General Meeting #4 Script Wednesday, April 30, 2025 6:30pm Zoom Video Conference

Charis:

Good evening, and thank you all for joining us for our third and final Kemp PTA general meeting for the 2024-2025 school year.

This meeting will now come to order. I confirm that a quorum is present.

We have a few reminders before we begin with our elections:

- So that we can have an accurate list of those in attendance for our meeting minutes, please type your first and last name in the chat box.
- Staff Appreciation Week is next week May 5th May 9th. Information for each day was sent out last week and has been posted in the LLE. Be sure to look for an email from your room parent as well.
- School supply kit orders are live now and the deadline to order is May 30th. A flyer with the necessary links will be in this week's LLE.

Our first order of official business is to approve the minutes from the last General Meeting held in January. The minutes have been reviewed by members, and no corrections were noted. If there are no objections, the minutes will be filed for audit. The Executive Committee moves to approve the minutes as written. This motion coming from the committee does not need a second. All those in favor of approving the minutes as presented, say "Aye". All those opposed say "No".

The ayes have it. The minutes are approved as written and will be filed for Audit.

Our next order of business is the election of officers for the 2025-2026 school year. Lauren Train, our nominating committee chair, will read Article VI, Sections 1-7 of the bylaws pertaining to elections.

Lauren reads the Bylaws.

135 ARTICLE VI: OFFICERS AND THEIR ELECTION

137 **Section 1.** The officers of this PTA/PTSA shall consist of:

138 • one (1) president or two (2) individual co-presidents;

- 139 2 vice president(s) or more
- 141 1 secretary(ies) *(designate officer's responsibilities and titles, if applicable); and
- 144 a treasurer. (Georgia PTA does not approve co-treasurers).
- 146 Please note: The Parliamentarian is not elected but is appointed by the President.
- 147 **#Section 2.** Each individual officer and individual co-officers shall have a vote.
- 148 **Section 3.** Officers shall be elected in the month of **April**.
- 149 #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
- 150 dispensed with and election held by voice vote. A majority vote shall be required for election.
- 151 #Section 5. The following provisions shall govern the qualifications and eligibility of individuals to be officers of this PTA/PTSA:
- 152 a. Each officer shall be a member of this local PTA/PTSA;
- 153 b. No officer may be eligible to serve more than two consecutive terms in the same office. 154 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 155 in such office;
- 156 d. No member shall serve as a council president while serving as a local unit president; and 157 e. Be a natural person who is 18 years of age or older. Georgia Code for Non-Profits § 14-3-802 158 **Section 6.** Officers shall assume their official duties following the close of the school year and serve for a term of **1** year(s) or until 159 their successor is elected.
- 160 **#Section 7.** A vacancy occurring in any office shall be filled for the unexpired term by a person elected by a majority vote of the
- 161 Board of Directors, notice of such election having been given to the Board of Directors. In case a vacancy occurs in the office of
- 162 president, the first vice-president shall serve notice of the election.

Charis: Lauren will read the report from the Nominating Committee. Lauren?

<u>Lauren:</u> Madam President, the Nominating Committee submits the following nominations:

For Co-Presidents: Natasha Benda and Sarah Miller

For Co-Vice Presidents: Stacey Ottley, Cassandra Jones, Alicia Wilson, Melissa Martinez

For Secretary: Wendi Kreps

For Treasurer: Imelda Johnson

Charis:

For President, Natasha Benda and Sarah Miller are nominated by the Nominating Committee. Are there further nominations for President?

For Co-Vice Presidents, Stacey Ottley, Cassandra Jones, Alicia Wilson, and Melissa Martinez are nominated by the Nominating Committee. Are there further nominations for Co-Vice President?

For Secretary, Wendi Kreps is nominated by the Nominating Committee. Are there further nominations for Secretary?

For Treasurer, Imelda Johnson is nominated by the Nominating Committee. Are there further nominations for Treasurer?

Hearing no other nominations, we declare the nominations closed and these members elected. All those in favor say "Aye". Those opposed, say "No". The Ayes have it, and these members are elected.

Congratulations to the new PTA Executive Board for the 2024-2025 school year. This board term will begin on Thursday, May 22nd 2025.

Having no further business, this meeting is adjourned.