

Lake County Council Meeting Minutes September 28, 2017

Call to Order: 7:05 pm

Pledge

Board Introductions

Inspiration: "What is your Why?"

Icebreaker

President Report (Taryn Winney):

Unit Contacts Review

Calendar Events:

October 12 – Candidates Night at Memorial 6:30-8:30. Meet and Greet then Forum with Q&A for Mentor Public Schools Candidates (7 Candidates – 3 openings for a 4 year term)

Fall Training on November 4th – Consider training new members or for people considering the executive board next year.

Nov/Dec – LCC Reflections. Nov 30 deadline for Ohio PTA dues to be eligible for Reflections. Dec 11 - Reflections drop off at MHS Paradigm 7-9pm.

Jan – Nomination committee workshop

Feb – Fairfax hosting LCC meeting

March – 3rd Thursday of the month

April – State Convention April 2018

Kelly Belin:

Founders Day in February 2018. Will have each unit present why their school is a cool school. The theme of the night is Celebrating our PTAs. Looking into having it at the Croatian Hall again.

Secretary (Sandy Vokurka):

May Minutes approved by a committee of 4 as written.

Treasurer (Karen Spoerke):

17 potential members of which 13 submitted dues as of meeting date.

Budget Review Report and approval: Annette Haney - 1st to motion approval. Brie LoConti 2nd to motion to approve. All in favor and budget passed as submitted.

Financial Review Report: \$500 donation from Lubrizol related to Michelle Graf Volunteer time. 6 Memberships submitted before the meeting. Financial Review Report motioned by Kelly Belin 1st to approve as submitted. Brie LoConti 2nd motion for approval. All in favor and Financial Review Report passed as submitted.

New Business:

Reflections (Deb Kuvila):

Seeking a reflections chair to shadow her and take over in the next couple years.

Must be in good standing and have LCC fees submitted b Nov. 30

Reflections due by Dec 11th. Drop of MHS Paradigm 7-9

Reflections voting on Dec. 18th at Paradigm. All are welcomed.

Standing Rules:

Review and submitted standing Rules 8(f), 10(a) and (b), 11(a) (b) and (c), 12(a), 13(a) and (b) 14(a). Motion to approve by Debi Cole 1st and Rachael Tabone 2nd. All in favor and Standing Rules passed as submitted.

Reminders

Helping Hand Awards/Educator Awards-Information will be uploaded to the PTA website on these awards. We are being encouraged to submit nominees this year.

Lake County Opiate Crisis hosting an informative event

District 17 Training – Nov 4th at Solon High School 9a-2:30p

Early Bird Membership Due by Sept 30

Adjournment: 8:21pm