

# BOARD MEETING MINUTES

Guilford County Council of PTA's

*August 8<sup>th</sup> @ 6pm | Meeting called to order by Tye Green at 6:07pm*

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## In Attendance

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Shirrell Williams, Mildred Pool, Noddia Brunson, Paula Jarrell, Tyrone Green, Veronica Foster, Victoria Vample, and Tashia Moore.

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## Approval of Minutes

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Minutes from the retreat were approved.

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## Officer Reports

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### *President's Report*

- Finished judging for Principal of the Year Award.
- Harold Dixon called and was excited about our council's progress.
- Be there Dad's Group, Tye will reach out and see if it is a possibility that they start a group in Guilford County.
- We talked about Sumner Elementary starting up their PTA. Noted that it is an IRS Revoked PTA.
- Veronica will work on separating all schools split equally between board members. We will contact each school let them know who we are and see if we can assist in any way.

### *Vice President 1 Report*

- Nothing to report at this time.

### *Vice President 2 Report*

- McNair, no response for nominating committee. They did meet with principal, but no movement.

### Secretary Report

- Events are updated and they are public on Facebook and our Webpage. Updates were also sent to NCPTA so they can include them on their website also.
- Please submit a short bio for us to post on Facebook introducing the new board members.

### Treasurer's Report

- July 31<sup>st</sup> Balance \$1345.33
- P.O. Box needs updating, and we need to pay the yearly fee for it.
- Sent proposed budget to be approved at full council meeting.

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## Committee Reports

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### *Awards Committee*

- Previous award ceremonies hosted stretch limo's and had children as paparazzi, elementary school children made centerpieces, superintendent attended.
- Will look at alternative venues, UNCG and HP University.

## **S.P.I.C.E.**

- Submission deadline is November 7<sup>th</sup> at 11:45pm, submission in person are November 7<sup>th</sup> from 6pm – 7pm in the PTA Room.

## **Reflections**

- Deadline is November 29<sup>th</sup> at 11:59pm, everything must be submitted electronically.
- Working on location for Art to be hung and will confirm these dates.
- Judging is done the 1<sup>st</sup> week of December and displayed through Christmas Break
- Currently looking for a location for SPICE and Reflection Award Ceremony.
- We must submit to state by January 6<sup>th</sup> a total of 20 entries 4 in each category.

## **Membership**

- Hopefully memberships will pour in after school opens. Another email with application will be sent this Tuesday.

## **Training Committee**

- We discussed locations and possible need for larger meeting spaces.
- We did decide to keep the principals' luncheon AND move forward with training and full council meeting on the 21<sup>st</sup>.
- August 17<sup>th</sup> training session was discussed, and agenda planned accordingly.
- Our October 15<sup>th</sup> training was moved to October 14<sup>th</sup>

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## **Old Business**

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### ***National PTA Conference***

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

### ***Town Hall (PTA vs. PTO)***

- Registrations will be taken care of by Paula
- Veronica will send invitations to school board and commissioners.

### ***Principal Luncheon***

- September 19<sup>th</sup> 11am – 1pm
- Need to have someone make a strong recommendation for principals to attend.

### ***Full Council Meeting***

- Vendors, Breakout Sessions, Take care of business. We will need to visit the venue and do a walk through.
- Board voted to keep the 21<sup>st</sup> a full council meeting and separate the principal's luncheon.

### ***Back to School Golf Tournament***

- Looking at September, possible Country Hills, need hole sponsors, tent, have golfers join PTA. Also possible Oak Hollow Golf Course, HP or Forest Oaks Golf Course.

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## **New Business**

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### ***Fundraisers***

- Greensboro Swarm - Veronica will follow up with Swarm on dates available
- Arena Football – Carolina Cobras, check into fundraisers available.

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## Noted

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- October 19<sup>th</sup> – 23<sup>rd</sup> is High Point Furniture Market
- April 25<sup>th</sup> – 29<sup>th</sup> is High Point Furniture Market
- October 25<sup>th</sup> is Dudley Parade
- October 26<sup>th</sup> is A&T Homecoming
- Trying to make sure that we include High Point in our plans since they want to split from Guilford County.
- Noddia Suddreth is our Member At Large

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## Next Meeting

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September 12<sup>th</sup> 6pm – 8pm, The PTA Room

Motion to adjourn was made at 8:45pm and was passed unanimously.