

December 16, 2016
Regular Board Meeting

6:16 pm call meeting to order – Moving forward start time will be 6:30

6:16 Introductions: All

6:17 PM Old Business

Outstanding Officer/Board Positions

PTAHC X1

Corresponding Secretary

Hospitality Chair

Cultural Arts Chair

Bylaws (Status): No update. We are listed as good status, but we are not approved.

6:20 PM New Business

Principal's Report

Report – Ms. Coleman

Thank you for the delicious staff meals!

'Stick together' project on the lockers had a huge positive response.

Holiday outreach – Giant food has donated a truck of healthy foods for our families. Time: Dec 21st @ 2:15 pm. OMMS also donating 25 holidays meals to families. OMMS needs volunteers to help with offloading. Plenty to share with SFES and TSES too.

Grassroots – students did service learning. Students donated 206 lbs of food to Grassroots.

Map Testing in January. 8th Geometry and Algebra students will not be tested.

Interim Reports Dec 21st.

New mentoring initiative: Mentors will be staff and students selected are chosen from MAP scores, teacher scores, progress reports, report cards. 1:1 mentoring, grade mentoring, relationship mentoring. Staff is eager to start. OMMS is looking for students with a need.

Game Night Friday 12/20/16. 6-9 PM. Shauna Bynon (SB) offered door prizes for kids (raffle tickets?) . SB has appealed to WEIS and Trader Joes for desserts for gift baskets. Waiting to hear from them before appealing to families.

School start time – Please complete survey online.

Jan 3rd Innocence Stolen presentation is still a go!

For consideration: Would the PTSA be interested in cohosting a cultural celebration day in the spring? AI to include on Jan agenda. Michelle mentioned a financial discussion.

Ms. Condon (ELA – 8th grade) is out on leave for a short time. Working on getting a long-term substitute teacher in for her. She will be out for a month.

Faculty Report – Mrs. Demos

Mrs. Demose shared a thank you note from the staff.

More Discussion on Music Committee vs Booster

The Music Department is working to develop a Booster club. Would it be feasible to have a subset within the PTSA for the music department? Ms. Chrobak was to meet with the music department and see where they are.

Ms. Smull reported it would be nice to have instruments for those students who want them. Ms. Coleman reported that instruments have always been made available to those students who need them.

Mr. Constant received a donation request letter from the music department for students in need.

Mr. Green wants to take in funds and donations in a way that cannot be used by the school. Music Fundraiser at Chipotle raised around \$650. The department would like a parent-led group that would support them via the boosters financially.

Booster needs 501c3 status

PTSA could have a music chair and accomplish the 501c3 gift and do what they need without having to pay insurance, taxes, etc.

OMMS PTSA needs more information from the music department as to needs, interest, etc. Request special meeting with all parties involved.

Grant Request - Mr. Wright

Form request \$200 for kits for curriculum. Activity is making Makey Makey kits that allows students to substitute everyday items for function keys on the computer. Helps promote STEM activities and expose students to as much technology as possible. Will use MOI and school monies, but needs additional money to cover cost of all students. Needs \$ ASAP.

Rick Constant moves to approve the Makey Makey Kits for \$200 out of the PTSA Objectives committee reserve.

Shauna Bynon seconds.

Passed unanimously.

President's Report – Al Romack

Grant from OMCA – waiting for contact to arrange handing over of funds.

Desserts to accompany holiday food donations – any progress? Shana Bynon (SB) and Al Romack sent letters to the same people. Neither has heard back. Mason Williams' Mom willing to co-share costs. SB left message and waiting to hear back. Ms. Coleman to call and discuss. If not, will seek help of families for the 25 meals. Liz Smull to contact friend as well for donation.

General Meeting Jan 3rd at 6:30 PM (unless presenter starts earlier). We need to tweak budget for \$1200 donation for author day (Fred Bowen). We have to adjust budget to accommodate donation and subsequent payment of author. Budget to be increased by \$1200. General Membership meeting to be held.

Communication of this: Twitter, Facebook, website, maybe school newsletter?

Ms Demos suggested labels on Dec 21st interim reports. ½ sheet flier to go in envelope for students.

Author Donation- Process – Ms. Hayden

A community resident, manages a foundation that brings authors to schools. She is working on bringing Fred Bowen to OMMS on 2/8/17. The PTSA has agreed to accept this donation and re-donate it to the school, taking on the task of filling out the paperwork. We are calling a General Meeting for the January 2017 meeting to modify our budget to allow us to donate out the monies received.

Family Game Night

Who can attend? Al Romack, Elizabeth McConaghy and Michelle Humphrey cannot attend (because of TSES Concert).

How are we promoting this? What are official times? 6-9 pm. Ms. Gitterman to do story time? Games at the school? How do we gain access? Ms. Demos to ask around for games. Ms. Coleman to ask the teachers and bridges program if they can borrow games. Al Romack Jr. asked if they can push this out on Falcon News to get kids motivated. Ms. Demos to contact Mr. Hobson. Mention game night and OMMS PTSA Chipotle night (Dec 19 5-8 pm).

Treasurer's Report – Michelle Humphrey

See attached report.

\$5068.65 before \$200 check. This included \$2k reserve.

Paid mixed bag invoice. Current and up to date.

990 approved.

Rec'd letter for outstanding taxes for outstanding sales tax previous quarters. We are up to date.

Rec'd letter of confirmation for exempt organization fundraising notice. We are good until 12/17.

VP Fundraiser Report

Spirit wear is complete. 54 items sold @ \$1256. We will earn \$4-500 of that. Website said items to be delivered week of Dec 19th (but email said 12th). Will communicate when exact delivery time is. Maybe spirit wear in spring? We can include the 4 feeder schools.

Columbia Ale house Jan 24th – All day

VP Communications Report – Derrek Lawson

Start time is 6:30 pm.

Membership Report – Jewel Linzey

Currently have 113 Members, not including two new today. Michelle to request additional cards (50) from MDPTA.

Spanish Lang form needs to be updated. Ms. Coleman to ask Ms. Norman if she can translate. We need a paper copy.

Homeroom contest to be done next year.

Next year communication highlighted??

Hospitality Report

See attached report. 100% Donations. Next event: January school supplies.

PTACHC Report

AR reported that the committee chair gave a verbal report about school start times. Start times for several counties around area were referenced. Chair to make formal written report at January meeting so that PTACHC can issue formal statement prior to the vote.

Nov 2nd – new PTACHC Membership Chair – Sarah Mugo.

HoCo HShave new graduation requirements – testing from HSA to PARCC.

12/5 meeting – PTA Scams requesting wire transfer. Please do not do that.

Working on digital education policy that involves remote education. Fees for non-HoCo students? HCPSS.org has more information about that.

Next Generation Science Standards (NGSS) being phased in for STEM. Has been going on for several years @OMMS www.nextgenscience.org

MISA (MD Integrated Science Assessments) replacing older science assessments. BIO HSA going out.

PTACHC wants info about school start times. Not changing times is not an option in survey. There will be a vote at the board about whether to change the times at all. OMMS PTSA position

PTACHC uses this information to form PTACHC position and statement. OMMS PTSA to send out survey monkey for general opinion of plans.

Homewood School needs PTSA support as they unable to have their own PTSA as students who move there are "temporary." HS would like a steady stream of income for their staff. One way would be PTACHC to work into their budget payment for hospitality, etc. That would mean an increase in dues from individual PTSA's. AI to ask Ann Santos about management of funds received?

8:24 PM Adjourn

Attachments: Treasurer's Report

TREASURER'S REPORT					
Oakland Mills Middle School PTSA					
Balance as of November 1, 2016	\$3,813.75				
Receipts	\$2,034.48				
Disbursements	\$779.58				
Balance as of December 6, 2016	\$5,068.65	**Balance includes \$2,000 Reserve			
				Approved	
	Reporting Period	Year to Date		Budget	
RECEIPTS:					
Membership Dues	\$165.00	\$915.00		\$1,200.00	
Fundraising	\$1,869.48	\$2,914.48		\$6,400.00	
Donations		\$0.00		\$500.00	
Grant		\$0.00		\$500.00	
Hospitality (Staff Luncheons)		\$0.00		\$100.00	
TOTALS:	\$2,034.48	\$3,829.48		\$8,700.00	
DISBURSEMENTS:					
			Category	Approved	Amount
Committee/Category	Reporting Period	Year to Date	Breakdown	Budget	Remaining
PTSA Objectives				\$2,300.00	\$2,205.87
Grades 6-8 Field Day Support			\$250.00		
Play/Falcon Idol Cast Party			\$50.00		
8th Grade End of Year			\$600.00		
PBIS (Positive Behavior Incentive & Support)			\$150.00		
Field Trip Scholarship Fund (6-8)			\$600.00		
Community Outreach Program			\$200.00		
Back to School Event	\$94.13	\$94.13	\$200.00		
Committee Reserve			\$250.00		
Hospitality				\$1,150.00	\$1,094.24
Back to School Breakfast			\$150.00		
Halloween Treats	\$55.76	\$55.76	\$0.00		
Conf Meals (Nov & Feb)			\$300.00		
January (School Supplies)			\$150.00		
March/April			\$150.00		
Staff Appreciation Week (May)			\$250.00		
OMMS Support/Sunshine Fund			\$100.00		
Committee Reserve			\$50.00		
Fundraising				\$3,500.00	\$2,872.31
Spirit Wear (Fall)			\$1,000.00		
Mixed Bags (Sept)	\$627.69	\$627.69	\$1,300.00		
Spring (Yankee Candle)			\$1,000.00		
Committee Reserve			\$200.00		
PTSA Expenses				\$1,500.00	\$952.25
MD PTA Insurance			\$204.00		
Administrative Expenses			\$200.00		
PTA Council Dues		\$170.00	\$170.00		
Bank Fees (Return Checks & Fees)	\$2.00	\$8.00	\$50.00		
MD PTA/National Membership Dues		\$369.75	\$600.00		
PTA Convention/Training			\$150.00		
Committee Reserve			\$126.00		
Cultural Arts				\$500.00	\$500.00
Cultural Arts Expense			\$400.00		
Committee Reserve			\$100.00		
Reserve for Following Year (MD PTA REQUIREMENT)				\$2,000.00	\$2,000.00
TOTAL:	\$779.58	\$1,325.33	\$8,950.00	\$10,950.00	\$9,624.67