

AGENDA

Meeting at Rockville Town Center Library

Attendees: Sabine Philippe, Stephen Varga, Jenn Auroux, Yen Malhotra, Jenifer Cushing

August 4, 2016, 7:00 pm.

A. Dates for calendar

1. Teachers LUNCH 8/25: 12-1pm
 - a. We host lunch for teachers as welcome back to school and drive teacher membership
 - b. We will serve Panera Bread most likely
 - c. Jenn Auroux will be at the lunch to push membership
2. Open House 3-4; Ice Cream Social 4-6 on 8/26
 - a. ALL HANDS ON DECK AT SOCIAL
 - b. Will have a PTA tables for membership, spirit wear, volunteer opportunities
 - c. Teachers to scoop. Sabine Philippe will ask for teacher volunteers through Ms. Nolte
3. Fall Fling 10/29 from 1-5 (event)
 - a. We will reserve school from 11-6 for setup and cleanup
4. Book Fair
 - a. Setup November 3rd from 6-9
 - b. Students and teachers visit Nov 4
 - c. Open to all on Nov 9-11th.
 - d. Since no school on Nov 7-8, Jenn Auroux suggested having the book fair the week before and on half days during parent teacher conferences.
5. Science Far
 - a. To be in March if we can find a new coordinator.
6. International Night
 - a. Ronnie Kingsley chose March 22nd as date of event
7. Hispanic Night- not a PTA event. Will be coordinated by Marvale
8. Reading Night- not a PTA event. Will be coordinated by Marvale
9. Book Fairy- Mme Loomis will arrange this
10. Author's Visit- will be arranged by media center
11. Fun Run?- yes we will try to do this event to promote healthy activities
 - a. Will have in Spring.
12. Movie Night: Fridays from 6-9. December 16, February 10
 - a. Need new movie license
 - b. Ask for sponsorship by Paisanos. They will give free pizzas. Then we can charge per slice and make income. Order about 22 pizzas.
 - c. Le Petit Prince was suggested as one of the movies to show.

B. PTA Meeting dates

1. September 6: General Meeting 7-8pm; Board Meeting 8-9pm
2. October 4: General Meeting 7-8pm; Board Meeting 8-9pm
3. December 6 : General Meeting 7-8pm; Board Meeting 8-9pm
4. February 7: General Meeting 7-8pm; Board Meeting 8-9pm
5. April 4: General Meeting 7-8pm; Board Meeting 8-9pm

6. May 2: General Meeting 7-8pm; Board Meeting 8-9pm **New board nominees are presented
7. June 6: BOARD ONLY- Transition Meeting

C. Secretary for PTA Board- Jen Cushing was nominated. She will consider. We need a Secretary to legally have a PTA.

D. More after school clubs at Maryvale. Sabine Philippe suggested more physical activities for our students. She mentioned the city of Rockville has a list of vendors we can ask. Bus transportation was a concern mentioned.

E. Budget- the budget was reviewed line by line and adjustments were made if items were significantly over/under the expected amount. Cougar Cash was reduced from \$12,000 to \$6,000.

F. Other Items:

1. Signature for banking- Sabine Philippe is not a signer on the account yet. She will coordinate with Stephen Varga and Jenn Auroux when then can meet and add her to the account.
2. PTA membership cards- we need to order them from National PTA since no one attended the PTA convention this year. Sabine Philippe will find out how to order them. Jenn Auroux has extra cards from last year and she will return them.

Meeting ended at 9:00 pm.

Minutes compiled by Jen Cushing on August 12, 2016.