

PTA Maryland Congress of Parents & Teachers, Inc.
Board of Directors Meeting
Maryvale Elementary School- Media Center
September 5, 2017, 8:00 PM

Call to Order: Meeting called to order by President, Sabine Philippe, at 8:20 PM.

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

Quorum: Quorum established.

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

Treasurer's report Audit status- Liliana Brown is looking for accountant to review the books as her neighbor is no longer able to do it. The proposed budget was approved by the general membership.

Restaurant nights Delon Pinto talked to Nawal Tahri. She said that she will coordinate restaurant nights.

Volunteer report

- Volunteers email: Crystal Lane and Jen Cushing are watching over the volunteers email currently. A general volunteer signup genius will be made and sent out to members. A Fall Fling signup will be separate and sent out.
- Grocery rewards: Michelle Trueheart is looking into how to sign up families on escrip, harris teeter.
- Holiday Shoppe: Crystal Lane and Sabine Philippe are coordinators
- Hispanic Liaison: Cristina Chapparo

Fundraising Position is open.

- Fall Fling: Volunteers being collected for subcommittees. Straw has been donated, will need a volunteer to pick up. Performer will be Bach to Rock and they will be the sole performer this year. Inflatables have been ordered. Need someone to coordinate the SSL volunteers. Need someone to commit to being on site to work on setting things up on Thursday, Friday and Saturday.
 - Vendors- need to solicit for the \$25 tables
 - Firefighters- Sabine Philippe will talk to Sylvia Lake about getting them there.
 - MC Police- M. Susie Prin will contact Officer Anderson to invite him and also offer fingerprinting.
 - Flyer- Elissa Lei has agreed to make it.

Programs and Events Position is open.

- New guidelines for profit vendors have to go out on the 4 set days (by the county) and can go out in the backpacks on those 4 set days: September 15, 2017, November 9, 2017, January 25, 2018, April 9, 2018
- Cultural Arts- agreed that we would like to host 2 assemblies this year. Have a budget of \$800.

Old Business

- Spirit wear- good response so far, more shirts being ordered.
- Ice cream social- next time overlap the time of starting social and open house and get more IC sandwiches
- first day reception (BooHoo Yahoo)

New Business

- Future General Membership meeting topics: M. Susie Prin new report card changes and MCPS parent portal (Maryvale teacher to talk on this topic)
- M. Susie Prin is asking teachers come to general PTA meetings.

Adjourned: Meeting adjourned at 9:10 PM.