

## **MINUTES OF LITHONIA HIGH SCHOOL PARENT ADVISORY COUNCIL MEETING**

The Lithonia High School Parent Advisory Council met in regular session on October 2, 2018 at 4:00pm, in the main conference room at

School Council Members Present: Darrick McCray, Tharius Dowell, Shanta Hayes, Jamay Logan, Doris Scott, Charvonne Bailey, and Tamara Franco

School Council Members Absent: None

Seven members were present, representing a quorum.

The following visitors attended the meeting: None

1. Call to Order

Chairperson Tharius Dowell called the meeting to order at 4:36pm.

2. Inspiration

Chairperson Tharius Dowell recognized Ms. Franco for the inspirational message.

3. Pledge of Allegiance

Chairperson Tharius Dowell led the pledge of allegiance to the United States flag.

4. Approval of Agenda

Chairperson Tharius Dowell distributed the agenda posted pursuant to the Open Meetings Act.

Moved, seconded, and carried that the school council approve the agenda as presented.

MOTION: Tamara Franco; SECOND: Jamay Logan; VOTE: Unanimous 7:0

5. Approval of Minutes

Chairperson Tharius Dowell informed council there were no minutes to carryover from the last meeting in the previous calendar year.

6. Recognition of Visitors

Chairperson Tharius Dowell recognized visitors to the school council meeting.

7. Presentation to School Council

Chairperson Tharius Dowell gave a report to the school council on Renaming of School Gym and Band Room. Principal McCray will follow-up with the school board to have the item placed on the board agenda.

The School Council name change (David High) is the honoree.

Purchase of Score table and chairs for basketball, wrestling. We have approximately \$5,000.00 for this project. Quotes for the board on range from \$2,000.00 up to \$5000.00. Quotes for chairs are coming in at \$125 each. Currently looking for sponsorships and ways to cut cost of chairs. Additionally a new projector is needed in the auditorium. At the next meeting we will review the budget.

Our current community partners are Kroger, New Covenant Church, Wal-mart and Walgreens.

We have our 501c3 status back, and are looking to develop one umbrella 501 for the whole school.

Trying to find a way for the Alumni Association to capture more information from alumni to encourage donations. Will inquire with known staff and volunteer alumni to help reach out. Will reach out to Mr. Hill the webmaster to update emails and remind him to include a call for alumni on the school website.

Review of bylaws- tabled until next meeting.

8. Report of Principal

Principal McCray reported to the school council on the schools desire for new score tables and chairs for sporting events.

9. Unfinished business

None to report

10. New Business

Filling board vacancies: Shanta Hayes as Secretary, vote called, motion carried unanimously. Vice President position filled by Doris Scott, motion was carried unanimously. PAC meeting calendar was set for the remainder of the year. Meetings are schedule for October 18, 2018, November 15, 2018, December 13, 2018 February 21, 2019 and April 18, 2019 all from 4pm-5pm. The motion was carried for the calendar and it is accepted.

11. No Executive session was held

12. Agenda for next meeting”

New Business: Bylaws, Alumni Association efforts, School Enclosure

Old Business: School Council Name change

Principal’s report

Develop next meetings agenda

13. Adjournment

With no further business to come before the school council, the meeting was adjourned at 5:50pm.

MOTION: Tamara Franco, SECOND Charvonne Bailey.

VOTE: Unanimous: 7-0

**The next meeting of the Lithonia High School council will be on October 18, 2018 at 4pm at Lithonia High School large conference room.**