

PTSA General Meeting at College 101 Night

5:00 p.m. – Manual Auditorium

March 18, 2015

ATTENDING: Quorum of PTSA Executive Board: Pinky Jackson, Gloria Manimuthu, Tisha Payne, Shannon Evans, Delene Taylor, Barbara Coffield, Becky Mosley, Punita Halder, Amy Lapinski

- Plus approximately 200 for College 101 Night

PRESIDENT – Pinky Jackson manualptsa@gmail.com

Overview of College 101 Night

- First, thank you to the marvelous planners who made this happen: Punita Halder & Amy Lapinski
- You can attend 9 possible sessions. Parents & students can attend separately.
- Please complete the evaluation form and turn it in at the last session you attend

Manual has the largest PTSA in Kentucky. Let me show you our strength and how our school and PTSA accomplish so much (conducted an exercise):

- please stand if you're a Student member of PTSA
- please stand if you're a Parent member of PTSA
- please stand if you're a Manual volunteer (sports, clubs, booster, PTSA...)

Project Graduation is starting

- Graduation is the deadliest night for seniors
- Project Graduation is a graduation party for the entire senior class.
- It's drug-free and alcohol-free to keep our kids safe.
- The event is held at Puzzles Fun Done, and it's only for Manual students.
- You'll see much communication from the Project Graduation team.
 - They'll ask for donations: every senior gets free raffle tickets
 - They'll ask for your time: run zip lines, casino, etc.
- There's something for everybody no matter what the student's interest is

VP Communication Election

- A core pillar of the PTSA is Communication. To further that mission, we need to add a Vice President of Communications to the PTSA Board. Because this is an Executive Board position, we need to vote.
 - Proposed: In order to sustain, improve, and diversify our communications efforts, the PTSA Board proposes the addition of 4th Vice President of Communications to the Executive Board.
 - Motion to add VP Communication – Becky Mosley; seconded by Tisha Payne.

NOMINATING COMMITTEE: Barbara Coffield barbarajbenjamin@gmail.com

As a representative of the nominating committee, I would like to present the 2015-16 PTSA Executive Board nominees. We will also take nominations from the floor.

President: Pinky Jackson

2nd VP of Membership: Trish Kline

3rd VP of Ways & Means: Beth Jolly

4th VP of Communication: Delene Taylor

Treasurer: Gloria Manimuthu
Recording Secretary: Leslie Fowler
Parliamentarian & SBDM Election Coordinator: Vidya Ravichandran
The position of 1st VP of Programming is open.

Are there any nominations for any of these positions from the floor? **None.**

Motion to approve the 2015-2016 PTSA Executive Board by Tisha Payne; seconded by Becky Mosely.

Vote from attendees: nearly unanimous approval; 1 dissenter among the 200+ attending..

- Student objected to 4 VPs. Got his name for follow-up. The student will join the PTSA Board as a Social Media co-chair (student position)

ADJOURNED: 5:24 p.m.

ACTION ITEM: Need HELP from current Board members - please email Trish with recommendations of persons you feel would be terrific assets to next year's Board. This can include current 8th grade parents who are still waiting to hear about acceptance. Currently we are looking for nominees for the following positions:

1st Vice President (Programming)
Membership Co-Chair
Project Graduation Co-Chair
Photographer
Budget Chair
Social Media Co-Chair (student)
Newsletter Editor/Writer (student or parent)
Advocacy Co-Chair