

PTA Maryland Congress of Parents & Teachers, Inc.
General Membership Meeting
Maryvale Elementary School- Media Center
May 2, 2017, 7:00 PM

Call to Order Meeting called to order by President, Sabine Philippe, at 7:00 PM.

Purposes Read by Sabine Philippe.

Quorum Quorum established.

Minutes April minutes were reviewed. Liliana Brown moved to approve the minutes. It was seconded and passed.

Agenda:

Principal's Report Mrs. Prin provided announcements and introduced the guest speakers.

Guest Speaker MCPS architects provided an update on the new school construction. Marvale's holding school is North Lake Holding School (located at 15101 Bauer Drive, Rockville, Maryland 20853). Estimated construction time frame is 2 years: Summer 2018 through Summer 2020. Rockville Day Care Association (RDCA) will not be at the holding school and is not in the plan for the new school. There will be before and after care for Maryvale students at the new school, provided by another group. Submit your suggestions and comments immediately to the school planning board, contact Melissa McKenna at mckennaforeverpta@gmail.com.

Treasurer Report Current reconciled balance is \$15,546.25. The 2017-18 Maryvale Teacher Funding Requests are being collected through June 5th, 2017.

Delegate Report Ted Fischer gave a summary from the MCCPTA delegates assembly on April 25, 2017. He provided a letter from MCCPTA that reported "MCCPTA has discovered that since July 1, 2016 significant financial irregularities have occurred, including the apparent theft of a substantial sum" most likely by someone inside MCCPTA". The treasurer of MCCPTA has resigned and the matter had been turned over to Montgomery County Police. MCCPTA has filed a claim with its insurance carrier for recovery of the lost funds. Anyone wanting more information should contact the new MCCPTA president -- Lynne Harris, president@mccpta.org. As the police investigation is ongoing, it is unlikely we will get more specific information very quickly. Also, a new board was elected without any dissent. Only the Secretary for the Board of Directors is continuing from the previous board.

Elections Jenifer Cushing read the bylaws. Delon Pinto read the nominating committee's slate of candidates for the executive board. Sabine Philipp restated the slate of candidates and asked for nominations from the floor, for which there were none. Diane Ferguson moved to read the entire slate to be voted on. It was seconded

and passed. The following candidates were elected without opposition or remain open:

PRESIDENT: Sabine Philippe
EXECUTIVE VICE PRESIDENT: Crystal Lane
VP OF FUNDRAISING: Rob Gray was nominated
VP OF VOLUNTEERS: OPEN
VP OF ADVOCACY: OPEN
SECRETARY: Jenifer Cushing
TREASURER: Liliana Brown
DELEGATES: Bryan Price and Ted Fischer

Old Business:

- Fun Run, TBD. April 21st event cancelled due to weather. New date is being looked at, possibly the first week of June.
- Maryvale Movie Night, May 19th 6:30-8pm
- Restaurant Night- working on 1-2 more before end of year.
- Volunteers Needed for Kindergarten orientation- May 18th (for English program) and May 19th (for French program). 9:45 AM is first group and last group starts at 1:45 am.

New Business:

- 4th grade trip to St. Mary's- not conducted this year because of the possible burden of the parent's expense for a background check. It was suggested that the PTA could help fund this expense for our school in future years because the trip was reported to be a worthwhile educational experience for students.

Announcements:

- This the last PTA MEETING for the 2016-17 school year.
- If you are interested in volunteering with the PTA, contact volunteers@maryvalepta.org. There are many opportunities available with varying levels of commitment.

Adjourned: General Membership Meeting adjourned at 8:05 PM.

Minutes prepared by Jenifer Cushing, Secretary