



BES PTA General Meeting Minutes May 28, 2020

I. Call to Order – Establish Quorum

- In accordance with Phase 2 of Governor Cooper’s May 5, 2020 order and pursuant to the unanimous decision by the Ballantyne Elementary PTA Board on May 5, 2020 to hold this meeting virtually due to the COVID Pandemic, this meeting was conducted via Zoom.
- The meeting was called to order by the President, Ms. Brooke Fortier at 7:05 pm.
- Ms. Fortier began the meeting by informing members that the meeting would be recorded. She also stated that they could use the chat box for nominations and questions. She asked all members to mute their microphones unless they were voting or answering roll call.
- The Secretary, Ms. Parrish, called the roll to take attendance. There were 23 members in attendance including: Amanda Desrochers, Amy Anzalone, Andrea Parrish, Ashley Linderman, Ben Linderman, Brooke Fortier, Christina Clement, Elisa Marin, Emily Miles Hanson, Felton Parrish, Janine Lanier, Jennifer Wagner, James Wagner, JoAnn Jellison, Julie Horiuchi, Kristin Barry, Michael McLaurin, Patrick Barry, Robin McLaurin, Summer Rogers, Temika Smith, Tom La, and Wendy La.
- Quorum was established.

II. Introduction – Brooke Fortier, President

- Ms. Fortier expressed her gratitude to the current Board and the staff for all their help during the year.
- Ms. Fortier then introduced the Nominating Committee and stated that the nominated slate, if elected, would serve for one year beginning on July 1, 2020.

III. Introduction of the Slate of Nominees – Elisa Marin, Nominating Committee

- Ms. Marin, chair of the Nominating Committee, introduced the slate of nominees. She stated that members could submit nominations via the chat room for persons who were not on the slate. The slate of nominees proposed by the Nominating Committee was as follows:
 - President – Brooke Fortier
 - Secretary – Julie Horiuchi
 - Treasurer – Ashley Linderman
 - VP Communications – Kristin Barry
 - VP Fundraising – Wendy La
 - VP Special Events – Emily Hanson
 - VP Programs & Historian – Robin McLaurin
 - Corporate Sponsorships – Christina Clement (non-voting)
- Ms. Jennifer Wagner made a motion to submit the slate of nominees for a vote. Mr. Michael McLaurin seconded the motion.

IV. Review of Budget for 2020-21 – Ashley Linderman, Treasurer

- Ms. Linderman presented the 2020-2021 budget. She began by stating the present balance in the PTA bank account. Ms. Linderman then explained the proposed expenditures and proposed income for the upcoming school year.
- Ms. Linderman mentioned that the pandemic may affect our ability to hold certain events in the fall and winter, but that we would wait for guidance from the state and the school district and hope for the best.
- Mr. Ben Linderman made a motion to approve the budget. Ms. Amanda Desrochers seconded the motion.

V. Voting for Nominees and Budget by Roll Call – Andi Parrish, Secretary

- Ms. Parrish polled each member present at the meeting individually to ask them how they voted on the budget and the slate of nominees.
 - The slate of nominees proposed by the Nominating Committee was elected by a unanimous vote of all 23 members present.
 - The 2020-21 budget was approved by a unanimous vote of all 23 members present.

VI. Future of the PTA – Robin McLaurin, VP Special Events

- Ms. McLaurin stated that our goal as a PTA was to continue to exude positive energy and to be flexible. She mentioned how we all pulled together as a community – parents, teachers, and students - to work through the challenges created by the pandemic. Ms. McLaurin stated that we will continue to do our best to help our school community adapt and thrive in whatever the “new normal” is.

VII. Question & Answer Session – Kristin Barry, VP Communications

- The floor was open for questions, but none were presented in the chat room.

Ms. Fortier adjourned the meeting at 7:41 pm.