

TIS PTO Meeting, In-person @ pavilion  
Tuesday, November 7, 2022

**Attendance:**

Shawna Wagar	Stephanie Shirback	Sarah Babcock
Nicole Benson	Lindsey McKelvy	Alesha English
Anna Boney	Christine Oliver	Gretchen Hughes
Allison Whitley	Jackie Allen	Nicole Main
Karen Kelley	Laura Maxwell	Mark Spurgeon
Ruth Spurgeon	Sharon Cross	

Meeting called to order by Sharon Cross @ 3:18PM

**Principle Report:**

Doors along the side are now open. Basketball court is now open. Special thanks to Brent Cross for working with Lee County to get the courts up and running.

Still not allowing walkers. Will not allow walkers until community center completely opens and there are less contractors on the island.

Q2 progress reports will be available in your focus portal by the end of this week.

PM2 K-2 will be Dec. 13<sup>th</sup>-16<sup>th</sup>/ 3-5 will be Jan. 12<sup>th</sup>-13<sup>th</sup>

**Officer Reports:**

Secretary- Donation letters were sent out to anyone who donated to the membership drive

**Committee Reports:**

Fundraising-

Chowder dinner:

FOBG offered to host a free concert if we were able to switch the dates from Saturday Jan. 28<sup>th</sup> to Friday Jan. 27<sup>th</sup>. We agreed to switch the dates so that we can have the concert.

Karen Kelley expressed some concerns for staff with it making a long day for them. Fundraising committee agreed to focus on using parents as volunteers vs staff so that the staff can just relax and enjoy the event.

Karen Kelley also mentioned that we can't use the kitchen to heat up the soups so the restaurants have to make sure they're prepped and ready to go.

Shawna will be sending out an email to parents to see who would like to be apart of the chowder dinner committee and start scheduling meetings for that.

Sunshine-

Doughnuts for Dads will be held tomorrow from 7:45am-8:30am.

The first pizza Friday will be held this Friday 11/18

Events-

We paused on events until the first of the year due to the hurricane.

Woman's Club parade will be the first even held in March.

Bingo & Friendship dance will also be held later in the year.

Nominating Committee-

Need to fill the vacancy in the VP role. Karen Kelley nominated Nicole Benson to fill this role. All were in favor.

Arts & Enrichment-

Need to find someone who would be interested in taking over for the TIK dribbling team.

Old Business:

PTO By-law amendment vote on the below changes:

Article IV – Officers and Elections

Section 3. Nominations and Elections. Elections will be held at the second to last meeting of the school year. The nominating committee shall select a candidate for each office and present the slate at a meeting held one month prior to the election. At that meeting, nominations may also be made from the floor. Voting shall be by voice vote if a slate is presented. If more than one person is running for an office, a ballot vote shall be taken.

**Replace with:**

***Elections will be held one week prior to the last meeting of the school year via online ballot. The nominating committee will send out an email to members one month before the last meeting inviting members to self nominate for the office of President, Vice-President, Secretary and Treasurer. The nominating committee will send out a ballot vote (online) one week prior to the last general meeting. PTO Membership will vote by online ballot. Voting opportunities go for a week and close the night (midnight) before the general meeting. The results will be announced at the general membership meeting. The newly elected officers will begin their term at the last executive board meeting of the school year.***

Article V – Meetings,

Section 3. Meetings. Regular meetings shall be held monthly, on the same day and at the same time each month, to be determined by the board. Special meetings may be called by any two board members, with 24 hours notice.

**Replace with: *The regular meeting of the organization shall be held quarterly determined by the executive board. Special meetings may be called by any two board members, with 24 hours notice.***

Article VI – Executive Board

Section 3. Meetings. Regular meetings shall be held monthly, on the same day and at the same time each month, to be determined by the board. Special meetings may be called by any two board members, with 24 hours notice.

**Replace with: *The regular meeting of the organization shall be held quarterly determined by the executive board. Special meetings may be called by any two board members, with 24 hours notice.***

ALL were in favor of changes.

New Business:

Working on spirit day t-shirts for the students.

Next Meeting: Jan. 23rd

Meeting Adjourned @ 3:40pm