

PTA General Meeting Minutes

Wednesday, April 17, 2024 at 7:00pmET

Location: Virtual via GoogleMeet

Date: Wednesday, April 17, 2024

Attendance:

Casey Massicot, Lauren Rosenthal, Amber Elliot, Claire Pierson, Stacey Menegatti, Brandon Hollern, Erin Parks, and Patricia Ryan. Jane Martin joined the call at approximately 7:25 p.m.

1. Call to Order and Pledge of Allegiance – Claire Pierson

- (a) Claire Pierson acknowledged that the meeting was not being recorded and that there was not an interpreter on the call.
- (b) Claire Pierson called the meeting to order at 7:05.
- (c) Claire Pierson led the Pledge of Allegiance to open the meeting.

2. Review and Approval of Minutes - Stacey Menegatti moved and Brandon Hollern seconded the approval of the minutes of the March meeting.

3. New Business: Lauren Rosenthal opened the meeting to Comments, Questions or Concerns from the General Membership. There were no responses.

4. President's Report - Lauren Rosenthal ([W](#) 2024 4 17 President Report for General Meeting.docx)

- a. Bingo night was a great success, 30% more attendance than anticipated.
- b. Still looking for Board positions - President needed, there is some interest in VP for volunteers.
- c. Stacey has done amazing work for book fairs, but is ready to move on. We are looking for a book fair chair for the coming years.
- d. Every student that was involved in the schools that were in the redistricting conversation will receive communication about redistricting. All Pot Spring students will stay at Pot Spring.
- e. The yearbook committee is working behind the scenes, please place orders for yearbooks by May 1.
- f. Hightopps restaurant night is Tuesday, 4/23. Good for dine in or carryout.
- g. Rita's night in early June.
- h. Sweet Frog fundraiser, 2nd Thursday in May.
- i. Dulaney Memorial Gardens - the meeting was held for feedback from the community. Informal reports are that Dulaney Memorial Gardens is well represented and the changes are likely to take place.
- j. Spring Picture Day is Wednesday, 4/24.

5. Treasurer's Report -

- a. The PTA is in good financial shape leading into Spring Fling, with approximately \$14,000 in its account.
- b. The budget and actuals are on the website for review.
- c. There will be a lot of movement during Spring Fling.

6. VP Communications Report - Stacey Menegatti

- a. Get newsletter stuff in before 4 PM tomorrow.

7. VP Events Report – Amber Elliot

- a. Hightopps is next week on April 23rd, 5-9.
- b. Spring Fling is Saturday, 5/4, 11-3. We are still looking for people to help set up the night before on 5/3 and for Spring Fling itself.
- c. Hoping for a Lego night by the end of year, but that's to be determined.

8. VP Volunteers - Jen Patterson (not present, Lauren Rosenthal presented)

- a. We need more volunteers.

9. Casey Massicot

- a. Goal for Hightopps is to hang out, but also to gather support/involvement for the PTA and volunteers for Spring Fling.
- b. Spring Fling - everything going great; only issue is cake walk instead of bake sale, but we are having a hard time finding a bakery to support. Nurse Ryan asked if families could donate baked goods, but there was a concern that there would not be sufficient donations and that they would not generate enough money. Erin Parks asked about home baked goods, but it was explained that BCPS rules would not allow that.
 - (a) Arts & Crafts volunteer slots are mostly filled by student volunteers, but volunteers are still needed for the silent auction and the information table, some volunteers are still needed for games.
 - (b) Help is also needed for the night before, setup on the day of, and tear down.
 - (c) We need pop up tents and folding tables. They can be brought to the front office during the week before Spring Fling with name labels and picked up the week after Spring Fling.

10. Administrator's Report – Jane Martin is unavailable, Lauren Rosenthal shared her report

- a. 3rd grade was the attendance winner for March, they got ice pops and extra recess. The attendance winner for April gets Spring Fling tickets.
- b. Thank you to the family that donated landscaping.
- c. Thank you to members of Grace Fellowship Church, they donated time to weed and mulch the bayscape. They did a fantastic job.
- d. Report cards went home yesterday and included test scores, amira information, and
- e. MCAP testing is in full swing, Grade 3 has almost finished ELA testing, 4th grade is part way through ELA testing, and then 5th grade will start next week. Math testing will start in late April, early May.
- f. This Friday is the kindergarten roundup.
- g. May 10 is the Pre-K roundup.
- h. April 26 is a half day for students.
- i. April 29 is kindergarten and Pre-K conferences, no school for those students on that day. Pre-K conferences are also held on April 30, and there is no school for Pre-K students on that day either.

- 11. Yearbook** - As of Monday, we have 102 yearbooks sold. We need orders by May 1 to get yearbooks in time for the 5th grade graduation. Still asking 5th graders for baby pictures for the yearbook.
- 12.** Lauren Rosenthal again opened to general membership for Questions, comments, concerns?
None were expressed.
- 13. Motion to end the Meeting:** Brandon Hollern moved/Cassey Massicot seconded at approximately 7:29 p.m.