



## General Meeting 2020-2021

Wednesday, June 2, 2021 | 6:30 PM | Zoom Meeting

### MINUTES – DRAFT

**Attendees: Whitney Stuebner, Lisa Riley, Kathi Peters, Tracy Mossman, Kelly Collins, Shannon Holy, Billy Davis, Fed Rodriguez, Heather Whitfield, Noe Rodriguez, Carrie Rosas, Veronica Presas, Barrett Donahue-Mink, Shannon Hunter, Ali Cooper, Quynthy Bui, Pam Harvey, Anar Abasov, Nicki Petrelli, Maggie Dunham, Richard Burgess, Stephanie Faulk, Claire Wrigley, Melissa Rodriguez, Amy Seeburger, Tina Reddy, Kathy Beekman, Gaby Ramirez, Elizabeth Garcia, William Stuebner, R Reynerson, Leigh Guerra-Paz, John Holmes, Jesse Dickerman, Nikou McCarra, Frank G, Mona Lewis, Geetika Moore, Shivali Dhruv, Ludivine Laurent**

6:34 PM

- Tonight we are electing next year's executive board and vote on budget changes for next year. Also will tell you how to get involved and stay connected and what's going on over the summer.
  - We will vote individually on each position. If uncontested, we will do a quick voice vote. For contested, they can give a 2 minute speech. They will require a Google Form ballot. Those who registered to vote will be receiving the ballot. Please don't share. Ballots are anonymous.
  - Candidate with majority of votes will win. If a tie, we will vote again.
  - Here is our slate as selected by Nominating Committee. Positions in red are up for election.
  - On April 28, 2021 PTA voted an intent to run had to be received 5 days before election.
- Starting with VP of Fundraising. It's not a contested position. I declare nominations closed. Chair declares Noe Ramirez as VP of Fundraising.
- Next position is Secretary – this is a contested position. Candidates are Anar Abasov and Ali Cooper.
  - Each candidate is given two minutes to state their qualifications.
  - Vote for Secretary.
  - VP of Volunteering is tallying votes. Then we will move on to Grade Reps.
  - Anar received 14 votes, Ali received 13 votes. Anar Abasov is Secretary of the Harvard PTA.
- For the candidate of Treasurer, Vanessa McKowen. The chair declares her as Treasurer.
- Next position: A contested position: Kinder Grade Rep. We have 3 candidates.
  - Each candidate is given two minutes to state their qualifications.
  - VP of Volunteering is tallying votes.
  - 30 votes: Quynthy received 11 votes, Billy received 6 votes, Kathy received 13 votes. Kathy Beekman is PreK/Kinder Class Rep of the Harvard PTA.
- 1<sup>st</sup> Grade Rep: The chair declares Maggie Dunham as 1<sup>st</sup> Grade Rep.
- 2<sup>nd</sup> Grade Rep: The chair declares Amy Seeburger as 2<sup>nd</sup> Grade Rep.
- 3<sup>rd</sup> Grade Rep: The chair declares Lisa Riley as 3<sup>rd</sup> Grade Rep.
- 4<sup>th</sup> Grade Rep: The chair declares Richard Burgess as 4<sup>th</sup> Grade Rep.
- 5<sup>th</sup> Grade Rep: Contested. 2 candidates
  - Each candidate is given two minutes to state their qualifications.
  - Kelly spoke. Luis was not on.
  - VP of Volunteering is tallying votes.



- 30 votes: Kelly received 30 votes, Luis received 0 votes. Kelly Collins is the 5<sup>th</sup> Grade Rep.
- Introducing Harvard PTA Board for 2021-22!

7:24 PM Treasurer: Shannon Holy

- Voting on budget to approve for new treasurer.
- Revenue Target for 2020-21 was about \$160K. Raised \$123K this year.
- Review of fundraising and budget for next year.
- Vote for Communications: We're going to put more money towards a new platform. Increasing budget to \$5300.
  - Shannon motions. Amy Seeburger seconds.
  - Gaby Ramirez: How will the teachers use this tool? President: We've talked with Alaniz, and we're trying to improve communication in the future. The teachers will need to be on board. They are still in discussion.
    - Living Tree is no longer an approved vendor for HISD.
  - PTA Vote. Communications budget has passed.
- Community Building Budget. \$19375 – more money towards 5<sup>th</sup> grade celebration and teacher appreciation. Shannon motions. Kathy Beekman seconds.
  - Questions about 5<sup>th</sup> Grade Budget "Expected Spends." It's an estimate.
  - Shivali Dhruv: Is there any talk about a 1<sup>st</sup> grade mixer? A: Ultimately, yes.
  - PTA Vote. Community Building Budget has passed.
- Education Budget. Shannon motions. Gaby Ramirez seconds
  - Texas PTA is allowing us to roll some budget over for Education.
  - PTA Vote. Education Budget has passed.
- Fundraising Budget. \$42,900 – in person fundraiser in the spring.
  - Shannon motions. Noe Ramirez seconds.
  - PTA Vote. Fundraising Budget has passed
- General/Administration Budget. \$6600. Bigger to pay for storage unit to consolidate PTA stuff.
  - Shannon motions. Kathi Peters seconds.
  - PTA Vote. General/Administration Budget has passed.
- Technology and Administration Budget:
  - Shannon motions. Kathy Beekman seconds.
  - PTA Vote. Technology and Administration budget passes.
- Volunteer Budget:
  - Shannon motions. Ali Cooper seconds.
  - PTA Vote. Volunteer budget passes.
- We have passed all line items for budget. Thank you, Shannon for all your help.

7:49 – Parliamentarian checked PTA rules.

- For the ballot vote, it has to be a majority for Kinder rep. A runoff is required. It will be the two individuals that received the most votes.



**HARVARD ELEMENTARY PTA**

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- Run off between Quynthy and Kathy Beekman.
  - VP of Volunteering is tallying votes.
  - 25 votes: Quynthy received 13 votes, Kathy received 12 votes. Quynthy Bui is PreK/Kinder Class Rep of the Harvard PTA.
- Stay in contact with PTA over social media. There will be some playdates over the summer!
- Three Winners of Rainbow Lodge Gift Cards will be announced on Social media.

8:00 PM Meeting adjourned