

Effective and Engaging Virtual Meetings: Links, Resources, Tips

<u>Consent Agenda/Consent Calendar</u> (Page 404, Robert's Rules of Order, 12th Edition)

Before you implement a Consent Calendar/Consent Agenda, you are strongly encouraged to read at least one of the following articles:

- Good article from BoardSource on consent agendas.
- Good <u>article</u> from the BoardEffect.com website on what appears in a consent agenda, how it
 works, and how a member can remove an item from the consent agenda if he/she wishes to do
 so.
- And another good <u>article</u> on consent agendas from the BoardForward.com website on the do's and don'ts of using a consent agenda.

Preparation Tips

For each action item on your agenda, prepare yourself and your members with the following information *prior to the meeting*:

- Motion
 - What is the motion coming from the board or a committee? What is the item to be voted upon—be as specific as possible. That will focus conversation on the decision to be made.
- Timing
 - If the decision has a deadline, give it. If there are repercussions if no decision is made, give them. Do you lose one of your PTA's options? Is the PTA's ability to act impeded? Is there a budget impact?
- Background
 - What do you know about the decision and/or options right now? What research has been done up to this point. Attach all supporting documents and links a member might need to explore the option and make a well-informed decision.
- Options and Variables
 - If the board or a committee has explored multiple options and they are bringing an either/or motion to the group, what do they consider to be the pros and cons of each?
 Is it a simple Choice A over Choice B? If not, if there is Choice A1, A2 and A3 vs. Choice B1 and B2, give that info.

PTA Blog Posts

How to Get the Technology Your Local PTA Needs: http://onevoice.pta.org/local-pta-technology-needs/

• Tips for how to find free or low-cost technology solutions for PTAs to operate in a virtual world.

<u>How to Show Your PTA Value to Sustain and Grow Membership</u>: http://onevoice.pta.org/show-your-pta-value-to-sustain-and-grow-your-membership/</u>

• How to host virtual programs, stay connected virtually, and use available resources.

PTA e-Learning

Take the Using Parliamentary Procedures for Effective Meetings e-Learning workshop found here: https://www.pta.org/home/run-your-pta/elearning





All members are encouraged to join the meeting early to check sound, camera, and connection.

All members are welcome to stay after the meeting and share a tip on best games for family game night.

7:00 Call to order, introductions, technology instruction, quorum, and special rules

7:05 Consent Agenda (minutes and reports attached):

- Minutes of May 8, 2020
- Officer Reports: President; Treasurer; Advocacy VP; Diversity and Inclusion VP; Membership VP
- Committee Reports: Advocacy; Family Engagement;
 Fundraising; Programs

7:10 Officer and Committee Reports:

- Membership VP (new incentives announcement)
- Treasurer (overview of 2019-20 audit; current status)

Unfinished Business:

- None

7:15 New Business:

- 1. Motion from the Budget Committee: approve XYZ PTA 2020-21 Budget, presented by the Treasurer. (10 minutes)
- 2. Motion from the Advocacy Committee: XYZ oppose the proposed Board of Education School Use Policy, presented by the Advocacy VP. (15 minutes)

7:40 Announcements:

- XYZ PTA Virtual Town Hall on School Safety, Oct. 6, 7PM, Zoom
- XYZ PTA Halloween Haunted Car Contest and Parade, Oct 31,
 3PM, XYZ School parking lot

7:45 Adjournment



Attachments:

- Minutes: May 8, 2020
- Officer Reports: President; Treasurer; Advocacy VP; Diversity and Inclusion VP; Membership VP.
- Committee Reports: Advocacy; Family Engagement; Fundraising; Programs.
- 2019-20 audit report.
- Proposed 2020-21 budget with annotated explanation of line items.
- Proposed Board of Education School Use Policy.
 - o Link to Board of Ed policy manual.
 - Link to article in Local News concerning the policy.
 - Link to recording of XYZ Virtual Panel Presentation of proposed policy.
 - Advocacy Committee research and rationale for motion.
- XYZ PTA Fall/Winter Events Calendar
- Information on how to vote using voting vendor (and link to website).

Important Links: [hyperlink]

- XYZ PTA website
- XYZ PTA Facebook Page
- XYZ PTA Twitter
- Board of Education webpage
- XYZ School webpage
- State PTA website
- National PTA website