

# Old Donation School & Brickell Academy PTA

Virginia Beach, VA

General Meeting Minutes

May 4, 2024

## **Board Members Present**

Jennifer Gettins, President

Michelle Korn, Treasurer

Hajar Street, Vice President-Programs

Vivian Arganza, Secretary

## **I. Call to Order (1:54 p.m.)**

The May 4<sup>th</sup>, 2024 General PTA Meeting was held during the International Festival. A quorum of membership was present.

## **II. Approval of Previous Meeting Minutes**

The meeting minutes from the February 29<sup>th</sup>, 2024 General PTA meeting were provided for review.

**(M)** *A motion was made to approve the February 29, 2024 ODS General PTA Board meeting minutes, as presented. Treasurer Korn made the motion and was seconded by a PTA member. The motion was passed unanimously.*

## **III. Treasurer's Report and Budget Amendments**

Treasurer Korn reported on the finances of the PTA. In addition to the report, President Gettins reported some budgetary adjustments that require approval. The need for the adjustment include increase in food costs (purchased and catered) and travel costs. In addition, the International Festival budget will be adjusted to reflect a 'give back,' as opposed to a planned fundraiser.

**(M)** *A motion was made to transfer the unused portion (\$1500) of the 8th Grade Programs line item to the 8<sup>th</sup> Grade Year End Event line item. The motion was passed unanimously.*

**(M)** *A motion was made to increase the 8<sup>th</sup> Grade Year End Event line item by \$1000, changing the expense of \$500 to \$1500. The motion was passed unanimously.*

**(M)** *A motion was made to increase the 5<sup>th</sup> Grade Finale line item by \$700, changing the expense of \$500 to \$1200. The motion was passed unanimously.*

**(M)** *A motion was made to increase the Hospitality – Staff Appreciation line item by \$1000, changing the budgeted expense of \$2200 to \$3200. The motion was passed unanimously.*

**(M)** *A motion was made to adjust the International Festival line item to reflect the event is not a fundraiser and remove the budgeted income of \$1500 and change the budget net to -\$1000. The motion was passed unanimously.*

## **IV. Election of the 2024-2025 PTA Board**

President Gettins announced the candidates for the PTA Board for the next school year. The candidates are:

- President: Jay Berry
- Treasurer: Michelle Korn
- Secretary: Vivian Arganza
- Vice President-Membership: Sharline St. Pierre-Noel
- Vice President-Programs: Hajar Street
- Vice President-Volunteers: Wendy Rizzo

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Additional PTA Board nominations from the floor were called and no nominations were made. A motion was requested to elect the candidates.

*(M) A motion was made to elect the following candidates for the 2024-25 ODS PTA Board.*

- *President: Jay Berry*
- *Treasurer: Michelle Korn*
- *Secretary: Vivian Arganza*
- *Vice President-Membership: Sharline St. Pierre-Noel*
- *Vice President-Programs: Hajar Street*
- *Vice President-Volunteers: Wendy Rizzo*

*The motion was passed unanimously, and the above PTA members were elected to the 2024-2025 Board of the Brickell Academy at Old Donation School PTA.*

## V. Adjournment

The May 4<sup>th</sup> General PTA Board meeting was adjourned at 1:57 p.m. President Gettins thanked everyone for attending.