

Date: 5/3/23

Location: Zoom Meeting

Time: 6pm

Meeting Type: General Body Special Election PTA Meeting

Attendees:

Quorum PTA Members

Medinah Faldon, President

Alfred Fann Jr., VP

Joezetta Honeycutt, Treasurer

Edward Conner, Principal

The Executive Committee members in attendance were Medinah Faldon, President, Alfred Fann Jr., VP, Joezetta Honeycutt, Treasurer and Edward Conner, Principal.

We had a Quorum of 20 members.

President read PTSA Mission/Vision statement.

Inspirational message was 2022 Reflections Winners video.

President read General Body Minutes from 4/24/23 and minutes were approved by membership.

Treasurer read financial report with a starting balance from 4/24/23 of \$4571.70. The only expense was \$225.55 for Harland Clarke Checks for new Wells Fargo bank account. The available balance on 5/3/23 is \$4346.15. Expenses due in May 2023 are: Teacher Appreciation \$300, 9<sup>th</sup>/10<sup>th</sup> Pizza Party \$120, DECA Senior Scholarship \$2000. The financial report was approved by membership.

President reported financial audit for 2022-2023 and IRS for 990N will be completed this summer to stay in compliance.

The nominating committee slated Mr Alfred Fann Jr. for the position of President, Mrs. Annie Windom for the position of Secretary and Mrs. Joezetta Honeycutt for the position of Treasurer. The President ask the membership were there any nominees from the floor. No one ran from the floor. President took a motion from the membership to elect the slate of nominees. It was second. Motion carried. The nominating slate was elected into office for 2023-2024. We will hold elections for the vice president position at our first meeting during open house in August.

The membership voted to decrease the Quorum to 10 and to have student membership at \$7. We will send in the bylaw changes to GA PTA.

Next general body Meeting Fall 2023.

Meeting adjourned at 6:20pm

Respectfully Submitted,

President Medinah Faldon