Grand Traverse Academy Family Council

Meeting Minutes July 31, 2017

Traverse City, MI

Meeting was called to order at 6:01pm by President Jim Foley

Board Members in attendance were:

President-Jim Foley

Vice President-Kim Moore

Treasurer- Anna Heiges

Secretary-Tracie Hardy

Secretary-Beth Troyer

School representatives in attendance were:

Superintendent-Susan Dameron

GTA teacher Jamie Grant

GTA teacher

Agenda:

1. GTA requirements on separate checking account
2. Vice President vote
3. Vote in the bylaws
4. Establish heads for committees

Open position for Vice President-

Kim Moore was willing to fill position and was voted in with no opposition. No one else present was interested in the position.

The bylaws were voted in, with the agreement to some revisions, with no opposition

It was questioned whether we should start committees yet because we’re still establishing a board as well as solidifying the bylaws

Culture Committee-needs a better definition to help people better understand its function. Kerrie Kornexl was going to write out a more descriptive definition.

-Mindy VanHouzen may be able to help facilitate the culture committee in some choice theory

education.

-possibly do a bullying presentation

-ask for parent volunteers in classrooms

-love and logic

-publish to GTAFC website as bullet points to peak interest.

Make sure committees are not overlapping efforts.

It was suggested that committees get together to come up with ideas of what they want to do and present it to the board.

Have a committee table set up at the open house on August 30, 2017 for parents to sign up.

Sue Dameron will give definitions of each committee to the committee heads that were on the school survey. She also has a master list of all who were interested and what they were interested in from the online survey.

Email Sue the meeting minutes so she can print copies off for the next meeting.

Sue will make name plates for board members to display at meetings.

Next meeting is scheduled for September 11, 2017 at 6:30pm

Agenda for next meeting:

-make a decision on EIN and financials

-review committee definitions

We need to have a locked in agenda 1 week before the next meeting at post it to the website.

Meeting adjourned at 6:32pm by President Jim Foley