

PTA Maryland Congress of Parents & Teachers, Inc.
Board of Directors Meeting
Maryvale Elementary School- Media Center
October 3, 2017, 6:00 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: September minutes were reviewed. Delon Pinto moved to approve the minutes. It was seconded and passed.

Treasurer's report Liliana Brown reported. The reserve carry forward from September is \$9789.00.

Fundraising Coordinator position is open.

- Fall Fling
 - There was discussion about coordinating vendors, volunteers, and food trucks. Looking for a board member to be the 'Day-of' point of contact. We will have a phone conference call to finalize all details; Jenifer Cushing to set up the call.
- Book Fair
 - Cindy Jacobs is the coordinator. Jennifer Fulton will send out survey to French Immersion parents to find out what books they might want.
- Holiday Shop
 - Crystal Lane is the coordinator. Items should be arriving automatically in the next month.

Programs and Events

- Movie Night
 - Successful recent event hosted outside on Maryvale front lawn on Friday, September 29.
- Cultural Arts
 - Discussion about having an assembly this school year.

Communications Update

- Dave Rowden has been working on PTA website to add content and to assist Delon Pinto.

Old/New Business

- Patrol funding, book fairy- Items not discussed due to time.

Adjourned: Meeting adjourned at 7:05 PM.