

Academie Da Vinci
Dunedin, FL 34698
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District Number: 52
School Number: 7131
School type: Elementary

Regular Charter School

District Name: PINELLAS
Congressional District: 10
House District : 45
Senate District : 13

Academie Da Vinci

PTA General Meeting Minutes

Tuesday, May 26, 2020

Summary 6pm Zoom Meeting Kicked Off

Carrie Sammel – President

- Carrie welcomed everyone to the May meeting
- PTO Update
 - o PTO is making really good progress, however we hit a small road bump. There was miscommunication with National PTA and State PTA. In order to keep our money, we have raised from the fundraisers this year, we need to vote to keep PTA up and running for the beginning of 2020/2021 school year, or we forfeit the \$30,000 we raised with fundraisers. We did find out that we, PTA, can pay for the covering between the two buildings, we just have to sign over the rights to the school. We need to vote to keep PTA open, so that we can present the budget and vote on how to spend all the funds, before officially becoming a PTO.
- Question: Amy Winstead: Are we going to have the PTA and PTO running concurrently during the 2020/2021 school year and run all new things through the PTO?
 - o Yes, that is the plan to have both running, PTA running as long as needed to approve budget and spend the funds.
- Question: Angie Randall: Anything new will be run through PTO?
 - o Correct
- Question: Angie Randall: Why can't we donate the funds to the school for them to spend as needed?
 - o Our bylaws we thought we could do that, and that was the plan. But the state and national by laws trump our bylaws, and we can only donate to a PTA in good standing or donate back to the state.
- Mrs. Morgan: The person who gave us the information back in November on how to close out a PTA stated that the PTA can donate the funds to any 501c3. That document was outdated (2018-2019). The updated document we received recently now states that we cannot do that (2020-2021). The funds have to be transferred to a PTA in good standing or back to the state.
- Barb Joyce: Our plan was to make a budget revision, which we can do at any time and choose how to spend the funds after a vote. We were informed two weeks (with the updated information), that we actually can't do that. Since we already voted to

dissolve the PTA, we actually can't make any budget revisions, or vote on how to spend the money.

- Question: Amy Winstead: With PTA still running, will we need to vote in two separate boards, one to run the PTA and one to run the PTO?
 - o We will need to vote in a new board for PTO for the fall. We will keep everything as separate as possible between the two groups. We can nominate a new board for PTA or carry the existing Executive PTA board into the fall, since this is all of our 1st year (executive board) in the positions.
- Time to vote. Carrie Sammel populated a poll into the zoom call and gave all members 2 minutes to cast their vote.
 - o Yes, to keep the PTA running for the 2020/2021 school year so that we can vote on how to spend the funds OR No to continue to dissolve the PTA and forfeit the funds to the state.
 - o 17 members voted and it was unanimous 100% YES
- Carrie Sammel: We will keep the PTA open for the 2020/2021 school year, as well as PTO.
- Question: Angie Randall: Can we vote now to carry the PTA board over into the 2020/2021 school year?
 - o We need a nominating committee (per National PTA bylaws) The board will hold a meeting in July, and have our 1st PTA meeting in August. The August meeting, we will form the nominating committee. Then in the September meeting we will vote. There has to be 30 days between when the nominating committee is formed and the actual vote. September will also be the vote to approved the budget and how to spend the funds. PTO will also piggy back on the PTA meetings so that we won't have to have double meetings.

Zoom Meeting Adjourned 6:20 pm.

In attendance: Carrie Sammel, Andi Rice-Tanner, Jessica Tiso, Barb Joyce, Mrs. Morgan, Richie Koster, Traci Koster, Amy Winstead, Angie Randall, Aldona Szymkowiak, Greig Larsen, Katie Marcussen, Shannon Evans, Tricia Sagnella, Jose Bornego, Julianne DeBlasi, Cindy Wah, Mrs. Talkington, Rathmells.

President Approval

Date

Secretary Approval

Date