

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

**Old Business/Updates**

- Artist in Residence
  - Still searching for a choreographer. Sabine Philippe is calling around to local artists to see who is interested. Sabine Philippe will follow up on her leads and let M. Susie Prin know about any updates.
  - No drop-dead date, Rebecca Hubbard is willing to be flexible with the date as long as she has time to practice music for the 5<sup>th</sup> grade promotion.
- Nominating Committee
  - M. Susie Prin, Joan Vilkinofsky, and Michele Anne Ebe-Riley have volunteered. Also 2 parent members have volunteered on the committee to Delon Pinto. Delon Pinto will email volunteer names to M. Susie Prin. M. Susie Prin agreed to chair the nominating committee. Nominations are to be presented at the General Membership Meeting in April and voted on in May.
  - Delon Pinto, Bryan Price, Crystal Lane and Jenifer Cushing expressed an interest in continuing on the board in some capacity.
- International Night
  - Flyer was distributed to classrooms this past Monday. It will be announced on ConnectEd.
  - Performances- those that want to perform should contact Ronnie Kingsley.
  - PTA will sell water no food.
- Goodbye Maryvale Carnival
  - Liliana Brown discussed idea with parents and suggested we change the carnival theme to more of a family fun event. Consider an active event such as a Color Run celebration.
  - T-Shirts for each student and for sale to family members.
  - Maryland PTA Chrysler Cars 4 Classroom event – offer \$2000 if we host them at an event. Liliana Brown submitted a request.
  - M. Susie Prin will add a request for volunteers to ConnectEd this week.
  - Agreed to remove “goodbye” from the event name.
- Budget Status
  - Artist in Residence- \$2400 is budgeted for the event.
  - Media Center Sound System
    - All in agreement to give Sharona Chittum permission to order the system she proposed.
    - M. Susie Prin will inform Sharona Chittum to go ahead and order the equipment.
    - M. Susie Prin submitted information for WTOP voting, which we could use the \$1000 grant for the sound system if we win.
      - M. Susie Prin will send out an email about how to vote.

**Adjourned:** Meeting adjourned at 6:38 PM.