



Pot Spring Elementary School PTA

2410 Springlake Drive
Timonium, MD 21093
www.psepta.org

PTA General Meeting Minutes Wednesday, January 17, 2024 at 7:00pmET

Location: Virtual via GoogleMeet

Date: Wednesday, January 17, 2024

Attendance:

Jane Martin, Lauren Rosenthal, Claire Pierson, Allison Egger, Chris Rhodovi, Danielle Webber, Erin Parks, Amber Elliot, Jessica Parent, Jennifer Patterson, Crystal Peters, Stacy Menegatti

1. Claire Pierson advised that the GoogleMeet would be recorded. Upon disclosure, Jane Martin started recording the meeting.
2. An interpreter - Emma Jauquet - was present on the call.
3. **Call to Order and Pledge of Allegiance** – Claire Pierson
 - (a) Claire Pierson called the meeting to order.
 - (b) Claire Pierson led the Pledge of Allegiance to open the meeting.
4. **Review and Approval of Minutes** – Chris Rhodovi moved, Amber Elliot seconded, motion passed
5. **New Business:** Lauren Rosenthal opened the meeting to Comments, Questions or Concerns from the General Membership.
6. **President's Report - Lauren Rosenthal (**
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 - a. Shout out to all of the people that made book fair successful. The book fair was well attended and Lauren sent thanks to everyone who helped with the book fair and party.
 - b. Lego night coming up in a few weeks.
 - c. Thank you to Amber for family yoga night. The PTA received lots of positive feedback.
 - d. Plans underway to bring back one school one book. Funded by Race for Education.
 - e. Shoutout that Spring Fling will be May 4. Casey Massicot is chair. Info session on February 7 for people to learn about the event and how to volunteer.
 - f. Community update - Dulaney Memorial Gardens, intent to build commercial retail funeral home, over 100 parking spaces and up to five events per day. They will require a variance from the county. There will be a letter circulated.
7. **Treasurer's Report** – Brandon Hollern
 - a. Sent over the latest P&L.
 - b. Everything looking good, on track
8. **VP Communications Report - Stacey Menegatti**
 - a. Book fair will be in January.
9. **VP Events Report – Amber Elliot**



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- a. Family yoga night will be held in the cafeteria in December.
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10. **Allison Egger - Race for Education**
 - a. Great day for race for education.
 - b. Raised approximately \$6,000, including a matching gift that recently processed.
 - c. Will support one school one book.
 - d. Thanks to volunteers

 11. **Fundraising - Casey Massicot is unavailable, Lauren Rosenthal reported**
 - a. Five Below fundraiser in December
 - b. If anyone has connections with local restaurants, Casey is open to suggestions

 12. **Administrator's Report – Thomas Fare**
 - a. Fourth Grade was our attendance winner for the month of October, this makes two months in a row! Congratulations to fourth grade with 96.7% attendance!!! It was a close race with only 0.2% separating the first and second place winners.
 - b. American Education Week in full swing. We are so happy to see so many visitors! Pre-K and Fourth Grade on Thursday and First Grade on Friday.
 - c. The annual Turkey Trot for fourth and fifth graders is scheduled for Monday, November 20th at 2:30.
 - d. Our community partners are once again helping us to support our families in need. Thanks to their generosity we will be able to provide for 28 families this year.
 - e. Fall into Literacy Night was a great success on Tuesday Night. Pre-K, Kindergarten and First Grade families participated in fun activities that focused on literacy and received great resources to use at home.
 - f. Upcoming family nights include:
 - (a) Grade 2 and 3 Monday, November 27th 6-7
 - (b) Grade 4 and 5 Tuesday November 28th 6:30-7:30
 - g. House Day is Thursday, November 30th. We will celebrate responsibility and introduce Helpfulness.
 - h. Boundary Study continues. Four proposed maps are being presented for public input. The meetings are tonight from 7-8 at Cockeysville Middle and tomorrow night at Loch Raven High School from 7-8.

 13. Lauren again opened to general membership for Questions, comments, concerns?

 14. **Motion to end the Meeting:** Thomas Fare motioned /Claire Pierson seconded at approximately 7:30 p.m.