

Lake County Council Meeting Minutes November 10, 2016

Call to Order: 7:04 PM

Pledge

Welcome

Taryn Winney –President

Michelle Graf – Treasurer

Kelly Belin – Vice President

Sandy Vokurka - Secretary

Membership Chairs:

Debi Cole and Cheryl Derai (not present) - Membership update – identified schools that had PTA, PTSA, and PTO. Looking to have Chestnut school in Painesville OH to host event and invite other schools in the area to learn about what the PTA has to offer.

Guest: Parham Weaver

Invited Mentor and surrounding schools to “Free Parenting Seminar” given by AMY SPEIDEL (Certified Parent Coach). Sponsored by Mentor Elementary PTA’s. Wednesday Jan. 11, 2017 6:30-8:00pm at Paradigm. Based on Book Easy to Love, Difficult to Discipline by Becky A. Bailey.

President Report (Taryn Winney):

Lake County Council Dues deadline is approaching - November 30, 2016. Financial Review Annual Report from each unit is due to OHIO PTA by November 15, 2016. Holiday Gathering will be held at Longo’s (Lakeshore – Mentor) December 8th, 2016. PTA Hospitality Guidelines Reviewed – will look into official Guidelines with OHIO PTA. Looking into having guidelines for Sunshine discretionary funds being put in standing rules for each unit. Thank you to Memorial, Garfield, Orchard, and Fairfax for hosting PTA meetings.

Vice President (Kelly Belin):

Seeking Venue for Founders Day which will be held February 28, 2017. Theme – Domestic Violence. Guest Speaker – Still in planning phase...

Treasurer (Michelle Graf):

Treasure Report Submitted. Balance as of October 31, 2016 - \$5,544.19. Check re-issued to Michelle Graf from previous year in the amount of \$97.08. AIM Insurance Renewal Paid. Taxes and Ohio Charitable Trust Filed. Financial Review Annual Report forwarded to OHIO PTA. James A Garfield won the early bird incentive and issued a refund of their Membership Dues. Membership Dues received from the following schools: Mentor High, Shore, Middle, Kirtland, Memorial Middle, Royalview, Bellflower, Orchard Hollow, Sterling Morton Fairfax, Garfield, Lake, Buckeye, Hopkins and Ridge (turned in this evening). Lake National Bank changed to Erie which will change our some interest bearing account. No present fees associated with this account. Earned \$10.56 last year in interest. Will continue with Erie bank formerly Lake National despite the interest change.

Motion for Budget line to be added for Candidates Night for \$50. Charlotte Hott motioned for approval. Nicki Smith Seconded the Motion. All approved and motion carried.

Secretary (Sandy Vokurka):

Minutes were approved from September 8, 2016 by a committee of four. Candidate's Night Review – poor attendance but informative. 10 Candidates were attendance for this event.

Deb Kuvila –LCC Reflections Chair – Reflections Due on December 8th at Holiday Gathering Party. Each Unit was asked to verify and confirm their Reflections Chair for their school. 3 entries per category per school.

New Business: Internet Safety discussed. Reminder that all students have consequences for inappropriate behavior on line such as losing scholarships.

Adjourned: 8:00 PM