

5/10/22 PTSA Board Meeting Minutes

In attendance: Kristy Wright, Kate O'Sullivan, Stacey Iobst, Rodrigo Gouveia, Lisa Jackson, Brett Imamura, Heather Collick, Patrick Bilock, Jim Johnson-Redder, Sherry (?), Angeline O'Shea, Molly Click, Rebecca Miller, Megan Garnett, Liz Laitman Hughes, Lisa White

Meeting began: 7:00pm

- March 2022 minutes were approved
- Financial Report - reviewed by Rodrigo Gouveia
 - Carryover of \$25K for next year, ~\$15K below what we'd foreseen spending. This suggests we should be spending more.
 - We increased spending on staff appreciation. Per Mr. Bilock - Staff appreciation last week was much appreciated by teachers and staff
 - Opportunities for spending in the future:
 - Minigrants
 - Enrichment programs
 - We need to know much will be spent on 8th grade events
 - We can move funds around as long as they remain within the same category. Otherwise it requires approval of reallocation.
 - Heather Collick has volunteered to explore an ice cream cart and/or coffee cart as an additional staff appreciation event before the end of the year.
 - We voted to move \$2K from enrichment and \$2K from family support outreach into student activities.
- Music Mania - Kate O'Sullivan
 - Lori Schwartz is leading the event this year - Sat May 21 from 1:00-4:45pm. We need more people to volunteer. Here is the sign up genius: <https://www.signupgenius.com/go/30e094ea4ab29a4fd0-music>
- Recruitment of PTSA Leadership for next year - Kate O'Sullivan
 - Many people have already volunteered for positions and some are remaining in their positions. We still have key openings: VP Fundraising, MCCPTA Delegate, Fitness Funday Business Sponsor Lead, Concession Sales, Spirit Products, Election Day Bake Sale (July and November), Latino Parent Liaison
 - We'll vote on the slate at the June meeting
- Administrators: updates, Q&A
 - Teachers and staff very much appreciated all of the
 - This week is MAP reading testing but it won't affect the school schedule
 - This Thursday and Friday - Into the Woods Production at 7pm each night. The administration requests that students in attendance have chaperones

- This week is spirit week:
 - Monday-MD pride day
 - Today was pajama day
 - Tomorrow-twin day
 - Thurs-career day
 - Fri-Sligo pride day
- The dance was a huge success. There were 442 students in attendance. The administration/teachers/staff appreciated all of the parent support.
- Promotion ceremony/Field trips
 - 8th graders need to come to school for a full school day on 5/15. Promotion was moved from Einstein to Northwood to allow one additional guest per student.
 - 6th grade field trip: Mon 5/13- Zavazone field trip
 - 7th grade field trip: Mon 5/13- Smokey Glen Farm in Gaithersburg
- Principal Selection/communications with MCPS
 - Meeting with incoming Principal, Mr. Crable, on 5/17 at 7pm. He will be conducting Spanish language interpretation for himself. It will be an in person meeting.
 - PTSA is seeking a volunteer to continue communication about how to achieve closure for parents and teachers as we transition to a new Principal.
 - PTSA previously had an Advocacy position that was eliminated because it was not filled for many years. A staff person reached out to K. Wright to be a point person for the transition. The suggestion was made to create a new PTSA role specifically focused on being the liaison focused on administrative transitions.

Meeting adjourned at 8:26pm

Minutes prepared by Stacey lobst