

MINUTES

Nickajack ES PTA

Date | time 4/21/2017 7:00 PM | *Meeting called to order by* Shane Hayes

In Attendance

Shane Hayes, Kathy McGill, Betsey Denis, Rotricia Coley, Valerie Pannell, Maria Smith

Approval of Minutes

Valerie Pannell presented Secretary's report and announced that the minutes from the last general meeting on March 22 were posted on the PTA board located in the front lobby of the school. There have been no noted changes or corrections. We also have a quorum today with which we can conduct business.

The minutes were read, approved and filed for audit.

Board Discussion

New Business

Shane presented the first item of new business: the election of our officers for the 2017-2018 school year. Valerie Pannell read Article VI (6) Sections 1-6 of the Nickajack ES PTA Bylaws regarding officers and their election:

#Section 1. The officers of this PTA/PTSA shall consist of one (1) president or two (2) individual co-presidents, 1 or 2 vice president(s)*, 1 or 2 secretary (ies)*, and a treasurer. (Georgia PTA does not approve co-treasurers).

Please note: The Parliamentarian is not elected but is appointed by the President.

#Section 2. Each individual officer and individual co-officers shall have a vote.

#Section 3. Officers shall be elected in the month of April.

#Section 4. The vote shall be conducted by ballot. When there is but one candidate for an office, the ballot for that office may be dispensed with and election held by voice vote. A majority vote shall be required for election.

Section 5. The following provisions shall govern the qualifications and eligibility of individuals to be officers of this PTA/PTSA:

- a. Each officer shall be a member of this local PTA/PTSA;
- b. No officer may be eligible to serve more than two consecutive terms in the same office.
- c. A person who has served in an office for more than one half of a full term shall be deemed to have served a full term in such office; and
- d. No member shall serve as a council president while serving as a local unit president.

#Section 6. Officers shall assume their official duties following the close of the school year and serve for a term of 1 year or until their successor is elected.

Shane announced that the he chair of our Nominating Committee presented me the report from the Nominating Committee. It read as follows:

The Nominating Committee of Nickajack PTA respectfully submits the following nominations:

For President: Elinor Negron and Nicole Taylor

For 1st Vice President: Rotricia Coley

For 2nd Vice President: Maria Smith

For Secretary: Cicely Edward and Kimberly Carter

For Treasurer: Ruth Kennedy

The report was signed by these members of the Nominating Committee:

Lisa Dunn, Ashley Bunkley, Heather Graham, Ivy Ablemann, and Elinor Negron

The new board was passed unanimously and the elected officers were installed for the 2017-2018 school year.

Budget

Principal's Report/Teacher Input

Committee Reports

Announcements

Shane Hayes offered special thanks to Mr. Hill, school administrators, staff and volunteers for a successful school term and thanked everyone for attending.

Next Meeting

TBD

Motion to adjourn was made at 7:21 and passed unanimously.