

ICSAtlanta PTO Member Meeting

Tuesday, March 5 · 7:00 – 8:00pm Time zone: America/New_York Google Meet joining info Video call link: https://meet.google.com/mgq-aucj-tkv

MEETING MINUTES

Attendees:

Andrew Roth, Ashley Packard Pierce, Carletta Teklemariam, Dana Bryant, Ednise Saturne, Elvira Linkenback, Jordan Pierce, Karen Nelson, Katharina Pramor, Liza Vega-Smart, Masa & Shoko Tanaka, Michelle Scherer, Nathalie Shaffer, Perla Brito, Rachel Romo, Rosario Gobea, Silvana Guihur, Xavier Singh, Lia Balanag, Emeka Ngonadi, Carla Gonzalez, Janet Ngondi, Sri Kala Dasika, Ednise Saturne,

- I. Call meeting to order: Co-presidents
 - a. Meeting called to order at 7 PM
 - b. Approval of January 2024 meeting minutes (link)
 - i. Motion: Perla
 - ii. Seconded: Andrew
 - iii. Voted all approved
- II. President's Welcome and Report
 - a. Recent & Upcoming events
- III. VP Updates
 - a. VP of Community Relations
 - i. No updates
 - b. Co-VP of Special Programs
 - i. Thanks for all the contributions
 - ii. March will have a PTO sponsored section
 - c. Co-VPs of Student Enrichment

- i. Teacher grants in progress
- ii. Decorations & submission
- d. VP of Fundraising
 - i. Chipotle next week
 - ii. Spirit Nights going well, please keep supporting
 - iii. Overview of Race and updates (over 5500 runners)
 - iv. Still need race volunteers: https://forms.gle/sTnKv3Y2qqNF9YJ66
 - v. Info on auction
- IV. Treasurer's Report Andrew provided review of current finances - shared on the screen the current budget and how we are tracking
- V. Proposed Update to Bylaws & Vote
 - a. Walked through the by-laws
 - b. Michelle Scherer suggested several amendments which were captured live on the call. All changes were agreed to by those present.
 - c. Voted via Google Form (<u>https://docs.google.com/spreadsheets/d/1INf8-PxUezc2ln2MY-EXmPXn5N8d9</u> <u>Ydbx_Eg-IhWaUg/edit?usp=sharing</u>); 19 members presented all voted in favor. If there are questions about the vote or results, please contact <u>pto@icsatlantapto.org</u>.
 - d. Final Amendments are viewable on the ICSAtlanta PTO site here.
- VI. 2024 2025 PTO Board Candidacy Search announced
- VII. No Other Business

Closed the meeting at 7:51 (Motion from Lia, seconded by Perla, All in favor)

PTO website: www.icsatlantapto.org | Facebook: https://www.facebook.com/groups/ICSAtlantaParents/ | Email: pto@icstalanta.org