

Lake County Council Meeting Minutes Sept. 9, 2016

Call to Order: 7:05 PM

Pledge

Welcome: Board Introductions

Taryn Winney –President

Michelle Graf – Treasurer

Kelly Belin – Vice President

Sandy Vokurka - Secretary

Membership Chairs: Debi Cole and Cheryl Derai-Communication about PTA units verse Non-PTA Units. Debi Cole and Cheryl Derai are going to contact Lake County Schools not presently in the PTA.

Deb Kuvila – Reflections Chair – Reflections Due on December 8th at LCC Council Party. Theme “What is your story” Will come to your school or bring to December PTA Event as indicated Dec. 8th. Visual Arts has made changes from previous years. Please review Reflections Handbook or online Ohio PTA. 3 entries per student per category unless greater than 55 entries received from one school.

Icebreaker: Each individual reported # of years involved in the PTA. The numbers ranged from 1st year – 15 years.

President Report (Taryn Winney): Each PTA personnel asked to complete Questionnaire to gain interest in topics to present at each LCC PTA. Reflections Due by Holiday Gathering in December. Ohio PTA training available to all local PTA’s in October 2016 and April 2017 including past conventions in Las Vegas and upcoming convention in Disney 2017. Founders Day scheduled tentatively for February 28, 2017. Location TBD

Vice President (Kelly Belin): Seeking Venue for Founders Day. Previously held at St. John Vianney. PTA units made aware of Awards for Units: PTA Awards, Volunteer Awards, Lifetime Achievement Awards, Best Teacher/Educator Award, Millie Waterman Award (new). Fairfax crayon initiative - Collection of broken crayons, separated by color, melted and recycled and sent to the local hospitals for children in need. Reviewed Fundraisers options for schools: Box Tops, Cookie Dough, Round town Coupon Books, and Scholastics... Compared the number of fundraisers each school engaged in.

Treasurer (Michelle Graf): Financial Audit completed for LCC. Findings included that check should be re-issued to Michelle Graf from previous years. Separate entries for LCC donations verse payment for the Founders Day Event. Good Practice to Audit each year. Financial Booklet was mailed to the President for the Treasurer to maintain good financial records. Please contact Ohio PTA if President had not received their booklet at this time. Taryn Winney proposed 2016/2017 LCC budget reviewed and motioned for approval and was approved by Michelle Graf and seconded by Tom O’Malley. Membership Dues due by Nov. 30 2016. Ohio PTA seeking positions to fill in the upcoming years if interested contact Ohio PTA.

Secretary (Sandy Vokurka): Minutes were approved from last year May 2016. Discussed Interest with Local PTA’s about hosting a Candidate’s Forum and obtained greater than 70 % interest in having the event.

Adjourned: 8:21 PM