

St. Joseph PTA Council general meeting March 11, 2021

Meeting was called to order at 7:10 by president Erica Caples and a quorum was present. Lori Prussman made a motion to approve the minutes from the January 14, 2021 general meeting. Shawnda Embrey 2nd the motion. President Caples called for the vote; motion passed.

The treasurer report was presented. The checking account balance was \$45,162.29 and the money market balance was \$38,254.18. No questions for treasurer Hollianna Chambers, so the report was filed for audit.

There were no representatives from SJSD.

President Caples presented the unit in good standing report and the current membership numbers submitted to the State PTA. We are very close on having all units in good standing. We are missing some memberships from a few units and a few units need to submit new bylaws. Lindbergh is in process with their bylaws. Parkway, Spring Garden and Central have expired bylaws. Membership count is 1,090 members from the units who have submitted to the State PTA.

Lori Prussman gave an update on Founders Day dinner and the executive board decided to move ahead with the program with the stipulation that if there were not enough people attending the event that it would be cancelled or plan B would be developed to do a virtual only program. The event will be held at Stoney Creek Inn on Thursday, April 15th. The cost will be \$15.00 per person.

The deadline for Founders Day awards is March 24th.

Copies of the Character & Spiritual Leadership scholarship will be mailed to the high school counselors offices. Deadline is May 6th.

President Caples reported that the nominating committee has met and the nominations for the 2021-2022 slate of officers was presented last month. All positions are filled except for the treasurer's position, the executive board will fill this position when a person has been found to take the position. President Caples opened the floor for any further nominations from the floor, hearing none, Lori Prussman made a motion that the nominating committee recommendations become the slate of officers and to vote on the slate as a whole. Jennifer Kerns seconded the motion. Motion passed. President Jennifer Kerns, 1st VP Liz Payne, 2nd VP Hollianna Chambers, 3rd VP Shawnda Embrey, 4th VP John Davison, Secretary Stephanie Timmons and Sgt at Arms Robin Nichols. Clarence Carpenter Board; Robin Nichols (2nd term), Liz Payne (2nd term) and Bekka Matthews, all three-year terms.

PTA University will be held Thursday, May 13th. This will only be training session. No vendor fair or dinner this year with continued COVID restrictions.

Other business: Major Savers campaign has kicked off and we will get updates from Major Savers. There will be no limo rides this year.

Council dues are now overdue. Hyde is the only unit not paid.

The deadline to submit 2021-2022 officers is March 31st. Must submit to State PTA online and send Council form to Council.

There's still time to sell memberships to the Council president and the Superintendent as well as Lori Prussman.

Door prizes were drawn.

Board of Education candidates were brought in and sat in assigned seats. President Caples presented questions to all the candidates.

The meeting was recorded, and the forum will be placed on our Facebook page and our website so that others may view at a later date.

Meeting was adjourned at 8:50

Submitted by Lori Prussman