Johns Creek High School PTSA Executive Board Meeting Minutes

December 13, 2017

In attendance:

Nicole Adams, Lisa Shanklin, Karen Blake, Jen Zubler, Anna Seljan, Kim Rutledge, Emily Hackworth, Denise Cessna, Carlton Harris, Caren Hudson, Sandy Garrett, Kimberly McDonald, Cliff Jones, Susanne Coleman, Jimmy Zoll, Beverly Hansen, Nikki Schreck, Denise Abramow, Diane Kolosna

The meeting was called to order at 9:44 am.

1. Principal’s Report- Jimmy Zoll
	1. Thanked PTSA for hosting the Korean luncheon.
	2. Plans to attend the orchestra trip to Chicago next Thursday.
	3. Dr. Zoll’s last day is 12/22/17
	4. Introduced area superintendent, Cliff Jones.
2. Area Superintendent’s Report- Cliff Jones
	1. Introduced himself. Worked in Fulton County since 2001 on west side and downtown and has been the area superintendent for 3 years.
	2. Substitute principal for JCHS will be Ron Tesch. He will begin on 1/5/18.
	3. Mr. Jones welcomes questions or concerns, particularly regarding selection process for the new JCHS principal.
	4. Explained process for principal selection:
		1. On January 4, Mr. Jones will send a survey to the community to determine the broad competencies desired in the new principal. This survey can be shared.
		2. The surveys will be presented to focus groups in February. Focus groups will consist of two groups: one group of teachers, one group of parents with a maximum of 15 people each.
		3. Information from focus groups will be used to choose 3-4 interested and qualified applicants from pool which will include assistant principals in and out of county and sitting principals
		4. Chosen applicants will be interviewed.
3. Approval of Minutes from October 11th and November 14th meeting
	1. The October 2017 minutes were presented for approval. Diane Kolosna motioned to approve. Jen Zubler seconded the motion. The board voted, and the minutes were approved.
	2. The November 2017 minutes were presented for approval. Kim McDonald motioned to approve. Karen Blake seconded the motion. The board voted, and the minutes were approved.
4. Vote for Treasurer
	1. Nikki Schreck was nominated for the position of treasurer at the November 2017 meeting. No other nominations were presented. A motioned to approve Nikki Schreck for the position of treasurer was made by Karen Blake. Kim McDonald seconded the motion. The board voted, and the motion was approved.
5. Treasurer’s Report- Nikki Schreck
	1. Please check your budget to determine excesses. In January, budget excesses will be reallocated to scholarships, school gift, and mini grants.
	2. Check requests need to be submitted ASAP. All signatures must be on requests and receipts must be attached. Only one VP signature is required.
6. Secretary’s Report- Nicole Adams

No report

1. Co-Presidents’ Report- Denise Abramow and Lisa Shanklin
	1. Denise proposed a donation of $300 to be given to families in need; Rachel Kitchens-Cole will distribute money as the counselors see fit. Jen Zubler motioned to approve. Karen Blake seconded the motion. The board voted, and the motion was approved.
	2. Kim McDonald volunteered to look into organizing a program for the 2018-2019 school year for families in need.
2. Officer Reports-
	1. Staff Support- Emily Hackworth
		1. Date for Teacher Grab and Go scheduled for 1/5 will be changed. New date to be determined.

Meeting was adjourned at 10:01 am.

**Next PTSA meeting will be Tuesday, January 9th at 6:30 p.m. (JCHS Media Center**

|  |  |
| --- | --- |
| Upcoming Dates  |  |
| December 13  | School Governance Council Meeting 4:00 pm  |
| December 19-21  | Final Exams ½ days  |
| January 5  | Teacher Grab and Go  |
| January 8  | First day of Spring Semester  |
| January 16  | Linda McCain community meeting (Taylor Road MS) 9:30 a.m.  |
| January 19  | Senior Treats  |
| January 20  | Extended deadline for Seniors baby photo contest  |