Ivy Creek Elementary School



General PTA Membership Meeting Minutes Meeting held online through Zoom May 14, 2020 6:30pm

Executive Board Members Present- Laura Callahan, Amanda Eich, Christina Roll, Joanna Williams, Stephani Adkins

<u>Call to Order</u>- Amanda Eich called the meeting to order at 6:30pm. She introduced herself and thanked everyone for coming to our first ever virtual meeting.

Establish Quorum- Stephani Adkins established a quorum with 87 PTA members present.

Approval of Minutes- Due to the minutes from the previous PTA meeting on February 6, 2020 not being distributed with the treasurer's report and agenda via email to all PTA members, the minutes from February 6th and this meeting, May 14, 2020 will both be approved at our General Meeting in August.

Financial Reports-

Treasurer's Report- Joanna gave the balance forward, income totals, expense totals, and cash on hand.

-One member asked a question about the Cash on Hand being a much smaller amount than in previous years.

Joanna explained that due to Covid-19 and all of the end of year events being cancelled, we were unable to get all the revenue we normally would have.

Annual Financial Report- Joanna gave the annual financial report.

<u>Election of Officers-</u> Stephani Adkins read Section I of Article VI (6) of the bylaws pertaining to elections.

Michaela Pennebaker, a representative of the nominating committee, read the report from the Nominating Committee. They submitted the following names:

- For President- Amanda Eich
- For Vice President- Andreea Cojocariu
- For Secretary- Stephani Adkins
- For Treasurer- Mary Lynn Truelove

There were no further nominations from the floor. The vote proceeded and the "ayes" had it.

The 2019-2020 Outgoing Executive Board:

- President- Amanda Eich
- Vice President- Christina Roll
- Secretary- Stephani Adkins
- Treasurer- Joanna Williams

The 2020-2021 Incoming Executive Board:

- President- Amanda Eich
- Vice President- Andreea Cojocariu
- Secretary- Stephani Adkins
- Treasurer- Mary Lynn Truelove

<u>Principal's Report</u>- Laura Callahan welcomed parents and staff to our virtual meeting. She thanked everyone for their support through Digital Learning Days and supporting their kids and teachers. She thanked the outgoing Executive Board members, Christina Roll and Joanna Williams. She also recognized and thanked all of Ivy Creek staff for all that they do.

<u>Announcements</u>- Amanda Eich gave the status on yearbook pick up and purchasing for those who have not yet purchased one but would like to. She thanked everyone for their patience.

She thanked Ivy Creek students, parents, staff and administration for all their support given this school year. We ended the 2019-2020 school year with 455 PTA members. She thanked Joanna Williams and Christina Roll for their hard work and dedication this past year. She also thanked Laura Callahan for her support and leadership this year. She is honored to serve as PTA President.

Adjournment- Meeting Adjourned at 6:52pm.

Submitted by: Stephani Adkins Ivy Creek PTA Secretary