

**PTA Maryland Congress of Parents & Teachers, Inc.**  
**General Membership Meeting**  
**Maryvale Elementary School- Media Center**  
**February 7, 2017, 7:00 PM**

- Call to Order:** Meeting called to order by President, Sabine Philippe, at 7:10 PM.
- Purposes:** Monthly meeting. Agenda prepared by President, Sabine Philippe.
- Presentation:** Guest speaker: Anthony Carducci, Estate Planning Attorney  
Shared Information:  
a) How to protect your assets (current or inherited)  
b) How to determine the Guardian of your children  
i) Can be planned and put in writing. Offered an article available upon request  
For more information: Contact him to set up a meeting to determine what planning is needed.  
Normally a charge- but for Maryvale families it is complimentary for a limited time. He also offered to review a plan that has been previously drafted.
- Quorum:** Quorum established.
- Minutes:** Minutes from December 6, 2016 were reviewed and Delon Pinto moved to approve the minutes. It was seconded and passed.
- Reports:**
- Treasurer's Report:** The current account balance is \$ 8749.00 as of January 29, 2017.
- Fundraising Report:** Direct appeal still collecting. FaceBook post sent out. Currently have received 10% of our goal of \$9000.00. If we reach goal: there will be a silly string fight with Principal Prin. Receipts can be produced if your work/company has a matching program.
- Volunteer Report:** Need volunteers for PTA Board Nominating Committee- in April we need to have nominations to vote on for the 2017-18 school year. Would like a committee of people to collect names. Can send out a FaceBook message to get committee members. Need 3 ppl or 5 ppl. Need to have the nomination slate at least 10 days prior to April meeting. Requirements for the committee volunteers: Need to be a PTA member, cannot be the current PTA president. Looking for diverse group of committee members. Each board position needs to have at least 1 nominee. They are expected to serve a 2 year term.
- Programs Report:** Science Fair- Date Wednesday, April 5th. Time TBD  
International Night- Wednesday, March 22nd. Time TBD  
Fun Run- Friday, April 21, during school day.  
Restaurant Night-Looking for one more in Feb.
- Membership Report:** Hoping to meet a goal of 225 PTA members. Currently just short of the goal.
- New Business:**
- 5th grade trip will be discussed among the board and then presented at April meeting.

- Maryvale Renovations-
  - Slated to start move in June 2018 to a holding school off of Rt 28. Current plan is to be there for 18 months for completion of renovation.
- Bylaws review and future approval by General PTA-
  - Delon will post current bylaws online at [www.maryvalePTA.org](http://www.maryvalePTA.org)
  - Need a committee to review the bylaws ASAP.
- Announcements:
  - Next PTA MEETING, April 4, 2017, from 7pm-8pm
  - Spirit wear sale- sweatpants \$5, T-shirts \$10, Long sleeve sweatshirts and Long-sleeve Tees \$15.

**Adjourned:** General Membership Meeting adjourned at 8:10 PM.

Minutes prepared by Jenifer Cushing, Secretary