

Wadsworth Magnet School PTA

3039 Santa Monica Dr. Decatur GA - Auditorium
PTA General Board Election Meeting
Minutes for May 24, 2017

Board members present: Andrew Lyn (President), Dr. Will Hayes (Vice President), Eric Fleming (Treasurer), Dr. Corneilla Crum (School Principal) . Quorum was met.

- I. **CALL TO ORDER.** The meeting was called to order at 8:02 am by Dr. Hayes, Vice President.
- II. **MINUTES.** The previous minutes were reviewed and approved at the meeting held on May 16, 2017.
- III. **PRESIDENT’S REPORT.** Mr. Lynn, President (presiding) explained that this “special meeting” was called to elect PTA officers for the 2017-2018 school year. The regular PTA meeting that was held on May 16, 2017 did not meet the quorum needed to proceed with the PTA election. Mr. Lyn, gave his year-end summary and highlighted several accomplishment of this year’s PTA.
- IV. **TREASURER REPORT.** Mr. Flemings, treasurer, declined giving treasure report. However, members were supplied with a written copy. Mr. Lyn, reported on it and answered any questions from members.

Mr. Flemings made a motion to give \$25 gift cards to the teachers/staff for Teacher’s Apperceptions. The Motion was 2nd and a vote was taken.

Vote 1. Teacher’s Appreciation. (President motioned to vote, the motion was seconded, and the resolution approved.)

V. **ELECTION OF BOARD POSITIONS.**

The Nominating Team identified qualified individuals for PTA officer positions. Mr. Lyn also took nominations from the floor. There were no nomination made. Member motioned for nominations to close and the motion was seconded.

Board Positions

President, Jennifer Lester

Vice President. Dr. Will D. Hayes III

Treasurer: Cortez Jenkins

Secretary: Kecia Nichole Bolden

President requested all candidates stand. PTA members were verified by having paid members stand or raise hand.

Since there were no contested positions, member motioned to cast a vote to elect each candidate for office. Each motion was approved

Mr. Fleming raised a concern about Dr. Hayes being elected as vice president. He stated that Dr. Hayes has served three (3) terms. He referenced the school's and Georgia's PTA by-laws that supported his concern. Dr. Crum, school principal, stated that because Dr. Hayes did not serve a complete term he was still eligible.

PTA President Lynn, agreed to conduct a "fact finding" proceeding which includes reviewing by-laws, previous minutes and discussing matter with regional PTA leadership to determine if Dr. Hayes is eligible to serve on the 2017-2018 PTA Board.

VI. **ADJOURNMENT.** On motion of the President, the meeting adjourned at 9:18 am

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