

Lake County Council PTA Minutes

March 15, 2018, 7:00pm

Orchard Hollow Elementary School

In attendance: Taryn Winney, Debi Cole, Sandy Bradshaw, Felicia Nichols, Deb Kuivila, Karin Spoerke, Kim Krenisky, Kim Kolenc. Lynda Laws

Call to Order: 7:03pm

Pledge

Introductions of attendees

President: Taryn Winney

Notes for Election meetings: Look at Bylaws

*It will tell when you can nominate from floor. Ex: Ridge put that you can nominate from the floor at the March meeting, and to the President, up to 2 weeks prior to election meeting.

* This was done, so the slated people know who they are running against to prepare mentally, and to prepare a speech. This prevents one person from having an advantage over the others by stacking votes.

*Another example is that one school updated their bylaws to state that you must be a member by February in order to vote at the election.

Voting:

*Hand vote is usually accepted if only one person is running in each category. The winner is determined by a simple majority of votes cast.

*Ballot vote: majority of votes cast, i.e. 100 members are present, only 50 vote. One person receives 26, the other 24, the person with 26 wins. If there are empty votes cast, they are included into the majority vote.

* These things you might not know but need to know.

*Vote open to all PTA members. Must be present to vote. No absentee votes allowed.

*Secretary must have membership list.

*Proof of membership: Membership cards, or check membership list

*Have copy of bylaws. Ohio PTA has template to use. Some items cannot be changed. The ones that can, you can change according to our unit.

Convention:

*Legitimate expense. Can pay for registration, room, food, gas. One school would not fund, and that is a disservice to their PTA.

Having PTA Board trained and knowledgeable is important. It is for the betterment of

the school and PTA. There are district trainings in the fall, that are less expensive and can be budgeted.

*LCC standing rules state, if you would like financial assistance to go to convention, you can apply by February 1.

Founder's Day:

*Upbeat celebration. Wish more would have taken advantage of the photo booth. Went well, good attendance. Not happy with food service not following our timelines. Speaking part from units went quick. Enjoyed hearing about other school's PTA/PTSA's and what they were doing.

Secretary: Debi Cole

Minutes are posted on website from February meeting. Hard copies provided tonight if needed.

Taryn: approved as corrected.

Treasurer: Karin Spoerke

Cumulative financial comparison provided. LCC is in good shape.

*Founder's Day: raised over \$1000 more than last year to include attendance, raffles, and 50/50. \$1230 gross. 90 attendees paid, 14 attendees paid for by LCC (Board, Past Presidents).

*Treasurer's Report: Activity from last meeting provided.

Old Business

Reflections Chair: Deb Kulivila

State results. Sent in corrections. Award winners from LCC:

1. Film:

*Knox Crisci, Kirtland El, Jr, Sr Award of Merit

*Owen Keller, Shore Middle: Award of Excellence (1st)

*Tommy Rafalke, Shore Middle: Award of Outstanding Achievement (2nd)

2. Literature:

*Emory Kosanovich, Fairfax El: Honorable Mention

*Rosalina Winney, Orchard Hollow El: Award of Outstanding Achievement (2nd)

3. Photography

*Valerie Luvison, Shore Middle: Award of Merit

*Josh Luboski, Mentor High: Award of Excellence (1st)

4. Visual Arts

* Anna Zdrojewski, Mentor High: Award of Outstanding Achievement (2nd)

1st, 2nd, and 3rd place winners are invited to Convention.

Taryn has discussed with Board to have a summer meeting on Reflections. More responsibility needs to be placed on units participating. At check in, turn away any submissions that do not meet the Reflections criteria to correct. In the past, we have had a Literature teacher that has read Literature submissions to judge.

*Monday, May 7th, 7:00pm Reflections Recognition event at Paradigm. All are welcome.

Have winner by category stand on stage for more recognition. Invites will be sent to schools for winners.

Nominating Committee

Kim Kolenc, chair, Felicia Nichols, & Kelly Belin

Slate:

President: Taryn Winney

Vice President: Kelly Belin

Secretary: Debi Cole

Treasurer: Lynda Laws

Nominations from Floor: none. Taryn to send out a Nomination Committee form. The Committee needs to fill out stating the slate and sign. This form states that the nominated officers have agreed to be slated and the committee has agreed. Nominations can be taken until the election meeting.

Taryn thanked Nominating committee.

Adjourned: 7:34pm

