

Respectfully submitted by Carol McCallister

TTA Parent Partner Meeting Minutes
August 19, 2009

Attendance : Director, Mr. Gary Thompson, Mr. Richardson, Mr. Price, President, Cathy Miller, Vice President, Suzanne Ragan, Treasurer, Cynthia Fisher, Secretary, Carol McCallister as well as 30 parents.

Call to Order 7:07 p.m.

April 22, 2009, Meeting Minutes - read aloud.

Motion proposed, 2nd carried, unanimous vote approving the April 22, 2009, minutes.

Treasurers Report submitted by Cynthia Fisher

Balance of \$1113.22

TPS Parent Congress Meeting attended by Mrs. Fisher.

Cost of \$750 annual membership was underwritten by the fund raising fair proceeds for the 2009-2010 school year.

Updates to 501C3 umbrella protection requirements include rewrite of bylaws to specify;

In the event of a school closing, parent organization funds must go to an existing TPS school's parent organization

Directors Report submitted by Mr. Gary Thompson, Director

Freshman orientation, overview, purpose and progress of the new freshman class

1st Week, overview, purpose, and invitation to parents to attend

TTA was removed as a line item funding in the Ohio State Budget resulting in a 50% loss of operating funds. Alternate funding sources exist such as the foundation that is supported by our business partners

Many changes involving construction;

Room 273, the Crystal Ellis Conference Center, was converted to 5 classrooms, physical separation doors, restrooms added, cafeteria changes, loss of use of gym for phys ed replaced by outdoor activities in 1st and 4th qtrs. in addition to exercise machines acquired by the West YMCA at no cost to TTA

Tours offered to view changes.

Old Business

Cynthia Fisher explained the proposed change in by laws to allow election of PTO officers at the last meeting of the year for the following school year.

Motion proposed, 2nd carried, unanimous vote approving election of PTO officers at the April meeting for the following school year.

TTA Parent Partner Meeting Minutes Continued
August 19, 2009

New Business

Election of officers for 2009-2010 school year. Due to the large crowd present a motion was made to proceed with show of hands voting instead of private ballot. Motion proposed, 2nd carried, unanimous vote approving show of hands voting for PTO officers.

Elected PTO board for 2009/2010 school year;

President; Cynthia Fischer

Vice President; Major Smith

Treasurer; Pam Carlton

Secretary; Carol McCallister

Mr. Scott Sibley presented the city's proposed plans for moving McKinley School from its current location at Central and Upton to the athletic field behind TTA.

Much information and discussion ensued.

Some issues addressed; loss of athletic field

traffic

opportunity to include our students in the engineering

process of planning and building

need to address the limitations of our current driveway

Mr. Sibley offered to be our spokesperson voicing our concerns. We need to obtain time on the agenda to speak at the next TPS board meeting. We also have a need to communicate date and time and encourage as many supporters to attend, wearing TTA logo clothing if possible. Date and time will be posted on the TTA website and contact information will be compiled to reach parents via e-mail.

Motion to adjourn proposed, 2nd carried, unanimously approved.

Meeting adjourned at 8:35 p.m.

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