

Minutes of the Board of Directors Business Meeting
7 pm Wednesday, April 14, 2010
William B. Gibbs, Jr ES Media Center

Call to Order: The William B. Gibbs, Jr ES PTA, Board of Directors, met on Wednesday, April 14, 2010 in the Gibbs ES Media Center. Sue Amick, PTA President, called the meeting to order at 7:04 pm.

In attendance: Sue Amick, President; Katherine Schwartz, Vice President; Dana Walker, Secretary; Amy Kalomiris, Treasurer; Paul Kalomiris, MCCPTA Delegate; India Whitehead, NAACP Representative; Lee Marshall, Staff Appreciation Chair; Kim Cox, Nominating Committee and Family Picnic Committee Member. Quorum was met, 19 people attended (attachment 2).

Minutes: The minutes from March 2010 were accepted as recorded.

President Report: Sue Amick, President, made announcements regarding youth summer camps and Saturday Discovery. Also announced that Mr. Bell, Building Service Manager, reported that our school is the cleanest in our cluster according to his supervisors. Presented Charter Member plaque with 70 members. Announced that committee chairs need to bring their calendars to the next PTA meeting so a date can be set for the budget meeting this summer.

Vice President: Katherine Schwartz, Vice President, did not have a report.

Secretary Report: Dana Walker, Secretary, reported that there was no correspondence this month.

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (attachment 1) and reported there were several expenses coming up. Total assets balance is \$27,646.81. Announced the property taxes were filed. Announced that in an attempt to save paper she always has a copy of the budget with her at the meeting for any member to look at and she can always make a copy upon request. REACH income was \$8361 and \$1233.37 expenses to date. Boxtops are collected throughout the year; however, the PTA can only submit 2 times per year.

MCCPTA Delegate Report: Paul Kalomiris, MCCPTA Delegate, reported that the Governor this week enacted a law to waive a \$23 million penalty that the County would have had to pay for failing to meet its maintenance of effort in school funding in the current school year. However, there still are concerns that the county may have difficulty meeting its maintenance of effort requirement next school year. Sue questioned if there has been any talk about cuts to the EFO program and Paul reported he had not heard any discussion and will inquire.

NAACP Representative Report: India Whitehead, NAACP Representative, did not have a report.

Principal's Report: Kim Bosnic, Principal, reported there was a meet and greet with Mrs. Doyle's long term substitute tonight, Ms Clements. She recognized the Building Service team for their wonderful job in keeping our school clean and safe, and their recent recognition as the cleanest school in our cluster according to an impromptu site visit by supervisors. Thanked Staff Appreciation Committee for providing snacks before a recent staff meeting. Thanked PTA Board ahead of time for getting ready for the BOE visit to our cluster next Tuesday, April 20th and the PTA for the upcoming ASL assembly next week for grades 1-4. Reminders: Around the World Night, Donuts with Dads, Science Inquiry Conference. Thanked school science committee for working really hard to prepare for the event. Terra-

Nova 2 coming up for 2nd graders end of April and Mclass is coming up for K-2. At the May meeting she will pass out a projection of how many classes per grade level and projected class size for next school year. 716 is the projected enrollment for next year. Also reported that she attended a meeting and learned more about the cuts to the EFO (Education Facility Officer) positions and possibility of reviving the DARE program in 5th grade. Our dedication ceremony will be May 15, 2010 at 10 a.m.

Motion 1: Kim Bosnic, Principal, moved that the PTA allocate \$200.00 to support the school purchase of 2 bicycles for our PBIS raffle prizes, drawing end of May. Seconded and discussion ensued. Motion passed by voice vote.

Motion 2: Kim Bosnic, Principal, moved that a line item be added to the budget "PBIS". Seconded and discussion ensued. Motion passed by voice vote.

Nominating Committee: Kim Cox, Committee Member, reported nominations made so far and announced nominations will be taken from the floor at next month's meeting prior to the vote.

Family Picnic Committee: Kim Cox, Committee Member, made a motion.

Motion 3: Kim Cox, Committee Member, moved to increase the family picnic budget from \$1000 to \$2500. Seconded and discussion ensued. Motion passed by voice vote.

Staff Appreciation: Lee Marshall, Chair, reported the next staff appreciation event will be a week filled with lots of different activities and a catered lunch. The committee will be reaching out to parents to provide baked goods for dessert.

New Business:

Several comments were made throughout the meeting regarding the Building Services at our school. Lee Marshall, Committee Chair, reported that Building Services always have time to help with any PTA event in addition to keeping the school building clean. Steve Utrecht, Global Children's Center and PTA member, also commented how wonderful the Building Services staff is.

Yard Sale: Kim Cox, PTA member, made a motion on behalf of Karen Ward, Committee Chair.

Motion 4: Kim Cox, PTA member, moved a line item be created for the yard sale and a budget of \$100.00 be set. Seconded and discussion ensued. Motion passed by voice vote.

Science Conference: Dr. Shah reported there is a session for middle school girls on May 6th at Quiagen from 3-6pm. The purpose is for young women to see and meet successful women in the workforce.

Global Children's Center: Monica reported about the summer camps they're offering for the summer.

Monocacy Roundtable: Janet Sanchez, Committee Member, reported information on the Monocacy roundtable. Discussion ensued.

Announcements: Next PTA meeting will be Tuesday, May 4th at 7 pm in the Media Center.

Adjournment: The meeting was adjourned at 8:36 pm.
Respectfully submitted by,

Dana Walker, Secretary