



Meeting Minutes

Marion Jordan PTA, Executive Board PTA Business Meeting

Date: April 18, 2019

Time: 7:00 p.m.; Call to order 7:05pm

Place: MJ Resource Center

- I. Call Meeting to Order – President

- II. Approval of the General Membership Meeting Minutes held on February 28, 2019.
 - Kathy C – motioned to approve; Lisa F 2nd

- III. Reports of Officers (try to limit to 2-3 minutes of highlights, put the rest in writing for all to see)
 - VP of Legislature Report
 - Bylaws
 - Approve Bylaws as posted in PTA workroom for 30 days
 - We are adding 4 new positions
 - Kelly S and Liz S motioned and 2nd not to read
 - Election of Officers as posted in PTA workroom for 30 days
 - Article VI-Bylaws read by Secretary
 - ARTICLE VI - OFFICERS AND THEIR ELECTION
 - #Section 1.

Each officer or board member of a local PTA/PTSA unit shall be a member of the local PTA/PTSA unit.
 - Section 2.

The officers of this association shall be a president, a first vice president, a second vice president, third vice president, a fourth vice president, a fifth vice president, a secretary, and a treasurer.

Officers shall be elected by ballot annually at the Spring meeting. However, if there is only one (1) candidate for any office upon adoption of a motion from the floor the election for that office (or offices) may be by voice.

Officers shall assume their official duties at the beginning of the new fiscal year and shall serve for a term of (1) year or until their successors are elected and assume their duties.

A person shall not be eligible to serve more than two (2) consecutive terms in the same office.

#Section 3.

The members of the nominating committee for officers of a local PTA/PTSA unit shall be elected.

#Section 4.

There shall be a nominating committee consisting of five (5) members, one (1) of whom shall be the first vice president, two (2) of whom shall be elected by the executive board from its body, and two (2) elected by this association at a general membership meeting at least four (4) months prior to the election. There shall be one (1) alternate elected by the executive board and one (1) from the association.

The nominating committee shall select one (1) nominee for each office to be filled and report at least thirty (30) days prior to the election meeting.

During the election meeting, an opportunity shall be given for nominations from the floor.

Only those who have consented to serve if elected shall be eligible for nomination either by the committee or from the floor. No one may be eligible to election who has not been a member of this association or that of a feeder school for at least thirty (30) days.

To be eligible to vote in any election a person must have been a member for at least thirty (30) days.

Section 5.

In case a vacancy occurs in the office of president, the first vice president shall serve as president for the un-expired term. A vacancy occurring in any other office shall be filled for the un-expired term by a person elected by a majority vote of the remaining members of the executive board, notice of such election having been given.

In case a vacancy occurs in both the office of president and vice president(s), the secretary shall call a special general membership meeting for the purpose of filling the vacant officer positions, prior notice having been given.

The Chairman of the Nominating Committee reads the Nominations Report

- The nominating committee submits the following nominations for officers of the Marion Jordan PTA for the 2019-2020 year.
For President: Tracy Callahan
For Vice President of Legislation: Jenny Bartkus
For Secretary: Kelly Beverly
For Treasurer: Jodi Servino



Signed by all members of the nominating committee

- The President rereads the report
 - The nominating committee submits the following nominations for officers of the Marion Jordan PTA for the 2019-2020 year.
For President: Tracy Callahan
For 1st Vice President of Legislation: Jenny Bartkus
For Secretary: Kelly Beverly
For Treasurer: Jodi Servino
Signed by all members of the nominating committee
 - Are there nominations from the floor?
 - Consent of the nominee must be obtained and please be prepared to speak of your nominee's credentials.
 - If so, proceed to nominate them
 - 2nd VP of Ways and Means: Robin Cohen
 - 3rd VP of Student Education and Cultural Arts: Kelly Schmidt
 - 4th VP of Community and Family Events: Liz Starman
 - 6th VP of Communications: Stephanie Goodall
 - 5th VP of School, teacher and Staff Support: REMAINS OPEN AT THIS TIME
 - If no others, without objection, nominations are now closed.
- Elections
 - Motion made and seconded that the election be by voice vote for all offices.
 - Kathy C motioned; Kelly B 2nd
 - Tracy Callahan has been elected for President, Jenny Bartkus has been elected for 1st Vice President, Roben Cohen has been elected for 2nd Vice President, Kelly Schmidt has been elected for 3rd Vice President, Liz Starman has been elected for 4th Vice President, Stephanie Goodall has been elected for 6th Vice President, Kelly Beverly has been elected for Secretary, and Jodi Servino has been elected for Treasurer. As many as in favor of the aforementioned, say "Aye." Those Opposed, "no." The ayes have it and Tracy Callahan is elected for President, Jenny Bartkus is elected for 1st Vice President, Roben Cohen is elected for 2nd Vice President, Kelly Schmidt is elected for 3rd Vice President, Liz Starman is elected for 4th Vice President, Stephanie Goodall is elected for 6th Vice President, Kelly Beverly is elected for Secretary, and Jodi Servino is elected for Treasurer.
- Officers will begin their duties July 1, 2019. Thank you for commitment and devoting your time to our wonderful school and PTA. Congratulations!
 - Are there any questions for The VP of Legislation?

- Treasurer's Report
 - Treasurer's Financial Report
 - Audit Committee to meet the end of the 1st week of July.

- Secretary
 - Membership Report
 - 194 Parent Members & 27 Teacher/Staff Members, Total Membership Count 221
 - Final List filed with Secretary
 - Thankyous

- President's Report
 - Remaining Events for the Year
 - Pro Kids Show – May 13
 - Multicultural Night – 4/29
 - Teacher Appreciation Week – 5/6-5/10
 - Snack cart, coffe bar, lunch
 - Dad's and Donuts
 - Spring Book Fair
 - Run Club
 - 6th Grade Carnival
 - Pro Kids Assembly and Family Night Show
 - PTA General Membership Meeting Minutes & Celebration date TBD in mid-May
 - PLAYGROUND UPDATE!!!!

IV. Reports of Board & Committees (same—2-3 minutes, in writing if more complicated)

- Principal Report
 - Thanked us for our support this year
 - Talent show was great!
 - Next week MAP/AIMS testing starts
 - PBIS Store was a huge success; coming again next week



- Thank you for your patience with pick-up procedures
 - 6/3 is last day of school – ½ day
 - a. 6th grade ceremony will be on Friday before
 - 5/7 – Kindergarten orientation
 - Hot Ground Gym coming for end of year celebration/Field Days – 5/30
 - Teacher Representative Report
 - District 15 One Five Foundation Report
 - \$32,000 raised in raffle
 - MJ won a grant for “Hallways Emotion Project” (www.fitandfunplayscapes.com)
 - Teacher flower purchases during Teacher Appreciation Week - \$10/flower
- V. Unfinished Business
- VI. New Business
- Parking Spot Raffle – Lori B
- VII. Upcoming Dates
- See MJ PTA Calendar at mjpta.org
- VIII. Adjourn at 7:50pm

Attendance:

Kathy C

Liz S

Lisa F

Lori B

Jodi S

Kelly S

Sonia W

Nancy L

Kelly B

Tracy C

Joanna S

Erika B

Kelly L