

# AREA I GWINNETT COUNCIL OF PTAS



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## **MEETING MINUTES**

### **AREA 1 GWINNETT COUNCIL GENERAL MEETING**

Tuesday, February 4, 2020

Five Forks Middle School-Media Center

3250 River Road SW

Lawrenceville, GA 30044

#### **CALL TO ORDER**

The meeting was called to order at 6:30 PM by Ronald Showalter, Vice President (Acting President) for Area 1 Council.

Pledge of Allegiance was recited.

#### **WELCOME**

Berney Kirkland, Chief of Staff for Superintendent and Dr. Donna Ledford, Assistant Superintendent was recognized as well. Berney thanked the Local Unit Leaders. Principal Douthart was recognized and thanked for hosting the meeting for Area 1. Marina Staples, District 12 Director, Carlotta Anderson, District 12 1<sup>st</sup> Assistant Director, Marcia Cristal, District 12 2<sup>nd</sup> Assistant Director, and Essie Davidson, District 12 Treasurer/Secretary were also recognized and thanked for their attendance.

#### **OLD BUSINESS**

**Secretary's Report:** The minutes from the School of Information General Meeting held on August 27, 2019 at Brookwood High School was asked to be reviewed by attendees while Kalina Thomas gave an overview of the Minutes. And asked if there was any questions or concerns.

Motion for Minutes to be approved was made and second by Ronald Showalter. All approved.

Kalina Thomas, Secretary verified that a quorum was established.

**Treasurer's Report:** The treasurer's report was delivered by Kenicia Lee, Treasurer. Financial transactions was from September 2019 to Current

Income: \$4,771.00

Expenses: \$2,533.03

Balance: \$10,686.43

There were no questions. The report will be retained and filed for audit.

#### **NEW BUSINESS**

**Reflections Update:** Angela Banks- Spain give a Reflections update of Area 1 Council having 112 entries that have moved to state. Angie Dover, Georgia State PTA will be announcing winner in March 2020. Only winners will be invited to the states Exhibition.

Angela also informed that Teresa Dobson from Brookwood has agreed to do the Reflections training for the 2020-2021 year.

**Vacancies on Area 1 Council:** Marina Staples, District 12 Director; announced the vacancies of President or 2 Co-Presidents. Nominations was opened to the floor.

Kalina Thomas, Secretary read from Area 1 Council Bylaws:

Article XV, Section 1 and 2 and Article VII, Section 1.

Nominated from floor:

Angela Banks-Spain, Area 1 Council Reflections Chair

Kelly Blake, Camp Creek Elementary School

Both nominees and accepted nominations. Vote was conducted with unanimous yes.

**AREA 1 COUNCIL EXECUTIVE BOARD 2019-2021**

Co-Presidents: Angela Banks-Spain and Kelly Blake (Newly Elected)

Vice President: Ronald Showalter (Current Position)

Treasurer: Kenicia Lee (Current Position)

Secretary: Kalina Thomas (Current Position)

Parliamentarian: Tyeme Woods (Current Position)

**ANNOUNCEMENTS**

Tyeme Woods announced the upcoming Area 1 Council Awards Meeting & Dinner will be Tuesday, May 5, 2020 at Craig Elementary School.

Awards that will be announced at meeting will be

Volunteer of the Year

Principal of the Year

High School Scholarships

All applications for awards should be submitted on or before April 15<sup>th</sup>, 2020.

**The Business meeting was Adjourned by Tyeme Woods at 6:50pm**

**LEADERSHIP TRAINING**

**Presented by District 12**

Announcements by District 12 Director

MemberHub Video Conference Training – February 5, 2020

District 12 Conference – April 11, 2020

Georgia PTA Conventional Leadership Training – June 4-6, 2020