



**Paul Duke STEM
PTSA General Meeting
February 15, 2022**

There being a quorum, the meeting was called to order at 7:02 pm.

Minutes (Karin Susskind): The minutes from the September 14 General Meeting have been posted on the Paul Duke STEM PTSA website and have been emailed to the membership. Are there any corrections to the minutes? There being no corrections. Motion to pass: Nicole Christine Berkey, Seconded. Minutes are approved as written and will be filed for audit.

Financial Report (Brendan Sheppard): 2021-22 PDS PTSA Budget was posted in MemberHub for review. Any questions on budget? No questions. Motion to pass budget: John Creonia, Seconded. Budget was approved.

Principal Update (Dr. Wetherington):

- COVID Update: Transmission rate still at a level the county will require mask in school. COVID testing pilot will continue in Norcross Cluster. Seeing no positive test results in last 2 weeks of testing
- Congratulations to students who qualified for All-State Band and Orchestra. Clubs and Arts programs continue to show success across the district and nation.
- Minimal staffing changes for 2022-23 school year.
- Paul Duke will receive state STEM school certification this year.
- Probe College Fair: February 24th 6-8p, in person even at PDHS, RSVP, open to public

Announcements (Nicole Syverston):

- Special Thank You: Laurie Farley, \$15K Welding Grant for Paul Duke; Sandra Goring/Tina Budnitz, Teacher Wish List totaling over \$4k; Lisa Grogin for concessions at all PDHS events; Kermia Hayes, Trivia Night
- 2022 Events:
https://docs.google.com/document/d/183_dD-QYHchxDr0I-c_9Z-z5A_tF8h1yY8U5k3mL5aA/edit

Nominating Committee for 2022-23 PTSA Open Board Positions (President-Elect, Vice President, Treasurer):

- Committee: Karin Susskind, Ann McDonough, Holly Kornegay, Seema Gupta, Elma Placeres Dieppa
- Motion to pass Nominating Committee: Brendon Sheppard, Seconded. Vote was taken from Members. Motion Passed, Nominating Committee for 2022-23 was set.

The meeting was adjourned at 7:22 pm.

Digital Signature: Karin Susskind