



Oakland Mills Middle School PTSA

9540 Kilimanjaro Road Columbia, MD 21045 ♦ ptsa@ommsptsa.org

October 10th, 2017 General Membership Board Meeting

- 6:30 PM Call Meeting to Order: Alan Romack
- 6:40 PM Introductions: All
- 6:55 PM Establish Quorum (2017-2018 By Laws require 7 paid members to establish quorum)
- 6:55 PM 2017-2018 Budget Vote

Motion to approve Proposed budget from September PTSA meeting

Discussion-After having training, Rick and AI determined that the expenses must exactly match income. This is not the case in our proposed budget. Additionally, there was an error in the President's modification to the draft/proposed budget, after the changes proposed and voted on at the September PTSA meeting, document that was discovered by the Treasurer.

Motion to amend Budget per Treasurer's recommendation

Vote to approve amendment

Vote to approve amended Proposed Budget.

7:10 PM Old Business

June, July and August, September Meeting Minutes

Outstanding Officer/Board Positions

PTACHC x1

Corresponding Secretary

Cultural Arts Chair

7:20 AM New Business

PBIS Grant Request

Principal's Report

Report if available

President's Report

2016-2017 Memberships cards discovered at last meeting sent back to MDPTA. Waiting confirmation receipt

PTACHC meeting 10-2-17 attended.

Bank Signature Card taken care of for Rick and AI. Waiting Shana signature on card to complete.

Starting of PTSA Presidents/Treasurer Checklist / Timing List.

Updated officers list with PTACHC and MDPTA

Supported Back to School Night

Charity Renewal Due in December

PTACHC Dues Due in November

1st Membership Summary and Check Due End of October

VP Fundraiser Report

Non-event fundraiser

Chipolte Fundraiser

next Event

VP Communications Report

Report if Available

Membership Report

Plan for membership events, school distribution and Spanish Language Form

Hospitality Report

Fall or Halloween Treat Bag (90 staff)

9:15 PM	Adjourn							
Upcoming Events								
	10-1 to 10-25	PTACHC Coat Drive						
	10-13	OMMS Picture Day						
	10-17	7th grade field trip to National Aquarium						
	10-18	8th grade field trip terrapin adventures						
	10-19	HC Drug Free "Not my child...Yes your Child" Presentation, Marriots Ridge HS 7pm						
	10-28	HC Drug Free "sharps" and medication collection 10-2 Slayton House						
	11/4/2017	Council of Elders, "academic enrichment opportunity fair"						
	1/27/2018	Council of Elders "Social Media, Opioids, and Human Trafficing Awareness"						
	2/24/18	Council of Elders "Supporting your child's social and emotional development"						