

## Rise PTA Minutes

9/29/2020

6:05 Meeting called to order

Penny welcomed everyone to the official meeting and reviewed a few housekeeping items concerning being a paid member before voting in the election.

Reviewed the positions as determined by our bylaws voted upon during the previous meeting.

Chris reviewed the expectations for voting and will share the voting link in the chat beginning voting by 6:10

Chris opened the floor for self-nomination for the position of president as the position currently only has one candidate running.

6:09 the voting link was shared with a window of 5 minutes to vote for each position.

Penny reminded the group of rules for bank access in terms of officer responsibility and the mandate that PTA's must have insurance. Shared information for AIM (spelling?) which gives a good rate. There is also a board training required and that date can be chosen by the board and a state or district rep will come in to train the Rise PTA Board.

6:15 the Presidential vote closes and Chris tabulates

Penny reminded the group that they will receive charter cards.

The position of Rise PTA President will be filled by Kimberly Boyd

Kimberly Boyd requested that Penny give the Rise PTA training.

6:19 Chris shared the link to vote for Treasurer

Penny spoke about the relationship between the PTA and the Principal (Director). More specifically in terms of the relationship between president, treasurer and director.

6:25 the Treasurer vote closes and Chris tabulates

6:30 The position of Rise PTA President will be filled by Stefanie Dittert

Penny answered a question about the ability for the PTA to sponsor teachers at their school (this is a choice by the school)

6:34 The voting link was shared for the position of Secretary

6:39 Secretary Elections close

6:40 The position of Rise PTA Secretary will be filled by John Dobson

6:42 The voting link was shared for the first position of Vice President

Penny talked about equity in terms of meeting dates, times, days of the weeks, etc. Also reminded the group that a quorum is 10. She also reminded the group that the principal is a member of your board.

6:47 The first vice president elections closes

6:48 The first position of Rise PTA Vice President will be filled by Angela Terry

6:49 The voting link was shared for the second position of Vice President

Penny talked about approving your budget

6:54 The second vice president election closes

6:55 The second position of Rise PTA Vice President will be fill by Danielle Swartz

Penny gave last messages and reminder

Kimberly gave an update from Stephanie Spires concerning pandemic EBT – we are awaiting further information.

7:00 Meeting is adjourned