

MEPA meeting held on Monday, September 28,2020

In attendance:

Lisa Porter, Yvonne Smeltzer, Megan Staley, Jackie Graham-Chapman, Deloria Harmon, Lauren Jernigan, Dorothe Thompson

Meeting started at 8:30AM

- I. Lisa began the meeting by welcoming everyone to the meeting and going over announcements and acknowledgements for the new 2020-2021 school year. She also introduced the members of the board and committees.
- II. Lisa discussed the support of MISD personnel for MEPA organization and acknowledgements for STAR Awards and Clever Communicator Awards.
- III. Dorthie Thompson, 2nd VP Membership gave Membership Updates.
 - a. 875 current members -
 - i. Membership dues and forms – payroll deduction form/online google doc due 9/30/2020.
 - ii. Membership deadline for paper form with cash and check due October 31, 2020.
 - iii. Membership cards will be issued in November or December.
 - iv. T-shirts will be ordered at the end of October and delivered by November.
- IV. Deloria Harmon, Historian gave update on MEPA Holiday Bazaar
 - a. MEPA holiday bazaar cancelled due to COVID-19 uncertainties.
 - b. Baskets will be auctioned off through a live auction and extended for community participation. - Date: TBD
- V. Yvonne Smeltzer, Treasurer discussed the budget from last year and for the upcoming year.
 - I. Yvonne made motion to approve treasure report. - Lisa Porter 2nd
 - ii. Yvonne made motion to approve proposed budget for this year 2020-2021. - Lauren Jernigan 2nd
 - iii. Motions were approved and filed for audit.
- VI. Fundraiser
 - a. Lisa announced our first fundraiser for MEPA.
 - i. Pecan Fundraiser will begin in the fall and will be delivered prior to Thanksgiving break.

VII. TESA Stem and NAEOP PSP

- a. Yvonne discussed STEM and NAEOP opportunities - information can be found on the MEPA website.

VIII. Lauren Jernigan introduced our guest speaker. - Kelly Smith, MISD Behavioral Specialist

- A. Presentation: Pulling the Plug on Power Struggles
- B. Elementary Zoom Meeting: 8:30-9:30am
- C. Secondary Zoom Meeting 9:45-10:45am

Meeting adjourned at 10:50 AM

Submitted by:

**Megan Staley
MEPA Secretary 2020 - 2021**