

Area I Gwinnett Council of PTAs



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MEETING MINUTES

Area 1 Gwinnett County General Meeting/School of Information

Tuesday, August 28, 2018, 6:00 PM

Five Forks Middle School, 3250 River Drive S.W. , Lawrenceville, GA 30044

Call to Order

The meeting was called to order at 6:34 PM by Wytaria Henley, acting President for Area 1 council. He acknowledged Executive Board members that were in attendance: Shantelle Grace (Treasurer & Reflections Chair), Carlatta Anderson, VP (noted as on the way and arrived later). Secretary position is vacant, applicants solicited. Noted all positions will be accepting nominations in May 2019. Fonda Hedgepeth, District 12 Director was also introduced.

Welcome

Wytaria Henley; shared the Mission and Inspiration of PTA

Old Business

- ❖ **Secretary's Report:** May 2018 Meeting minutes were read by Shantelle Grace and were available in print. Minutes were approved with corrections.
- ❖ **Treasurer's Report:** The treasurer's report was delivered by Shantelle Grace. Report to be filed for audit.
Current Balance \$6718.64
Outstanding Items: \$50 for audit and \$1500 scholarships.

New Business

2018-2019 Approval of Proposed Budget presented by Shantelle Grace.

Balance Forward	8268.64
Receipts:	9100.00
Total Funds Available:	17,368.64
Less Expenses:	-\$15,446.00
Cash Carryover:	\$1922.64

Clarification of scholarship funds for high school seniors is made to in the amount of \$750 payable to the school that the student will be attending. It was suggested that some of the budget could be used for middle school educational programs. President Henley encouraged members of middle school associations to join a committee and bring ideas to the Area 1 Meeting. Motion was made by Angela Banks Spain to add a line item for Special Committees that can include multiple programs for \$1000. Motion was second and approved.

There was further discussion about the Scholarship line item being a significant portion of the budget with a small impact considering the number of students in Area 1. The line item was \$6500 which is to be shared by 5 schools at \$750 per scholarship.

Motion was made by Chuck Studebaker to accept the budget with changes: reduce scholarship disbursement to \$500 for 5 schools making the line item \$2500, \$1000 Special Committees and the additional \$3000 would go to cash carryover. The motion was second and approved.

Standing Committee Report: REFLECTIONS:

Shantelle Grace discussed reflections in detail explaining that a student's original artwork is considered and how it moves from local to national levels of competition. Help is needed with the Reflections chair and members were encouraged to sign up.

Standing Committee Positions (Open): Family Engagement, Scholarship, Membership, Legislative, Health & Wellness

GUEST SPEAKER – GCPS PTA Liaison; General Obligation (GO) bond referendum

Berney Kirkland discussed the GO Bond Referendum and encouraged support on the November 6 election.

RESOLUTION OF THE Area 1 Gwinnett County Council of PTAs supporting the issuance of certain General Obligation Debt of the Gwinnett County School District was read by Carlatta Anderson. Motion was made by Travis Wilhite (Treasurer, Parkview HS PTA) to accept the resolution as read and was second by Wendy Aina and was approved by majority vote.

Calendar of Events: Calendar shared: 9/11 Cluster Training – Membership
9/22 District 12 Conference at Paul Duke
11/11 Reflections
1/29 Area 1 General Winter Meeting
4/29 Area 1 General Meeting/Appreciation Dinner

The meeting was adjourned by acting President, Wytaria Henley at 8:12pm.

Respectfully submitted by Temika F. Brown, Secretary, Britt ES PTA