

Collins PTA

General Meeting Minutes

August 20, 2020

- Call to order- The meeting was called to order at 7:31pm. A list of attendees is attached to these minutes
- Introduction- The board members introduced themselves. The meeting was also attended by Frank Reyes and Janell Smith from Hillsborough County PTA.
- Approval of Meeting Minutes from January 2020 General Meeting- The minutes approval was motioned by Amanda Hill and seconded by Nina Powell. The motion was carried by a unanimous vote.
- Updating the Bylaws- The Bylaws were updated to include virtual meetings. All board meetings can be held virtually. Janell added that the Florida PTA has now approved that two general meetings can be held via Zoom and one must be held in person. A motion to adopt the bylaws was made by Rebecca Sargable and seconded by Nina Powell. The motion was carried by a unanimous vote.
- Voting in the 20-21 PTA Board and check signers and audit- The following board members were voted in during this meeting: Michelle Spiess- President, Cory Stevenson- Treasurer, Shemica Hand- Secretary, Vice President of Membership- Amanda Hill, Vice President of Advocacy- Lori Themar, Vice President of Way and Means- Crystal Matheau. All accepted their positions and a unanimous vote was carried for each position by attendees.
Check signers were identified as Michelle Spiess, Cory Stevenson, Shemica Hand, and Lori Themar. A unanimous vote to accept these signers was passed.
An audit of the PTA's books was completed on August 14th for the school year 2019-2020. The committee consisted of Valerie Cunha, Nina Powell, and Jackie Conklin. The acceptance of the audit was motioned by Amanda Hill and seconded by Kristen Inzerillo. The motion was carried by unanimous vote of all attendees.

- **Approving our 20-21 Budget-** The proposed budget was reviewed. A motion by Jackie Conklin was made to accept the budget. The motion was seconded by Valerie Cunha. The motion was carried by a unanimous vote.
- **Treasurer's Report-** Cory reviewed the report. As of the end of the fiscal year, June 30, 2020, the carry over money from last year totals \$31,212.89.
- **Fundraising Update for 2019-2020-** Panther Run was hosted by Boosterthon this year for the first time. Over \$30,000 was raised during the run. With the funds raised during 2019-2020, rugs were purchased for 25 classrooms, printers for each teacher was purchased as was a book vending machine. Students will get tokens to use in the book vending machine as a reward.
- **Fundraising Plans and Goal for 20-21-** At the end of September a catalog fundraiser will be held, just like previous years. The money raised from fundraisers for the 2020-2021 academic year will be used to create outdoor classrooms as well as replace the picnic tables outside of the music room.
- **Spirit Wear and Memberships-** The link to purchase spirit ware was posted to MemberHub today. Masks will also be sold this year as a part of spirit wear sales.
- **Questions-** The following information was gathered via questions asked by attendees. The number of students currently enrolled in e-learning is 491 and the brick and mortar number is 471. There are 60 student who have been indicated that they will attend Hillsborough Virtual but only 25 of those have enrolled in Hillsborough Virtual.
August 31, 2020 is the first day of school. Brick and Mortar student do need to participate in Smart Start Week.
The water fountains have had the water shut off, but water bottle fillers can still be used.
- **Adjournment-** Meeting was adjourned at 8:29pm.