



**Spring Leadership Institute &
General Membership Meeting
Three Oaks Elementary School
June 7, 2007**

Call to Order: Heather Malaby, President, called the meeting to order at 6:30pm in the Cafeteria.

Opening: Three Oaks choral students, under the direction of Mrs. Jeanne Connelly, played the xylophones and sang two songs for the assembly.

Pledge of Allegiance: Alexis Demers, Three Oaks SCA President, led the Pledge of Allegiance.

Greetings: Dawn Miller, Three Oaks PTA President, spoke briefly about the VBEF before introducing Mrs. Lisa Hannah, Three Oaks Elementary School Principal, who welcomed everyone.

Remarks: Dr. James Merrill, VBCPS Superintendent, addressed the association.

BUSINESS MEETING:

Credentials Report: Kari Fluegel, 2nd Vice President, certified that at least 62 voting members of the association were present and business may proceed.

Minutes: The minutes of the May 17, 2007 general membership meeting were posted to the council website, vbpta.org. The minutes were approved as submitted.

Treasurer's Report: As of June 1, 2007, the checking account balance was \$7,549.02. The scholarship account balance was \$9,158.26. There were no questions regarding the report. The treasurer's report will be filed for audit.

UNFINISHED BUSINESS:

Membership Awards: Kari Fluegel presented Great Neck Middle School with the Merit award. The following schools were presented with awards for 100% membership attainment: Birdneck ES, King's Grant ES, New Castle ES, Providence ES, and Trantwood ES.

Heather Malaby presented Mrs. Hannah with a Virginia Beach Education Foundation commemorative print as a thank you for hosting our program this evening.

Principles of American Citizenship: Heather Malaby announced the following students as winners for the May citizenship trait of trustworthiness and invited their principals to receive their awards: Chris O'Carroll, Kempsville HS, Brandon Rudiger, Kempsville MS, and Harrison Freeman, Arrowhead ES.

NEW BUSINESS:

Bylaws Committee: The council bylaws are due to be renewed by December 2007. Please see Heather Malaby to serve on the bylaws committee.

Scholarship Committee: The VB Council of PTAs is considering a change to how the scholarship money will be awarded. Please see Heather Malaby to serve on the scholarship committee.

Principal/President Luncheon: Heather thanked the principals for their support of the PTA. She announced that there will not be a Principal/President luncheon and asked the principals to attempt to meet with their PTA presidents prior to the start of the school year.

Calendar of Events: Council is currently looking for schools to host our programs/events for 2007-2008. Please notify Heather Malaby or Freddie Alarcon if you are willing.

The trainers for tonight's workshops were dismissed to their rooms at 6:55pm.

ANNOUNCEMENTS:

The theme for the 2007-2008 Reflections Program is "I Can Make a Difference by..."

The council board members will on vacation from June 16-25.

The business meeting was adjourned at 7:00pm.

LEADERSHIP TRAINING:

Two sessions of workshops were offered including, Principals, First Time Presidents, Experienced Presidents, Programs, OMDR, Treasurers, Secretary, Ways and Means, Membership, Reflections, and Newsletter.

Submitted by Mary Voss, Recording Secretary

Approved _____ Approved as corrected _____ Date: _____