

PTA Maryland Congress of Parents & Teachers, Inc.
Board of Directors Meeting
Maryvale Elementary School- Phone Meeting
February 6, 2018, 7:00 PM

Call to Order: Meeting called to order by President, Sabine Philippe, at 6:05 PM.
Purposes: Monthly meeting. Agenda prepared by President, Sabine Philippe.
Quorum: Quorum established.
Minutes: October minutes were reviewed. Liliana Brown moved to approve the minutes. It was seconded and passed.

Principal's report M. Susie Prin reported.

- The new building's curbside appeal has been completed. It will have a colorful entrance that is inviting and will make the entrance to Maryvale unique from the entrance to Carl Sandburg.

Treasurer's report Liliana Brown reported.

- Reconciled balance as of end of December 31, 2017 is \$19,242.81. Expecting expenses to come in soon for Spring clubs and about \$3000 to be paid to Penguin Patch.

Programs & Events

- Artist in Residence program for 5th graders.
 - Coordinated by Rebecca Hubbard. Focuses on responding to music, a 3rd marking period goal.
 - Previous choreographer that designed the past 15 years of programs is no longer working for MCPS. Rebecca Hubbard has contacted Sabine Philippe to help hire a new choreographer. We have a budget of \$2400 for this program.
 - Sabine Philippe has contacted Imagination Stage and another company. The Board suggested asking Khaleshia Thorpe-Price and Lynne Kingsley for prospective resources.
- Movie night (02/23) from 6:30-8:30 PM
 - Jenifer Cushing to confirm details with Sariah Toze. Those present agreed to serve pizza and snacks again for a donation.
 - Arrivals and snacks to be served at 6:00 PM and movie will begin at 7:00 PM
- International Night (03/14) from 6:30-8:00 PM.
 - Set up at 6:00 PM. Lynne and Ronnie Kingsley are the coordinators.
- Science Fair (04/12) from 6:30-8:30
 - Crystal Lane will be a coordinator. She will contact Khaleshia Thorpe-Price to see if she is still interested. Crystal Lane will contact Heather Bond-Poje for planning details.
- Goodbye Maryvale Carnival
 - Michelle Trueheart has a couple of new members that are interested in participating on a committee. She will reach out to them about considering this planning committee.
 - Not that many suggestions for the event have been given to Crystal Lane.
 - Buy a Brick fundraiser
 - Joan Vilkinofsky suggested that all possible details are thought out prior to advertising an event like this. We don't want to divide the community with this effort, which is meant to unite the community.
 - M. Susie Prin suggested families could paint a cement block along a hallway, which is something that Brown Station ES did before the school was demolished. She will talk to the construction team about how bricks could be salvaged at the next building meeting.
 - Delon Pinto will follow up with Dave Rowden about potential scholarships for the carnival.

Delegate's Report - Bryan Price reported.

- Montgomery County Council of Parent-Teacher Associations is investigating the fraud case from last year.

New Business

- Nomination committee- need to start forming the committee. Michelle Trueheart will ask a few parents she knows and we will ask for volunteers at today's General Meeting
 - General meeting in April- slate is presented
 - General Meeting in May- Vote is performed

Adjourned: Meeting adjourned at 6:55 PM.

Minutes prepared by Jenifer Cushing, Secretary