

Minutes of the Board of Directors Business Meeting  
6:38 p.m., Wednesday, August 31, 2011  
William B. Gibbs, Jr. ES Media Center

Call to Order: The William B. Gibbs, Jr ES PTA Board of Directors met on Wednesday, August 31, 2011 in the Gibbs ES Media Center. Jen Sengbusch, PTA President, called the meeting to order 6:38 p.m.

In attendance: Jen Sengbusch, President; Kim Cox, Executive Vice President; Christie Chan, Vice President; Kate Wabik, Treasurer; Sandra Nail, Secretary; Joe Nelson, NAACP Representative; and Karen Ward, Volunteer Coordinator. Lee Marshall, MCCPTA Delegate was absent. Quorum was met, 43 people attended (attachment 1).

Minutes: The minutes from June 7, 2011 meeting were accepted as recorded

President Report: Jen Sengbusch, President, reminded everyone to turn in membership forms by September 8<sup>th</sup> in order to receive the discount. She indicated that with your membership you would receive a free gator bag, a 2011-12 printed directory and a coupon from Chick-fil-A. She also indicated that by joining the PTA your name is automatically entered into a raffle to win prize from Chick-fil-A.

Jen announced that the PTA would be selling 2012-13 Chick-Fil-A calendars at 1<sup>st</sup> spirit night (Wednesday, Sept 21<sup>st</sup>) at Chick-Fil-A.

Executive Vice President Report: Kim Cox, Executive Vice President, introduced the fall fundraiser - Mixed Bags and spirit cups. The bags are reusable and recyclable. They will be available again for preview at the fun run and back to school nights. The proceeds support PTA events.

Treasurer Report: Kate, Treasurer, presented the 2012 budget.

**MOTION 1:** Kate, Treasurer, moved that we approve the categorical budget as presented. The motion was seconded and discussion ensued. Some parents indicated that they were pleased with the new budget format. There was some interest in comparing the new budget against the previous budget to identify the differences. Kate indicated that one difference is that increase in fundraising efforts. This year we are in need of fundraising to support the projected programs. Kate said she will review and reformat the budget from last year and present it on JBF. The motion was passed by show of hands.

Secretary Report: Sandy, Secretary, asked that Committee Chairs submit their reports to her the Monday prior to the PTA meeting.

Principal Report: Kim Bosnic, welcomed everyone to a 3<sup>rd</sup> year at Gibbs. She introduced staff members that were in attendance - Mrs. Allen, Assistant Principal; and Heather Stadtler, 3<sup>rd</sup> grade teacher and MCEA Union representative for the staff. She also introduced the staff from Global Children's Center (GCC) - Matt, Steve, Leslie and Monica. She recognized GCC contributions to support the PTA and school programming. Kim then thanked the PTA for the staff luncheon; the start-up fund for supplies (\$50.00 per teacher); and the continued support to the school. Jen, PTA President, presented a chart that showed how PTA funds are distributed to support the school.

Kim talked about the upcoming Back-to-school nights Wed, Sept 7<sup>th</sup> and Thurs, Sept 8<sup>th</sup>.

Wednesday, Sept 7<sup>th</sup> – Kim indicated that PEP parents are invited along with K and 1<sup>st</sup> grade in all purpose room. There will be a general welcome at 6:30. Following the welcome, pre-school will be dismissed to the classrooms and K and 1<sup>st</sup> grade will remain to hear about the new curriculum that will be implemented (Curriculum 2.0). Information is on the MCPS website. Curriculum 2.0 was implemented in kindergarten last year and will extend to the 1<sup>st</sup> grade this year. Next year Curriculum 2.00 will be extended to the 2<sup>nd</sup> grade and will progress to each grade level the proceeding years. At 7:35 p.m. parents will transition to homeroom classrooms or the Reading Initiative Teacher. At 7:45 p.m. there will be homeroom/Reading Initiative Teacher presentations. Back-to-school night will wrap up around 8:20 p.m.

Thursday, Sept 8<sup>th</sup> – Back-to-school night will begin in the gym for Pre-K & 2-5<sup>th</sup>. Welcome will begin at 6:30 p.m. At 7:10 p.m. parents will be dismissed to meet homeroom teachers. The Math Teacher visit will begin at 7:50 p.m. Back-to-school night will wrap up around 8:20 p.m.

New Business:

Jen, President, announced that there would be a change in the PTA meeting schedule this year. Prior to the start of the regular PTA meetings, the PTA will offer information sessions from 6:30 p.m. to 7:00 p.m. PTA plans to invite guests to talk about community safety, healthy lifestyle, and other topics of interest to the Gibbs community. The regular meeting will begin at 7:00 p.m.

Adjournment: The meeting was adjourned at 7:04 p.m.

Respectfully submitted by:

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Sandra Nail, Secretary