ECCC PTA GENERAL MEMBERSHIP MEETING April 27, 2023 at 9:30 AM Walton High School, Marietta GA

MINUTES

I. Call to Order & Welcome

President Lisa Shanklin called the meeting to order at 9:32 am and welcomed everyone to the meeting.

Inspiration: "Education's purpose is to replace an empty mind with an open one." - Malcolm Forbes

Roll Call, Establishment of Quorum

See attached attendance sheets; Secretary, Teri Singer, established that quorum was present.

III. Approval of the Previous Minutes

The minutes from the General Membership Meeting held on February 7, 2023 were posted on our website in advance. There were no noted corrections or changes. Shirley Girard moved to approve the minutes. The motion was seconded. The motion passed and the minutes were filed for audit.

IV. Reports

II.

Treasurer Tammy Andress presented the Treasurer's report. We have received income to date of \$11,321 and have dispersed \$9,875.34 for expenses received to date. Our current balance is \$18,998.77. The report was filed for audit.

V. New Business

Election of Officers: Secretary, Teri Singer, read Article VI Section 5 of the ECCC PTA's Bylaws regarding council officers and their election.

Teri Singer read the report from the Nominating Committee who submitted the following slate of officers:

President: Tammy Andress

Co-President: Vacant

Vice President: Nikkia Velazquez

Co-Vice President: Vacant Secretary: Heather Rees Treasurer: Jolynn Hardizi

Nominations were requested from the floor. Elizabeth Murphy nominated Laura Judge for Co-Vice President. Laura confirmed she is a member of the Dickerson and Mt. Bethel local units and is willing to serve. A voice vote was taken and unanimously approved. Slate is elected.

Presentation of Margie Hatfield Scholarship: Mrs. Hatfield spoke and then scholarships were presented to:

Amanda Tubbs, Kell HS

Shraya Rakesh, Lassiter HS

Kinsley Brennen, Pope HS

Sebastian Jean Francois, Sprayberry HS (not present)

Steven Brown, Walton HS

Dhanya Naik, Wheeler HS

Local Unit Awards:

Model PTA - Bells Ferry, East Side, Lassiter, Mabry, Mountain View, Mt. Bethel, Pope, Rocky Mount, Shallowford Falls, Simpson, Sope Creek, Walton, William M. Davis

Outstanding Local Unit, Elementary School - William M. Davis and Mountain View

Outstanding Local Unit, Middle School - Mabry

Outstanding Local Unit, High School - Walton

Outstanding Principal - Maria Clark, East Side ES

Birney Butler Outstanding Educator - Hannah Bentley, Sope Creek ES

Visionary Award - Susan Thompson, Sope Creek ES

Outstanding Nurse - Amy Merry, Rocky Mount ES

Hearst Family-School Partnerships Award - East Side ES, Shallowford Falls ES and William M. Davis ES

Fabulous Fourteen Award (ECCC) - East Side, William M. Davis, Mabry, Lassiter and Walton

We believe some units may have been left off and we'll review and present those awards at School of Information in May.

VI. <u>Announcements</u>

The GA PTA Convention will be held in person and virtually on 6/8-10 at the Gas South Center in Duluth, GA. Registration is open now.

The ECCC School of Information (SOI) will be held on May 10 from 9 am to 12 pm at Piedmont Church for new and returning officers.

VII. Adjournment

President Lisa Shanklin adjourned the meeting at 10:26 AM.

Teri Singer ECCC PTA Secretary