**PTA General Meeting**

**feat. Henry Tour & APS Transportation Update**

**May 29, 2019**

**Meeting Minutes**

EC members present at the meeting: *Kia Haynes, Evan Thomas, Susan Kerin & Mrinal Oberoi.*

Time opened: 6:13PM by Kia Haynes.

1. **Welcome and open of meeting** by Kia Haynes.
2. **PTA Business** presented by Kia Haynes.
* **Staffing Updates**
	+ Lower Elementary teachers Joanna Yamashita to leave her current teaching position and move into the Gifted Resource teaching position for the upcoming school year.
	+ Dr. Fawzia Fazily will be replacing her as the lead teacher in her classroom.
* **Staff Position Changes for SY2019-2020**
	+ Music will increase from 1 to a 1.5 position.
	+ Physical Education will increase from a 1 to a 1.5 position.
	+ Art will increase from a 1 to a 1.5 position.
	+ All the increases are to help allow more specials to occur in the afternoon so that all teachers can have a 3-hour workblock in the mornings.
* **Enrichment Update**
	+ Announcement that the PTA will be enlisting Baroody Camps to take over enrichment coordination for the upcoming year.
* **AMAC Camping Trip**
	+ Announcement that 1 camping slot is available for purchase.
	+ Invitation to all to join in on the potluck happening on the Saturday of the camping trip (June 15) at 5PM.
1. **Presentation of Executive Committee Slate for SY2019-2020** by Kia Haynes.
	1. Kia Haynes, President *(returning to the same position)*
	2. Mrinal Oberoi, 1st Vice President *(returning to a new position)*
	3. Evan Thomas, 2nd Vice President *(returning to the same position)*
	4. Susan Kerin, Treasurer *(returning to the same position)*
	5. Sara Upchurch, Secretary
2. **Call for Nominees from the Floor** by Kia Haynes. None were made.
3. **Motion to Accept Executive Committee Slate for SY2019-2020** made by Mark Liebenthal, seconded by Karen Bastow-Gordon.
4. **Wrap up and meeting close** by Kia Haynes at 6:21PM. Motion to adjourn Susan Kerin, seconded by Theresa Thomas.