## Paul Duke Stem PTSA April 23, 2019 General Meeting Notes

**6:50 p.m.** Call to Order. President Andrea Antonowich presiding

**Meeting Attendees:** Andrea Antonowich, Archana Mehta, Tina Budnitz, Helen West, Dr. Wetherington, Marlene Sheppard, Marti Kenworthy, Terri Watch, Bryan Ott, Rijul Mehta, Mr. Garvin, Silvana Ebong, Lily Ott, Ansley Hale, Lauren Antonowich, Katherine Antonowich, Ethan Rabb, Todd Tomsik, Cornelia Harris, Ashley Getz, Christine Pulliam (and many more).

**Review of Minutes** (Helen West): General Meeting minutes from February 12, 2019, approved by Ashley Getz. Seconded by Christine Pulliam.

# Current Financials (Archana Mehta): (See report.)

As of March 31, our current income was \$17,316.42 and our current expenses were \$8,557.48 for a bank balance of \$8,758.94. Through our *Unlock the Future* campaign, we have allocated \$2,000 to grow our AP Programs and AP Capstone, \$1,000 to a Performance Music Library, and \$1,000 to Journal and Magazine Subscriptions for the Media Center. No questions were asked.

## Announcements (Tina Budnitz):

- Paul Duke STEM is the recipient of the Infinite Energy STEAM Education Grant, Unmanned Aerial Vehicle Program for a collaboration between our drone club and the City of Peachtree Corners.
- PTSA held our second coffee with Dr. Wetherington. We will hold our next PTSA member coffee in October. This is a wonderful way to hear about the state of Paul Duke STEM.
- Two of our PTSA student members, 11<sup>th</sup> grader Nathan Haynes and 9<sup>th</sup> grader Rijul Mehta, placed at the state level for Reflections. Congratulations to them! Nathan played his piece at our last concert and Rijul will play her piece after our PTSA meeting. Next school year's theme is "Look Within."

## Announcements & Upcoming Events (Tisha Tomsik):

- Our PTSA Student Representatives implemented a successful student outdoor lunch on Monday, April 8.
- We held our inaugural and well attended Trivia Night in March. Our second Trivia Night will be held this fall.
- Our final staff luncheon will be held this Friday. Please thank Christy Soligon and Tamara Romeo for their efforts leading these events.
- PTSA will be offering a student "stress buster" in conjunction with exams. Please check the newsletter for additional details.

### Election of 2019-2020 Paul Duke PTSA Executive Board (Cornelia Harris/Kim Sidey):

#### (Parliamentarian/Cornelia Harris):

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

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

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

In accordance with GA PTA, qualifications for Executive Board candidates include

- Knowledgeable about and adheres to the Vision, Mission, Purposes and basic policies of PTA.
- Willing to attend continuing training for PTA.
- Prior experience in either PTA or other organizational work. (Paul Duke STEM PTSA experience is critical.)
- Is ethical and has a sense of justice and fairness.
- Exhibits enthusiasm for PTA.
- Willing to make PTA a high priority in his or her schedule.

### Nominating Committee member, Kim Sidey, read the report.

Andrea Antonowich was nominated as president of "Paul Duke STEM PSTA."

Tina Budnitz was nominated as vice president of Paul Duke STEM PTSA.

Tisha Tomsik was nominated as vice president of Paul Duke STEM PTSA.

Helen West was nominated as secretary of Paul Duke STEM PTSA.

Archana Mehta was nominated as treasurer of Paul Duke STEM PTSA.

All nominated executive board members were voted in.

Current year executive board was thanked and the new board was congratulated. Thanked Silvana, Kim, and Paula for serving on the Nominating Committee and PTSA members for participating in our election.

**Adjournment** (Andrea): 7:15 p.m. Andrea announced Rijul Mehta who played her Reflections piece.