

PTA Maryland Congress of Parents & Teachers, Inc.
Board of Directors Meeting
Maryvale Elementary School- Media Center
April 4, 2017, 8:00 PM

- Call to Order:** Meeting called to order by President, Sabine Philippe, at 8:25 PM.
- Purposes:** Monthly meeting. Agenda prepared by President, Sabine Philippe.
- Quorum:** Quorum established.
- Minutes:** February minutes were reviewed and revisions were necessary. Jennifer Auroux moved to approve the revised February minutes. It was seconded and passed.

Agenda:

Old Business:

- Bylaws review and approval- Jennifer Auroux commented on revised bylaws. She has concern that having a smaller executive board will dissuade local English families to participate and there will be less overall support for our fundraising, volunteer and advocacy efforts. Liliana Brown agreed with Jennifer Auroux's concerns.
- Fun run- Sabine Philippe reported. Volunteers needed. Yen will create a signup genius once she has a timeline/schedule from Rebecca Hubbard.
- Restaurant Night- Nawal Tahri wants to coordinate another event. Chipotle will be at end of May.
- Nominating committee- Nomination committee was formed. Tiffany moved to create the nomination committee including Delon Pinto, Michelle Weisse and Crystal Lane. It was seconded and approved. They have a goal to create the nomination slate asap. Lily suggested we promote nominations it at the science fair.

Treasurer's Report Liliana Brown reported. Current balance is higher than anticipated mostly due to less spending than budgeted. There are some outstanding expenses, but the PTA will likely have a high carry forward balance. A \$3000 to \$4000 maximum carry forward is recommended. Suggestions were made on possible ways to spend: go back and look at what teachers requested money at the beginning of the year, use some money as a matching campaign to donate something from PTA for the new school (digital sign was suggested), or use the money for teacher requests in the fall. Joan Vilkinofsky suggested we share the teacher funding requests with her and M. Suzie Prin so they are aware of requested items.

Advocacy Report None to report.

Delegate's Report Delon Pinto sent email to the board prior to tonight with his report from the MCCPTA delegates assembly on Tuesday 3/28.

Membership Jennifer Auroux reported. The current membership is 205. Jennifer Auroux recommended that membership letters should go out to teachers on May 1st for the upcoming school year.

Programs Upcoming movie night, Friday May 19th. ICB reservation has been made. Sabine Philippe gave reservation/bill to Liliana Brown.

Fundraising Report Liliana Brown reported. We have received more Direct Appeal funds as a result of the recent flyers sent out. She suggested that since we have raised our goal, a special party for the school should be organized, as promoted. It was suggested that the event is planned by Rob Gray.

New Business:

- **Spirit Wear-** Tiffany Blunt reported that she and Janet McPhillips will organize a "mystery bag" for the remaining spirit wear pieces. This will be conducted before the end of the year. New spirit wear designs will be ordered and for sale at the kindergarten orientation on May 18 & 19th.

Adjourned: Meeting adjourned at 9:10 PM.

Minutes prepared by Jenifer Cushing, Secretary