

Lamar PTA Meeting Minutes
July 20, 2022
Lamar Conference Room

Present: Rhonda McCracken, Kathy Stayer, Cindy McAvoy, Theresa Hammons, Mark Merriman, Amanda Culbertson, Lindsie Hudzina, Melissa Arrowood.

Virtual: Sara Leimkuhler, Vicky Puckett.

Absent: Susan Haynes, Nicole Bogart

Called to Order @6:08 pm.

Update of Virtual Quorum Membership Position Vote From 7/17/2022-7/19/2022

Resignations: Nicole Bogart, Cathy Bailey, Susan Haynes

Term Limits Up: Theresa Hammons

Lindsie Hudzina made a combined motion for following:

Theresa Hammons to move from Secretary to 3-5 Parent Representative.

Susan Haynes to move from 3-5 Parent Rep to 6-8 Parent Representative

Rhonda McCracken K-2 Teacher Representative

Kathy Stayer Remaining 3-5 Teacher Representative

Cindy McAvoy Remaining 6-8 Teacher Representative

Creating a New Chair of Submissions and Bylaws.

2nd: Amanda Culbertson for Above Motions. All In Favor.

OUTCOME-QUORUM APPROVED

Cindy McAvoy nominated Amanda Culbertson as President.

2nd: Lindsie Hudzina. All In Favor.

OUTCOME-QUORUM APPROVED

Current Open Positions:

K-2 Parent Representative

6-8 Parent Representative

Secretary

VP of Fundraising

Chair of Submissions and Bylaws

Approval of April 2022 Minutes-Theresa Hammons

Motion to Approve: Kathy Stayer

2nd: Lindsie Hudzina. All In Favor.

OUTCOME: APPROVED

Treasurer's Report-Vicky Puckett

- Current Bank Balance \$7,101.34.

- One Missing Check Report Has Not Cashed



Motion from Kathy Stayer to use direct donation to order 2 more picnic tables.
2nd: Theresa Hammons. All In Favor.

OUTCOME: APPROVED

President's Report-Amanda Culbertson

- Currently we are in non-compliance as a PTA with the TN State PTA or National PTA.
- We have 30 days to work on updating the noncompliant status.
- We only have 5-7 days to get the 2022-2023 Office Board In Place.
- Looking forward to a great year.

Membership Report-Lindsie Hudzina

- Priority Number One is To Promote Membership.
- 2021-2022: 41 Members
- 2022-2023 Goal: 60 Members
- Be Clear on What Parents Receive As Membership Perk
- Consider Using Member Hub for Online Convenience and Add Possible Stripe Account. Discussed it would be \$.42 cents per membership, and a 2.9% processing fee, PTA can absorb fees or pass to members.
- Stressing More Parent Involvement This School Year.
- Presented Update Membership Flier and Creating a Sharable Link for Online Payments.
- Open House Ideas:
Drawing/Cake Walk/Giveaways

Motion made by Cindy McAvoy to create Stripe Account for Online Fees and PTA would cover the processing fees.

2nd: Rhonda McCracken. All In Favor.

OUTCOME: APPROVED

Motion made by Theresa Hammons to Approve Updated Membership Flier with Shareable Online Payment Link When Possible.

2nd: Kathy Stayer. All In Favor.

OUTCOME: APPROVED

Fundraiser Report-Amanda Culbertson Former VP of Fundraising

- AFG Fall Fundraiser Begins August 12th and Ends August 22nd.
- Members will be needed to count money with orders as well as dispense and sort merchandise upon delivery.
- Customers will be able to order online and have home or school delivery.

Reminder That This Is What Pays for the Mega Party.

VP of Fundraising Will Coordinate with Tammy Ayers to set up a tentative date, schedule volunteers, etc. **T.B.A.**

Secretary-Theresa Hammons

Theresa Hammons is currently the Secretary of the PTA. She is a 3-5 Parent Representative. She is currently in the position.



Edit with the Docs app

Make tweaks, leave comments, and share with others to edit at the same time.

at Once Approved By Mr.

NO THANKS

GET THE APP

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Motion made by Melissa Arrowood to Create Google Request Form.

2nd: Kathy Stayer. All In Favor.

OUTCOME: APPROVED

Motion made to nominate Brittany Buckner as K-2 Parent Rep. by Theresa Hammons.

2nd: Lindsie Hudzina. All In Favor.

OUTCOME: APPROVED

Principal/Asst. Principal Report-Mark Merriman & Sara Leimkuhler

- Welcome to our new Assistant Principal Mrs. Sara Leimkuhler.
- Gave Updates On New and Transitioning Faculty.
- Facility Update: Awning Repair, Playground Updates, Stripping and Waxing of Floors.
- Very Appreciative of the Picnic Tables/Umbrellas: Made Summer School Enjoyable.
- Playground Will Need Major Updates in the Future.
- Lots of New Programs and Funds Will Be Available to Lamar School Students and Faculty This Year.
- Request of Gift Cards for New/Transitioning Faculty To Use For Classroom Updates/Needs.
- Teacher Back To School Luncheon is Friday, July 29th.
- Sign from Fosters will Not Come Out of the Security Budget.
- Tammy Ayers is Working On Plaques For Picnic Tables.
- New Transition Coach and Frontier Health Members Onsite This Year.
- Discussed Looking Into Grants/Funds for Future Playground Update.

Motion made by Theresa Hammons to purchase 15-\$25 Amazon Giftcards for New/Transitioning Teachers.

2nd-Lindsie Hudzina. All In Favor.

OUTCOME: APPROVED

Old Business-Amanda Culbertson

- Discussed/reviewed current Bylaws. Will edit and resubmit after vote at the August Meeting. In the future these need to be taken care of by June.

MemberHub-Amanda Culbertson and Lindsie Hudzina

- IRS FORM 990 was completed incorrectly by H&R Block. Will reach out for corrections as soon as possible.
 - Audit Submission for 2021-2022 will need to be completed asap.
- Audit Committee: Amanda Culbertson, Lindsie Hudzina, and Melissa Arrowood.
- All Forms Need Updating in Memberhub ASAP.

Lamar PTA Page

- Theresa Will Update Minutes for 2021-2022.

New Business

- Back to School Luncheon Friday, July 29th 11:30am-1:00pm
- Motion made by Lindsie Hudzina to purchase lunch for 45 people from Main Street Cafe & Catering.
- 2nd:Cindy McAvoy. All In Favor.
- OUTCOME: APPROVED**
- Open House Thursday, July 28th @ 6PM.
 - Meeting Schedule for the 2022-2023 School Year:
2nd Tuesday of Each Month @ 5:30pm *Except November Due To Election Day*

Location: Lamar Conference Room or Library

August 9th

September 13th

October 11th

November 29th

January 10th

March 14th

April 11th

May 9th

Motion to Approve Dates & Times Made by Kathy Stayer.

2nd: Rhonda McCracken. All In Favor.

OUTCOME: APPROVED

- Due to Lindsie Hudzina's work schedule we will move membership down on the agenda for all meetings so that will give her a few extra minutes for travel. Will adjust as needed.

- **2022-2023 GOALS:**

Middle School Playground Updates

Complete Picnic Table/Umbrella Project

Concreted Basketball Court Benches

Continued Classroom Support

Elevate Membership

Possible Membership Newsletter

Continue to Support New/Transitioning Teachers

Motion made by Melissa Arrowood to approve above goals for the 2022-2023 School Year.

2nd: Theresa Hammons. All In Favor.

OUTCOME: APPROVED

- All correspondence from the board needs to come from the PTA Email. Will work on updates.

- Continue to fill remaining necessary positions: 6-8 Parent Rep, Chair of Submissions and Bylaws.

- Any updates to the Lamar PTA Website need to be sent to Amber Davis davisa@wcde.org.

At this time there is no further new business.

Motion to Adjourn by Lindsie Hudzina.

2nd-Cindy McAvoy. All In Favor.

OUTCOME: APPROVED

Adjournment @ 7:43 pm by President Amanda Culbertson.

Signed,

Theresa Hammons
2021-2022 Outgoing Lamar PTA Secretary

Date

Melissa Arrowood
2022-2023 Incoming Lamar PTA Secretary

Date

