

FAMU DRS PTA Meeting Minutes  
April 10, 2014

6:30 PM

Members present: Steven Byrd, Gwen Jackson, Burnic Jordan, Lucinda Hawkins, Crystal Holmes, Patrick Holmes, Rochelle Jackson, Ursula Staten and Esther Warandorf.

The meeting was called to order at 6:41 pm by Elementary Vice President Gwen Jackson. Ms. Jackson informed the body that at the last emergency executive board meeting Anthony Black said he was stepping down. Ms. Jackson read a text message from Anthony Black indicated the he, Don Tolliver (parliamentarian) and Ms. Connors (high school vice president) would not be able to attend. The meeting was called to night for special election to fill all officer positions to take effect immediately.

Mr. Byrd advised that he was provided several membership forms by Anthony Black after he submitted membership dues to Florida PTA. He submitted dues for 20 members, however dues were not submitted to Florida PTA for 8 members, even though they joined before the March 31 deadline. All members present were members before March 31. The membership form for Esther Warandorf was not submitted to Mr. Byrd, but several members present recall Mrs. Warandorf signing up and paying at the PTA meeting March 6, 2014.

Mr. Jordan offered a motion to amend the by-laws and accept the 11 membership applications that were submitted on time, but turned over late to Mr. Byrd. The motion was seconded by Gwen Jackson. The members present unanimously voted to approve those memberships as valid, and all parties present were paid members and eligible to vote in the election.

Financial Report: Mr. Byrd advised the balance is \$1545.74. Membership is currently at 28, however only 20 memberships are registered state and nationally, because he did not have the membership forms.

Mr. Jordan summarized a plan to appreciate and recognize teacher of the year recipients, all teachers, faculty and staff during teacher appreciation week. He asked for \$200 from PTA to help with the cost of plaques, food and gifts. A motion was made and seconded to approve the release of funds for the project. The motion passed unanimously by the membership.

Mr. Holmes gave an update about a pep rally and teacher v student basketball game tomorrow.

PTA elections were held by written ballot. A quorum was met. Results: Gwen Jackson, President; Burnic Jordan, Secondary V.P.; Rochelle Jackson, Elementary V.P.; Crystal Holmes, Secretary; Patrick Holmes, Treasurer. President Jackson appointed Ursula Staten as Parliamentarian. The new executive board agreed with the appointment. All members agreed to serve.

The secretary will set up a new PTA email: famudrspta1@gmail.com. The by-laws will be ready for approval at the next PTA meeting. Specific changes to include requirements for PTA officers and reducing the number of officer positions to meet current PTA needs.

The meeting was adjourned at 7:41 PM

