

PTA Maryland Congress of Parents & Teachers, Inc.
Board of Directors Meeting
Maryvale Elementary School- Media Center
December 06, 2016, 8:00 PM

- Call to Order:** Meeting called to order by President, Sabine Philippe, at 8:30 PM.
- Purposes:** Monthly meeting. Agenda prepared by President, Sabine Philippe.
- Quorum:** Quorum established with 9 members present.
- Minutes:** October minutes were reviewed and Liliana Brown moved to approve the minutes. It was seconded and passed.
- Agenda:**
- Treasurer Report:** Liliana Brown has completed her MCCPTA treasurer training and we are in good standing. Tax forms are due by 12/31/16 and all is set to do so.
- Delegate Report:** Delon Pinto reported at General Membership Meeting. Delon Pinto and Ted Fischer have not received their delegate cards. Delon will contact Susie Prin to confirm he and Ted Fischer are listed as Delegates for Marvyale.
- Volunteer Report:** Need coordinator for Fun Run.
- Fundraising Report:** Fun Run-Budget states we will raise \$2000 in income, so we need to find financial support for the event. T-shirts were suggested, sell for \$10 if we buy for \$8; can have different color for each grade level and imprint with MVES and year on each shirt so students will buy new shirt each year. We need to coordinate the schedule with Susie Prin- it was suggested there are 4 schedules for classes to run. Sabine Philippe nominated a parent named "Okeefe" to get kids pumped up before the run.
- Restaurant Nights:** Nawal Tahri will coordinate an event for us in December. Patrick Schoof contacted Sabine to request a joint restaurant night event that we would share with another organization that he is working with; the board decided that it would be a conflict of interest for Maryvale as we are a public entity and we will not join our event with another organization.
- Holiday Shop:** we received the goods, in the PTA room. It was decided that we would proceed with the event. Crystal Lane is the coordinator and she will meet with Jennifer Auroux to get the planning details for the event. She will hold a "Holiday Shop preview" at Movie night this Friday.
- Box Tops:** It was reported that Stephanie Richards is working on it and it is going well.
- Escrip:** Delon Pinto will continue to develop this.
- Programs Report:** **Movie Night:** This Friday, December 9, 2016. Sariah Toze has coordinated the event and it is ready to go.
- New Business:**
- Choice Study Update- Lily reported that MCPS is considering a pilot program that houses immersion programs into centralized schools. Maryvale will host an informational meeting on January 10, 2017 to discuss changes being proposed by MCPS.
 - Book Fair Ideas from other schools- Sabine Philippe reported and suggested alternative ideas on used book sales. Perhaps selling the used books in the spring during a PTA meeting to support summer reading. Jennifer

Auroux suggested that instead of using the Maryvale library for an entire week in the spring, and having a smaller version of the book fair in the spring.

- New board member positions: Joan Vilkinovsky is the liaison for all Maryvale volunteers. She suggested that the PTA has a Volunteer Coordinator Chairperson. Delon Pinto moved to elect Crystal Lane as a Volunteer Coordinator Co-Chair. It was seconded and approved. Sabine Philippe moved to elect Stephen Varga as a Volunteer Coordinator Co-Chair. It was seconded and approved.
- Upcoming Guest Speakers at PTA meeting: Sabine suggested the following topics for future meetings. February>GMS, April>529 Plan, May>Success/Motivational topic or Bullying

Adjourned: Meeting adjourned at 9:44 PM.

Minutes prepared by Jenifer Cushing, Secretary