MEPA meeting held on Monday, September 28, 2020

In attendance:
Lisa Porter, Yvonne Smeltzer, Megan Staley, Jackie Graham-Chapman, Deloria Harmon, Lauren Jernigan, Dorthie 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.
      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