**Avon Lake PTA Council Zoom meeting**

Friday - May 8, 2020

**Online:** Ashley Whitehead, Christa Olijar, Kristen Masa, Erin Currie Holzaepfel and Nancy Klingshirn

**President**: Ashley Whitehead called “meeting” to order at 11:35.

**Began with Treasurer**: Erin explained Monthly Financial Reports for February March and April (attached) Ending balance: $20,604.53.

Most activity from scholarship checks written, refund to ALHS PTA because they overpaid scholarship dollars. Two scholarship checks need to clear bank still.

Plan to review books mid-July, end of year is June 30.

Motion to approve financials: 1st Christa, 2nd Kristen. Voted. Passed.

There was a motion to move to deduct $75 from each Unit dues next years, as a credit for no Luncheon this year. Unit invoice will be $ 630. With the understanding that the following year will return to the usual $ 705 amount due. Ashley motioned, Kristen second. Voted. Passed.

Potts award plaques will be ordered, to be presented in the fall.

**President Report** Ashley Whitehead:

Approval of minutes , after 2 requested corrections.

Erin announced nominating committee slate of officers for upcoming 2020/21 Council Board :

President - Jennifer Dalman

First VP - Christa Olijar

2nd VP - Stephanie Alley

Treasurer - Erin Currie Holzaepfel

Secretary - Nancy Klingshirn

Kristen presented motion to accept slate of officers, Christa 2nd. Voted. Passed.

Ashley will send slate out via email for review by council delegates and committee chairs.

General discussion regarding new Ohio PTA “member hub” How it will affect units? Is there a cost?

Reflections: (Ashley) Avon Lake had 3 students advance to Nationals. 2 students won.

A first grader for Visual Arts, and a HS Junior for Literature.

**1st Vice President (Membership):** Kristen Masa - No monthly report, but she did announce scholarship winners (see attached pages from her and Erin)

**2nd Vice President (Fundraising):** Christa Olijar - no report

**Other Business:** Attached email with Bob Scott’s answers to questions from units.

Reminder to delegates to remind PTA presidents to fill out and submit year end paperwork.

Next meeting: Fall ??

Motion to adjourn by Ashley at 12:57

Respectfully submitted, Nancy Klingshirn Avon Lake P.T.A. Council Secretary