

**Walker Mill Middle School (WMMS)
Parent Teacher Student Association**

Election Meeting

Call To Order – 6:20 pm

by Elected 2009-2010 President – Shelley Long

1. Reading of the names on the Ballot (attached copy of Ballot)
 - a. Vice President – Velarie Rice
 - b. Secretary – Sabrina Burroughs
 - c. Treasurer – Cynthia Goodman
 - d. Delegate – Sylvia Hagans
 - e. Delegate – Collin Younger, Jr.

2. Call for Vote: 28 Ballots counted as nominated
 - a. YES – 28
 - b. NO – 0

3. Existing By-Laws and Articles:
 - a. Copies of articles listed on school website under PTSA link
 - b. Membership criteria, general membership, and voting membership rules stated.
 - c. Membership card visually presented
 - d. Next membership election date stated as May 2010
 - e. NOTED: Currently, there is a fully elected board in place. The elected board may fill vacancies except in the case of the President
 - f. All executive board duties read aloud.

4. MOTION #1 – PASSED:

Because WMMS is a two year school, all Executive Board members to serve a term of one (1) year so that others who come the following year may have an opportunity to serve. If existing members want a second term, they can run for the position through the election process

5. MOTION #2 – PASSED
All dates and times of the executive board and general body meetings will be included in the By-Laws. Noting, the meetings are currently scheduled on the second Tuesday of every month.

6. MOTION #3 – PASSED
By-Laws are approved and accepted as stated.

7. PTSA Email Address provided to all members and non-members present.
wmmspts08@yahoo.com

8. Comment from President – Please email any comments, suggestions, issues, fundraiser ideas, feedback, etc. to the PTSA. It is always good to hear positive things.
9. Seventh (7th) Grade Counselor introduced herself. Sylvia Williams as provided and email address. sylvia.williams@pgcps.org
10. Order of Events for Open House – Back to School Night
 - a. 7:00 – 7:20 pm Visit Tables
 - b. Instructional departments and extra curricular programs presented.
 - c. Introduction of Teachers
 - d. Choral Performance
 - e. State of the School Address
 - f. Teachers providing contact information, grading policies, and syllabus
 - g. Committee sign up sheets available on the lobby table.
11. Next Meeting – October 13, 2009 at 7:00 pm

Meeting Adjourned at 6:45 pm