



Executive Board Meeting Minutes– Special Meeting 6.15.22 @ 7:00 pm

ATTENDANCE	PRESENT	ABSENT
Deanne Uroic	X	
Alice Brookner	X	
Seth Eisenberg	X	
Sharyn Briscoe	X	
Holly Goldberg	X	
Melissa Bloomfield	X	
Patrick McGrath	X	
Kelly Collins	X	
Heather Stewart	X	
Laura Briceno		X
Kila Posey		X

1. A vote was taken to enable the recording of the meeting for purposes of accurate minutes only due to the absence of our secretary and illness of the Co-President. It passed unanimously.
2. Meeting was called to order 7:07 pm.
3. Deanne indicated the Atlanta PTA Chapter President and District 10 Representative have been involved in the process to create the PTA Resolution Document
4. The purpose of this meeting is to rebut the APS Master Facilities Proposal in which a new K-5 is being proposed along with the removal of the Inman Park neighborhood from the Mary Lin Elementary attendance zone.
5. Deanne stated the Purpose of the PTA, along several other reasons noted in the local bylaws, is to “develop between educators and the general public such united efforts as

will secure for all children and youth the highest advantages in physical, mental, social and spiritual education.” Furthermore, the National PTA code of ethics states in part that each member of the PTA shall, “recognize that the chief function of the PTA is to serve the best interest of the children and youth, prioritize association goals over personal goals at all times, and abide by and support publicly all positions and decisions of the Board of Directors, conduct all duties with professional competence, fairness, impartiality, honesty, efficiency, and effectiveness while demonstrating the highest standards of personal integrity.”

6. Several general PTA members have requested both by email and in person for the PTA to make a statement regarding the removal of the Inman Park neighborhood from the Mary Lin attendance zone which is why the statement was drafted.
7. Deanne noted that the statement is in line with the Go Team’s statement.
8. The board did not request that the resolution statement be read in during the meeting. All members were provided the statement several days in advance of the meeting and no edits were requested outside of some grammatical corrections, which will be made once the meeting adjourns.
9. The changes needing to be made to the document were discussed, the noted changes were grammatical in nature only, the board approved the changes be made to the document after the meeting was adjourned.
10. A vote was taken to adopt the resolution statement, 8 yay’s, 0 nay’s, 1 abstain.
11. It is to be noted Sharyn Briscoe abstained from voting on the matter.
12. The timing and date of the general meeting was discussed.
13. The meeting was adjourned at 7:58 pm.