

Duval County Council of PTAs
General Meeting
February 24, 2015

School Board	The Honorable Cheryl Grymes welcomed everyone and paid tribute to her fellow former county council presidents. She thanked each member for their vital PTA work. The school board is currently holding their budget workshop. All meetings are open to the public. Early renewal of the superintendent's contract will be discussed at the next school board meeting.
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 24, 2015. The 2 nd vice-president, Victor Melone, called the meeting to order at 9:34 AM. The secretary was present.
Quorum	A quorum was established.
Minutes	The minutes of January 2015 were approved as written.
Correspondence	Recognition was received from WJCT and the Mr. Rogers Sweater Drive.
Treasurer's Report	Jenifer Morgan reported that the beginning balance on January 1, 2015 was \$57528.30. Receipts totaled \$2029.24. Disbursements totaled \$1446.08. Balance on hand January 31, 2015 was \$58111.46. Report is filed for audit.
New Business	Karen Nuland began our Founders' Day celebration by introducing all former county council presidents in attendance. Karen then presented a slideshow featuring "pearls of wisdom" from each past president.
Committee Reports	<p>AWARDS: Theresa Rogers reminded everyone to find the due dates for all local, state, and national award applications. At www.dccpta.org, find awards tips under the Fall Leadership Workshop tab. Have your local chairpersons who planned programs at your school help your awards chair.</p> <p>BUSINESS PARTNERS: Kim Sheldon reported that San Marco Bookstore is our newest membership partner. Receive 10% off your purchase when you show your PTA membership card. She is working on new partnerships with Mathnasium and the PGA.</p> <p>WORKSHOPS: The Spring Leadership Workshop will be Wednesday, April 22, 2015 at the Schultz Center. Classes will be held at 9am, 10am, and 11am.</p> <p>LEGISLATIVE: Melissa Daniel announced Thomas Jefferson Elementary PTA as the winner of our mini-grant to the Florida Legislative Conference March 15-17, 2015. You can register for this conference at www.floridapta.org. Please use the advocacy tab at this website also to stay informed of the upcoming legislative session.</p>

P&P LUNCHEON: Tickets are now available for pick-up. Order forms can be found online at www.dccpta.org. Tickets are available to units in good standing only.

RECORDS: Betty Marty reported that 89 units are currently in good standing.

REFLECTIONS: Please pick up any remaining Reflections entries and participation certificates.

SCHOLARSHIP: Graduating seniors' applications are due postmarked by March 31, 2015.

TEACHER SUPPLY DEPOT: The next teacher and PTA president giveaway is Thursday, March 5, 2015 at 3pm. There will be an invitation only giveaway on May 14, 2015.

1st VP

Our guest speaker today was Gail Roberts, Executive Director of Exceptional Education and Student Services. Please fill out the ESE Parent Survey, www.esesurvey.com, from February 1-May 31, 2015. The Tools for Success Family Conference will be February 26, 2015 from 7:15am-3:30pm at the UNF University Center.

PTA 101

Sandalwood High School PTSA won a \$1000 Take Your Family to School Week award from National PTA. Florida PTA Early Bird Membership awards were handed out.

Programs

Nominations and Elections: Remember to check your unit's specific bylaws. Review parliamentary procedure. The nominating committee brings the slate to the general membership.

Midyear Budget Review: Did your income meet your expectations? Was it higher or lower than expected? Find the areas you need to adjust. Present recommendations at your general meeting. Your budget should reflect what has been actually happening within your unit. Make changes when necessary. Some money should be carried over to start your new year, but ideally you should spend your majority of funds in the same year. Put some toward summer training. If you fundraise for a specific project, use that money just for that project.

Adjournment: The meeting was adjourned at 10:36 AM.

Mandi Welch, Secretary

Approved As:

Date: _____ Corrected: _____ Written: _____

