

2017-10-10 General Membership Meeting

Approved 1

Tuesday, October 10, 2017 6:34 PM

Attendees

- Rory Lawson
- Shana Bynon
- Dottie Demos
- Teresa Norman
- Glenda Herrera
- Lucila Gonzalez
- Q.E. Smith-Green
- Michelle Humphrey
- Alan Romack, Jr.
- Alan Romack
- Derrek Lawson
- Kristina John-Gabriel
- Rick Constant
- Jonathan Ganel-Constant
- Megan Chrobak
- Adona Wimberly
- Raquelli Ganel
- Wanda Kochanek (?)
- Summer Romack

Call to Order

President called the meeting to order at 6:35pm

Introductions

All

Establish Quorum

11 paid members in attendance - 7 needed (quorum achieved)

2017-2018 Budget

11/24/2017

2017-2018 Budget

- Committee Met over summer to come up with a budget proposal
- Voted in favor of sending revised version at September meeting
- Categorized budget was posted 30 days prior to tonight's meeting
- Right after September meeting, Treasurer and President went to financial training and determined that that budget needs to be amended to meet requirements (income = expense)
- Rick walked through the original propose categorized budget as posted and the o that will need to get amended
 - Mentioned (in response to question) that there is no actual limit to the amount carried over (other than general guidance on general purposes of P funds)
- ★○ Michelle motioned: Approve the 2017-2018 proposed budget as voted on by the PTSA Board
 - Dotty seconded
 - ★▪ Dotty moved: Amend the proposed budget as shown on page 2 presented
 - Michelle seconded
 - Amendment carries
 - Amended motion passed

Old Business

- Meeting Minutes
 - ★○ Ms. Chrobak moved June, July, August, and September as posted
 - Ms. Demos seconded
 - Motion passed with 1 abstention
- Outstanding Officer/Board positions - Still looking for:
 - 1 more PTACHC representative
 - Corresponding Secretary - but not sure if that is a function we need
 - Hispanic Liaison representative
 - Question about requirements of position
 - Cultural Arts Chair

New Business

- Grant Requests
 - PBIS Grant Request (\$500)
 - Ms. Demos described the PBIS program (Falcon dollars, school store, Falcon holiday)
 - ★▪ Shana moved to approve \$500 grant request for the PBIS grant from the PT

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Objectives budget

- Alan Jr. seconded
 - ◆ Alan Jr. asked what PBIS is
 - ◆ Alan mentioned this matched the expected expense (supporting details) for PBIS in this category
- Motion passed (unanimous)
- Scholarship Fund for North Bay field trip for 6th grade (Request for 1 student - \$165)
 - Ms. Demos described field trip
 - Cost of is \$165 per student
 - Have gotten donations and other sources but were hoping to get
 - ★▪ Adona moved to use \$165 from PTSA Objectives budget to pay for 1 student to attend to the North Bay Field Trip
 - Shana seconded
 - Motion carried (unanimous)
- Terrapin Adventures 8th Grade Field (\$92 for 2 students)
 - ★▪ Shana moved to approve the \$92 for the Terrapin Adventures field trip out of the PTSA Objectives
 - Alan Jr. seconded
 - Discussion about Chipotle fundraiser night
 - Motion carried (unanimous)
- Shana got an email from AFS - Looking for a host family for a Filipino student who is almost here but whose host data got deployed for FEMA
- Principal's Report (full report attached, but highlights below)
 - Was just at a Meet and Greet with Oakland Mills cluster meeting at the OMCA
 - Upcoming field trips
 - School improvement report - minor changes
 - Restorative process
 - Community Outreach
 - Multi-service center - will be doing Thanksgiving meals
 - Giant holiday meal donations - will need help unloading again this year
 - Farmer's Market will be held here right before Spring Break
 - Day of Service MLK day - will be partnering with community organizations to assist with events
 - Talking about doing a community breakfast too
 - Interim reports 10/12
 - Hispanic Heritage Month
 - Cluster math initiative

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- Hoping to get grant funding for a program to make sure students in need get summer help to make sure they learn algebra before they enter high school
- President's Report
 - Awaiting confirmation receipt that MDPTA received 2016-2017 membership cards that were discovered last meeting and sent back
 - PTACHC - Attended meeting on 10/2
 - Bank Signature Card taking care of (Just need Shana's signature)
 - Rick and Al are working on a reference time line / checklist for future officers
 - Updated Officers list with PTACHC and MDPTA
 - Supported Back to School night
 - Charity Renewal form due in December
 - PTACHC Dues Due in November
 - 1st Membership Summary and check due at end of October
 - Need list from Adona - it's on Google Drive (80 members so far)
- VP Fundraising Report (Detailed report attached)
 - Non-event fundraiser
 - Chipotle Fundraiser
 - Thanks to teachers for handing out stickers
 - Some T-Shirt sold
 - Mixed Bag fundraiser going on now (\$240 in online sales) - Due Nov 1st
 - Pie 5 Fundraiser next Wednesday
 - We need to verify bingo night rules from Green/Red Packet
- VP Communications Report
 - Newsletters are going out on Monday or Tuesdays of each week.
 - Copy for newsletters is due the preceding Friday
- Membership Report
 - 80 memberships to date.
 - Maybe do a membership table at string-a-palooza
 - Contact all schools and do one big table? OMHS, Atholton, TSES, THES, SFES

Meeting was adjourned at 8:09pm

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