the Year finalists were introduced by Ria Diatsi. The winners were announced as follows:
 - Sara Spicola
 - Michelle Shapiro
- Debbie Brock then proposed two amendments to the budget.
 - 1st Amendment: Change budget category from "Beautification" to "Campus Improvement Projects"
 - 2nd Amendment: Set up a summer contingency budget to allow for programs to continue before the new budget is set.
 - Both amendments were unanimously approved.
- Debbie Brock announced that Senior Night is Monday night. Tickets for sale on website and during lunch.
- Teacher Appreciation Week is April 24th. Volunteers and donations needed.

1st VP-President Elect: Connie Mays

- No report.

VP Membership's Report: John Schifino

- No report.

Treasurer's Report: Michelle Schofner

- No report.

Corresponding Secretary Report: Michele Shapiro

- No report.

Recording Secretary Report: Katie Clark

- No report.

Guest Speaker: Lindsay Tait

- Ms. Tait teaches 2nd year of Capstone which is called AP Research. Students prepare a college level research paper. Students have freedom to choose any topic. College Board is now encouraging students to get expertise from professionals/experts in the community. Trying to get a database of names. Ms. Tait sent around a sign-up sheet for volunteers.

Committee Chair Report: Brooke Melendi

- April 26th is Student Conference Night at Metropolitan Ministries School. Student volunteers needed.
- May 2nd is Teacher Appreciation Week at Metropolitan Ministries School. Parent volunteers needed.

Principal's Report: Rob Nelson

- Senior activities start next week.
- 800+ AP exams will start the first week of May.
- If a student takes an AP exam, they are excused the rest of the day after the exam unless a teacher requires them for class.
- Dad's Club – Eric Moffatt will head next year. 80-90 dads are members. Mr. Nelson is working with them on a security project request. 1st phase would include adding 17 cameras on campus for approximately \$20,000. Two more phases would follow.
- Bell Schedule – provided an overview of proposed bell schedule.

Next General Membership Meeting will be TBD.

Adjournment: The meeting adjourned at 8:30 p.m.

Katie Clark, Recording Secretary

Read: _____ Date: _____

OR

Corrected: _____ Date: _____