Johns Creek PTSA Executive Board Meeting Minutes

December 13, 2016

Attendees:

Beverly Henson Liliana Brenner Diane Kolosna

Denise Abramow Liz Hayde Suzanne Warren

Nicole Adams Shikha Gupta Jen Freyer

Cindy Tromer Marcia Grimsley Jimmy Zoll

Kim Rutledge Angel Franklin Sandy Garrett

1. Approval of Minutes – Nicole Adams

Cindy Tromer made a motion to approve the November 15th minutes. The motion was seconded by Liz Hyde, voted upon, and approved.

1. President’s Report – Beverly Henson & Denise Abramow

* Please check PTSA roster for updates.
* We will need a nominating committee by February for 2017-2018 board and committee chairs to be established this spring. Please consider nominees. Board positions are two year terms. Committee chairs are one year terms. Volunteers are welcome to remain in current positions or move to another position.
* GA PTA has established new guidelines for the number of VP positions. North Fulton Council is fighting it, however we need to be prepared to modify the structure of our board and chair positions.
* Discussed considering changing to a PTO- will need to research the drawbacks and benefits and what the change will entail.
* Thanks to Dr. Zoll for the email about membership; there were a dozen new memberships following the email.

No principal’s report or officers reports.

Upcoming Dates:

December 14- School Governance Council meeting- 4 pm in media center

December 23-January 9- Winter Break