

BOARD MEETING MINUTES

Guilford County Council of PTA's

December 14th at 6pm | Meeting called to order by Paula Jarrell at 6:30pm

In Attendance

Mildred Poole, Paula Jarrell, Jacqui Hawkins, Veronica Foster, Isabelle Moore, Tyrone Green, Tashia Moore and Donna.

SEL Opener

Jacqui asked everyone, "How do you take care of yourself?"

Approval of Minutes

Minutes from the November meeting were not approved due to board members needing hard copies.

Officer Reports

President's Report

- Financial Summit has been moved to Feb 8th
- Still getting great reviews from GCS and NCPTA on our works!!
- Will talk to Dr. Contreras about our Board of Education Rep – Dr. Richardson. He will also ask for GCS ID's so it is easier when we visit schools.

Vice President 1 Report

- Not in attendance.

Vice President 2 Report

- None given

Secretary Report

- None given.

Treasurer's Report

- Budget amendment proposed. We are missing a line item for Miscellaneous. It was proposed that we move \$500 from the line item Start Up Costs to Misc. Moved by Jacqui seconded by Ty and approved by all.
- December expenses were printed and given to everyone. (see attachment to notes for details).
- Using MemberHub is going well. We've had 2 schools pay their membership that way along with a vendor for January.
- As of December 12th, we have \$2,754.70 in the bank.

Committee Reports

Advocacy Chair

- Summary of proposal that was emailed to everyone was read. Please see proposal for details.
- Will be setting up a meeting with all of the advocacy chairs to discuss the position.
- Will set up an information session available to all that would like to come.
- Discussed the 2008 bond that is being paid back by the county commissioners with the lottery money.

Awards Chair

- Airport Marriott – May 23rd has been confirmed
- Tickets will be \$30 per person or a table of 8 for \$25 per person.
- It was stated that Mildred will only handle the awards program and will have nothing to do with the hotel, décor or tickets. She will however let Veronica know when she is holding a meeting so she can decide if she wants to attend or not.
- Mildred is printing full packets of award information and forms in color to mail to all GCS Schools.
- GCC of PTAs will pay for Dr. Contreras ticket and the NC PTA President's ticket.
- Mildred will be paying for yellow roses from Plants and Answers.

Training Coordinator Report

- None will be held in December or January

S.P.I.C.E.

- We gave out \$10,348 in S.P.I.C.E. Grants!!!
- Ty and Paula will revisit High Point Foundation for donating to SPICE Grants as right now all of the funds are coming from Greensboro and we give to both High Point and Greensboro Schools.
- 2020 Dates have been confirmed as Workshops: September 10th at 6:30pm and October 6th at 6:30pm
Submission deadline: November 5th by 11:45pm online or Submit hard copy at the PTA room on November 5th 6:30pm – 7:30pm.
- Veronica will update forms and update website with 2020 dates. Veronica will also update SPICE Grant Flyer with new dates.

Reflections

- 18 Schools are participating
- Need judges for film (suggested to call Weaver Mr. Miller)
- Northern HS offered auditorium for awards at end of Jan/Feb.

Membership

- PTA Parent Memberships Countywide 8,483; 60.8% Parent/Guardian, 23.1% Faculty, 11.4% Student, 3.7% Other and 1.0% Community Member
- Council Memberships are 50

Old Business

National PTA Conference

- June 20th – 23rd – PTA National Conference. If you volunteer, you can attend for no charge.

Board Appointments

- Isabelle Moore has been appointed Advocacy Chairperson

New Business

Business Cards

- A motion was moved to have the board receive business cards. Was approved by all.
- Veronica will create templates and send out for approval before sending to print shop.

Sel Closing

Jacqui promoted the closing – What are we doing for the holiday?

Noted

April 25th – 29th is High Point Furniture Market

Next Meeting

Board voted to move our meeting dates starting in January due to conflict with the Board of Education meetings. New dates: January 2nd, February 6th, March 3rd, April 7th, May 5th, and June 9th. Email invitations will be sent, please click on the accept button to add to your calendar and receive reminder.