

General Board Meeting Minutes 4/30/2020

Call to Order

Co-President Carrie Kozel called the meeting to order at 7:10pm via **Zoom Video Conference Call**

Secretary Sara Browning confirmed there were 19 members present, therefore making a quorum

Board Members present:

- President Carrie Kozel
- Co-President Amanda Tomalavage
- VP Blake Wilkie
- VP Allison Thompson
- Secretary Sara Browning
- Treasurer CJ Kozel

Other attendees:

- Principal Kim Hagood
- Principal Julie Peppers
- Vicki Wheeler
- Rhonda Patterson
- Wendy Comelitti
- Cindy Satterfield
- Jenni Box
- Jessie Cheshire
- Claire Morris
- Anna Simpson
- Met Flahardy
- Rachel Beasely
- Brian Tomalavage

Approval of the Agenda

- A copy of the meeting agenda was shared with callers. Cindy Satterfield made a motion to approve the agenda, and Jenni Box seconded the motion. All were in favor of approving the agenda, so it will stand as posted

Approval of Minutes

- The minutes from the previous General Meeting on 2/26/20 have been posted on the FHES PTA website. Rachel Beasely made a motion to approve the minutes, and Jenni Box seconded the motion. All were in favor of approving the minutes, so they will be filed for audit

Treasurers Report

- CJ reported that we have a balance of approximately \$18,700, which is about \$3k more than what we had anticipated to end the year with. Although the PTA was not able to fund some of the planned end of year events, this will allow us to start with a higher balance next school year

- The remaining \$500 in the “PTA Gives Back” line item was donated to the Rocket Pantry
- Cindy Satterfield asked about funds remaining in the 5th grade graduation budget, to which CJ confirmed that there was approx. \$600 available
- As there were no additional questions regarding the budget, the Treasurer’s report will be filed for audit

New Business

- The first order of business was the election of officers for the 2020-2021 FHES PTA Board
- Article VI, Section 5 of the PTA bylaws was read pertaining to the election of these officers
 - Per the nominating committee, the following individuals have been nominated to serve on the 2020-2021 Executive Board
 - For Co-President Carrie Kozel
 - For Co-President Jessie Cheshire
 - For Vice President of Fundraising Blake Wilkie
 - For Vice President of Events Sara Browning
 - For Secretary Claire Morris
 - For Treasurer CJ Kozel
 - Both Carrie Kozel and Jessie Cheshire accepted the nomination for Co-President, and there were no further nominations from the floor for this position
 - Both Sara Browning and Blake Wilkie accepted the nomination for Vice President, and there were no further nominations from the floor for this position
 - Claire Morris accepted the nomination for Secretary, and there were no further nominations from the floor for this position
 - CJ Kozel accepted the nomination for Treasurer, and there were no further nominations from the floor for this position
- As there were no further nominations, the nominations were declared as closed. After a show of hands, all were in favor of electing the above members to the 2020-2021 Executive Board

Other Business

- Mrs. Hagood thanked the PTA for what it had accomplished this school year, and also took a moment to bid farewell to the Board. Mrs. Peppers was also introduced as the new Principal to the Board

Announcements

- Carrie reminded attendees that the county was still looking for donations to help fund the lunch delivery program that provides meals to students in need. Additional information can be found on the CCSD School Nutrition section for those willing to donate
- Mrs. Hagood added that the county now has plans to include the Creekview zone of schools in summer meal distribution, which is something that had not previously taken place in past years

Adjournment

As there were no other announcements, Jenni Box made a motion to adjourn the meeting, and Jessie Cheshire seconded the motion. The meeting was adjourned at 7:27pm.