

PTA Maryland Congress of Parents & Teachers, Inc.
Board of Directors Meeting
Maryvale Elementary School- Media Center
May 2, 2017, 8:00 PM

Call to Order: Meeting called to order by President, Sabine Philippe, at 8:10 PM.

Purposes: Monthly meeting. Agenda prepared by President, Sabine Philippe.

Quorum: Quorum established.

Minutes: April minutes were reviewed. Delon Pinto moved to approve the minutes. It was seconded and passed.

Agenda:

Calendar: **Restaurant Nights-** TBD. No update from Nawal Tahri or Aissa Sires at this time.
Movie Night- Scheduled Friday, May 19th. More pizza was suggested. Jenifer Cushing will relay this to Sariah Toze.

Treasurer's Report Liliana Brown reported. She went through line items to see where budgeted money remains. She is in process of asking staff if they are still interested in requested funds, their response is due by June 5th. Expected \$13,000.00 funds to be requested. \$2000 deficit would be carry over to 2017-18 budget. Mme Rouzaud asked if she can change her request for \$1300 funds; to use for junior French dictionary, summer homework for French students, summer program for all students, and Summer homework packets.

Guest speaker Paul Geller, immediate past-president of MCCPTA. He stopped by and addressed the announcement of current missing funds. Mentioned he advocated reduced class sizes to get \$100 million in funds and he succeeded at securing \$87 million annually for MoCo schools. \$67 million in construction funds were obtained for Maryvale. Dr. Starr wants additional program enhancements, so Mr. Geller is currently advocating for casino money to come into the MCCPTA.

New Business

- Summer program for English students: iReady. Online resources will be available.
- Class picnics: they are currently scheduled. Suzie will ask teachers to send out the dates to the class families.

Old Business

- Fun Run new date. Mrs. Prin will look at first week of June. It was decided to proceed with Fun Run if possible and not to hold a school dance.
- June 6th board meeting- a transition meeting at 6:30 PM in Media Center. All outgoing and incoming board members to attend.

Adjourned: Meeting adjourned at 9:00 PM.

Minutes prepared by Jenifer Cushing, Secretary

