

Duval County Council of PTAs
General Meeting
February 16, 2016

School Board	The Honorable Paula Wright welcomed everyone and requested help for all schools and students. She stated that the board will engage all communities and schools and asked for our encouragement that the board handle business properly and put children first.
Call to Order	The general meeting of the Duval County Council of PTAs was held in the Cline Auditorium at the Duval County School Board on February 16, 2016. The president, Karen Nuland, called the meeting to order at 9:05 AM. The secretary was present.
Meditation	A meditation on gifts and blessings by Ralph Marston was presented by Santhea Hicks Brown.
Quorum	A quorum was established.
Minutes	The minutes of January 2016 were approved as written.
Correspondence	Melissa Daniel wrote thank you notes to Deirdre Connor and the Honorable Scott Shine. Sympathy cards were sent to Gary Kimball and Vilma Morgan. A get well card was sent to Gary Kimball.
Treasurer's Report	Mandi Welch for Jenifer Morgan- the beginning balance on January 1, 2016 was \$56579.76. Receipts totaled \$5797.05. Disbursements totaled \$3168.86. Ending balance on January 31, 2016 was \$59207.95.
President's Report	Karen Nuland has helped with the P&P planning and it is going well. She worked at the Teacher Supply Depot and encourages all units to volunteer.
1st VP Programs	Felita Tutt mentioned the great turn-out at our Winter Leadership Workshop. Everyone wishing to attend the Florida Convention at Innisbrook can find the registration online.
3rd VP Leadership	Juliann Gaus-Graeser is contacting people to join the county board for next school year.
Committee Reports	<p>AWARDS: The Right Foot awards were given out. Everyone was thanked for their patience as we transition to a new awards chair.</p> <p>BUSINESS PARTNERS: There are currently 12 vendor openings available for our vendors fair in May.</p> <p>HEALTH&SAFETY: TDAP shots will be given for free to all rising 7th graders in March if granted permission by parents. Hearing screening is still on-going. Make sure your school is scheduled and the paperwork is turned in. These are due to Tracy Scott by Mid-March.</p>

LEGISLATIVE: HB833 regarding 20 minutes of mandatory elementary recess was not put on the agenda. Per pupil spending is down this year by \$57 per student. More money is going towards charter construction funding than to traditional public schools.

MEMBERSHIP: Theresa Rogers reviewed our previous highlighted units of Bartram Springs and Frank H. Peterson. Our new highlighted unit was Chets Creek Elementary for reaching 1060 members.

RECORDS: 86 units are in good standing. 21 only have one strike.

TEACHER SUPPLY DEPOT: Remember that only the PTA president or the substitute for the president can shop at giveaways. Volunteers are desperately needed.

REFLECTIONS: Invitations have been sent out for the Reflections Reception on May 8, 2016 at Atlantic Coast High School. State competition results will be available at the end of March.

New Business

The nominations for the county slate were presented by Vicki Drake, chair of the nominating committee consisting of Vicki Drake, Felita Tutt, Cathy Guiler, Celita Wilson, Ann Gipalo, and Marla Bryant.

President: Karen Nuland 1st Vice President: Felita Tutt
2nd Vice President: Jenifer Morgan 3rd Vice President: Celita Wilson
Recording Secretary: Ann Gipalo Corresponding Secretary: Melissa Daniel
Treasurer: Cathy Guiler

Founders' Day

Our past presidents in attendance were recognized in honor of Founders' Day. A video of the history of PTA was shown.

Adjournment: The meeting was adjourned at 10:23 AM.

Mandi Welch, Secretary

Approved As:

Date: _____ Corrected: _____ Written: _____