

Lake County Council PTA Minutes

April 26, 2018, 7:00pm

Orchard Hollow Elementary School

In attendance: Taryn Winney, Kelly Belin, Debi Cole, Sandy Bradshaw, Felicia Nichols, Annette Haney, Renee Di Novo, Julianna DiNovo, Nissa Sutton, Sarah Salomon, Hope Marcum, Lynda Laws, Nicki Smith, Kim Krenisky, Laura Kosanouch, Char Holt, Kimberly Jones

Call to Order: 7:00pm

Pledge

President: Taryn Winney

LCC Scholarship: One of the perks of a unit being an LCC member. Senior high school students can obtain application from guidance counselor.

*District 17 winner: Julianna DiNovo. Taryn presented the award and Julianna told us she will be attending Kent State University in Early childhood education. Thanked LCC.

Ohio PTA Convention: April 20-22

Next year's opening meeting, Taryn will use what she has learned. April 12-14, 2019 Ohio PTA, new hotel. National PTA June 20-23, 2019, held in Columbus this year.

*MACK Essay award. Male involvement in schools. There was no Middle or HS entries.

Ohio PTA has a grant available this summer if you hold a male involvement night.

*STEM family night grant coming in the fall. Debi is looking into having one next year, as an LCC event.

*House Bill 239: Lengthen the temporary instruction permit from 6 to 12 months.

Supervised driving after 9pm. Asking for PTA support. Flyer

*Fundraising ideas: Dipping Dots has a freezer they will drop off. The freezer comes with an assortment of Dipping dots/Yogurt dots. Cost is \$2 each, unit charges whatever they want. Any left over, Dipping Dots picks up no charge. Other fundraising ideas given, Pepperoni Rolls, Bare Books, Socks, Tri-C Distributions (candy sample). Flyers given. Plan your budget around how much money you need to raise. Choose one that meets your needs, so you don't have to do many and over fundraise. Use the 3-1 rule: 3 activities to 1 fundraiser when applicable.

*Lottery: All Star teachers and students. www.ohiolottery.com/supportingeducation.

Flyer

*Advocacy: Workshop in Bay Village, Free, Gold Key workshop. June 2, 9-1:30pm. Flyer

Summer Training: August 11, location TBA. Inexpensive and valuable. Gets you pumped up for the year. Training is important-makes sure you do it the right way. Summer packets will come to the unit president. Training should be in your budget. Fall training also coming.

National Convention: June 20-13 in Columbus. \$350 registration fee waived if you volunteer, minimum of 4 hours. Need 120 volunteers. Look at your budget, funds will be needed for hotel, food, gas. Since it is in Columbus, easy access for you to attend. Ohio PTA next year will be a voting year, talk about this over the summer with your board to see if you can budget for both.

Transitioning into next year: Checklist included with agenda. Bring back to your units and share with President. Any questions, contact Taryn. If you have a new board, they may not know

In absence of a District 17 advisor, Taryn is acting as a liaison between Ohio PTA and District 17 units.

LCC Delegate Responsibilities: LCC delegate's job is to attend LCC meetings and bring back to your units all the information. Please email Taryn with next years Delegate, President, and Reflections chair.

School Closing: After your books are closed, by June 30 and checks have all cleared, contact Taryn or Carol Beasley to get disbanding paperwork to fill out. Taxes still need to be filed. Karin is an accountant that knows taxes, she could be a reference.

LCC chartered a new PTA! Ridge Elementary, started early, new bylaws, officers, signed a charter. Exciting and learning experience. If you know of any schools that would like to join PTA, let Taryn know.

Workshops for next year (Team building, Leadership, Conflict management?) LCC to host one workshop a year by Ohio PTA. Looking at Leadership or conflict management. Talk to your units to see what they would like to see. Email Taryn at Lakecountycouncil@hotmail.com. Over the past years, LCC has hosted Bylaws, Treasurer/finances, and Nominating committee.

Vice President: Kelly Belin

Founder's day planning starts in August. Contact Kelly if you are interested in helping. Founder's day commemorates the founding of PTA in 1901, and it's accomplishments. Have a great, safe summer.

Secretary: Debi Cole

March meeting minutes were approved as corrected and can be viewed on our website. A thank you card was sent to thank LCC for the beautiful flowers that were sent in the passing of my father.

Treasurer: Karin Spoerke not present-Taryn Winney:

Treasurer's report included with agenda. Hospitality budget line amended to add a Hospitality emergencies line to budget. Motion to amend adding Hospitality Emergencies to budget: Kelly Belin 1st, Annette Haney 2nd. Vote taken, Budget line added.

*Financial audit committee: Debi Cole, Char Holt, Lynda Laws

*As per the Standing rules, it is due in July: Debi Cole point person

*Motion for Summer spending for \$150 (P.O. Box, training, binders) Kelly Belin 1st, Debi Cole 2nd. Vote taken, Motion carried.

Old Business:

*Reflections Ceremony, May 7th, 7-8pm at Paradigm.

*Talked to Gerrie Beers at Ohio PTA, we will be revamping how we run reflections next year. Each unit can submit 16 entries, where as if we send in from LCC, we can only send 60. This gives our district more chances to win awards. Would like to have as many students enter. This will require more work from each units reflection chair, LCC can help. Euclid and North Olmstead do it this way.

New Business:

*Elections: voice vote is proper, since all running unopposed.

President: Taryn Winney

Vice President: Kelly Belin

Secretary: Debi Cole

Treasurer: Lynda Laws

Each unit gets 2 votes: Slate approved, installation of officers

*Volunteer hours reporting due: form on Ohio PTA website: PTA Resources, Running your PTA (left side of homepage).

*Resources kit for President coming in summer with officer's booklets and password to access online resources.

For the Good of the Order/Announcements:

*Ohio PTA HUB on Facebook. Search under groups. A networking vehicle that is a closed group. It will ask you 3 questions for verification.

*Gold Key is a program for all to participate in. By participating in workshops, you can earn a Gold Key. There is a 1st, 2nd, and 3rd key steps. Taryn turned her completed 1st step in at Ohio PTA Convention. Mickey Pugh from Mentor High PTSA received hers this year.

*House Bills handout on what National PTA is supporting, also on National PTA website

*Helping Hand award given at Ohio PTA to Moni Giebel from Orchard Hollow. This award is for a non-educator, (secretary, custodian, etc).

25 % increase in membership award given at Ohio PTA to Garfield and Ridge.

*Farewell events: Garfield, May 4th, 5:30-8:30, Brentmoor, May 10, Ridge, May 11.

* Fairfax gives moving on officers a garden store. Pictures were included in their Founder's day presentation.

Adjourned 7:50

