

# FWISD Special Education PTA

## Organizational Meeting Minutes

Opening Meeting Details	
Name of PTA	FWISD Special Education PTA
Organizational Meeting held at	4626 SW Loop 820, Ft. Worth, TX 7610
On	3/23/18
Meeting called to order at	7:15 p.m.
By	Carla Morton
PTA Meeting Business	
It was explained that the purpose of meeting is to organize a Local PTA of the Texas PTA	
There are at least 20 people present for quorum <input checked="" type="checkbox"/>	
Temporary Secretary was appointed	Jarrah Martinez
3-member committee was appointed to approve minutes	<ol style="list-style-type: none"> <li>1. Meghan Lopez</li> <li>2. Carrie Johnson</li> <li>3. Hilda Wanser</li> </ol>
PTA Organization Business	
Motion made for PTA to be organized by	Will Martinez
Motion seconded. After discussion, motion carried <u>Carrie Johnson</u>	
The PTA Bylaws were presented for approval <input checked="" type="checkbox"/>	
Motion made to adopt bylaws as presented by	Carrie Johnson
Motion seconded. After discussion, motion carried <u>Will Martinez</u>	
3 members appointed to temporary Membership Committee	<ol style="list-style-type: none"> <li>1. Hilda Wanser</li> <li>2. Catherine Hambly</li> <li>3. <del>Meghan Lopez</del></li> </ol>
Elections	
Sample PTA position descriptions were distributed and discussed. Nominees from the floor were opened. Anyone interested in nominating themselves or anyone else were invited to do so.	
President	Rodney Wade
Vice President Membership	David Fruje

Vice President Programs	Carrie Johnson
Secretary	Catherine Hambly
Treasurer	Jill Jorgensen
Election was by a show of hands. Newly elected officers were installed. ✓	
<b>Financial Business</b>	
Motion made for Treasurer to open a bank account at	
Motion seconded. After discussion, motion carries	
Motion made to authorize the following to be authorized signers on the bank account	<ol style="list-style-type: none"> <li>1. Rodney Wade</li> <li>2. Jill Jorgensen</li> <li>3. Catherine Hambly</li> </ol>
Motion seconded. After discussion, motion carries	
The budget discussion was deferred until officers meet	
<b>Final Meeting Business</b>	
The newly elected President thanked everyone for being at the organizational meeting and asked that anyone who wants to hold a Chair position to please let any of the board know.	
The meeting was adjourned at	8:15 pm
Signed by Temporary Secretary	Frank Martinez
Minutes approved as written	
Approved by	[Signature]
Approved by	Rosalie Wense
Approved by	Ch Hambly