

Jordan Valley Parent Teacher Association Meeting

Thursday, September 26th, 2013

Sandy Library, (Large Meeting Room), 10100 South 1300 East, Sandy, Utah, 7 – 9:00pm

Members Present: See attached sign-in sheet:

Guests:

Linda Hansen (Utah State PTA Representative)
Brian Holdaway (Unified Police District)
Marnie Maxwell (Utah Division of Child and Family Services)

Open Enrollment: Jordan Valley PTA membership enrollment; Parent's, Teacher's, and Staff were asked to sign up to become members by paying membership dues of \$5.00 each.

Welcome: Ron Faerber

After Ron welcomed everyone he announced a change in the meetings agenda. The two guest speaker's Brian Holdaway and Marnie Maxwell would be asked to make their presentations at another venue due to the meetings tight schedule.

Pledge of Allegiance led by: Cyndie Albert

Minutes taken by: Sherri Bahr

Guest Speaker: Linda Hansen (Utah State Parent Teacher Association)

Linda Hansen talked a little about what the PTA does and how it works. She described the structure of the National PTA and the State PTA and how we would fit into that structure. She talked a little about our guiding rules (PTA, ByLaws) of the Jordan Valley PTA and also about our connection to the Canyons North Elementary Council, who we will now be a part of and have representation.

Linda talked about what positions for the JVPTA Board we will be filling and how we would need to go about filling those positions. She explained the positions we needed to fill were President, a President Elect., 3 Vice-Presidents (1 Teacher, 1 Principal, 1 Parent), a Secretary, and a Treasurer. She also explained that Officer's positions will last for 1 year. Linda also talked about the normal nominations process, but since we were starting our PTA late this year that normal yearly procedures would not apply.

Elections: Cyndie Albert (President of JVPTA and Parent) asked Linda Hansen if she would conduct the elections for the JVPTA and Linda agreed to help.

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Linda Hansen began with asking for nominations from the floor for Board positions. A few hands went up from the floor and a discussion whether to move forward with the PTA elections were brought up.

Member's brought up concerns that not enough time and/or people were notified of the meeting. Cyndie Albert and Sherri Bahr (both parents) brought up the fact that they had notified parent's, teacher's and staff at the Fiesta Night Festival which was Friday Sept. 13th, 2013 giving plenty of time for notice.

Also, Ron Faerber (parent) brought up the fact that the school does not have a student directory and that due to having no directory the parents were having difficulty contacting other parent's about the JVPTA.

A motion was made by David Milliner (parent) that the meeting be postponed so further notification could go out for elections of JVPTA Board members and hold another JVPTA meeting for elections. It was seconded by Sue Somsen (Staff). Linda Hansen asked for a voice vote; All in Favor, Motion Passes.

Discussion continued about when to have the next meeting and how much notice needed to be given before the next meeting according to the JVPTA ByLaws. Also, discussion about where the next meeting would take place and that the notice would go out to parents, teachers and staff through the school. The principal Mark Donnelly agreed to the notice for the next meeting.

Meeting Adjourned 8:35 pm: