

Minutes of the Board of Directors Business Meeting  
7 pm Tuesday, November 3, 2009  
William B. Gibbs, Jr ES Media Center

Call to Order: The William B. Gibbs, Jr ES PTA, Board of Directors, met on Monday, December 7, 2009 in the Gibbs ES All Purpose Room prior to the Choral Concert. Sue Amick, PTA President, called the meeting to order at 6:32pm.

In attendance: Sue Amick, President; Katherine Schwartz, Vice President; Dana Walker, Secretary; Amy Kalomiris, Treasurer; Paul Kalomiris, MCCPTA Delegate; India Whitehead, NAACP Representative; and Jennifer Dailey, Cultural Arts Chair. Quorum was met, 62 people attended (see attachment 1). The following members were excused from their absence: Jennifer Sengbusch, Ways and Means Chair and Beautification Chair.

Minutes: Approval of November's minutes was not gotten due to an oversight. Will seek approval at the next PTA meeting in February 2010.

The President Report: Sue Amick, President, presented information on programs.

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

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (see attachment 2). Total assets balance is \$24,357.64.

MOTION 1: Amy Kalomiris, Treasurer, moved to add a line item to the budget for yearbooks. Estimated \$5000 for income and \$4600 for expenses. Seconded. No discussion. Motion approved by voice vote.

MCCPTA Delegate Report: Paul Kalomiris, MCCPTA Delegate, made a motion for appointments for delegates and reported that there are still two more openings for alternate MCCPTA delegates. If anyone is interested please contact him.

MOTION 2: Paul Kalomiris, MCCPTA Delegate, moved that the Gibbs Elementary School PTA appoint (1) Atul Seth as a Delegate to the Montgomery County Council of Parent Teacher Associations and (2) Tania Allinger as an Alternate Delegate to the Montgomery County Council of Parent Teacher Associations. Seconded. No discussion. Motion approved by voice vote.

NAACP Representative Report: India Whitehead, NAACP Representative, made a motion and will give a report at the next PTA meeting.

MOTION 3: India Whitehead, NAACP Representative, moved to have the NAACP adopted into the PTA. Seconded. No discussion. Motion approved by voice vote.

Principal's Report: Kim Bosnic, Principal, welcomed everyone and thanked the parents and PTA for a wonderful staff luncheon. She also thanked the PTA for a fun filled evening of BINGO.

Cultural Arts Report: Jennifer Dailey, Chair, reported that the committee would like to schedule two more assemblies (American Sign Language group from Quince Orchard High School and Reptile show) for the year and to do so the committee needed more money allocated from the PTA.

MOTION 4: Jennifer Dailey, Cultural Arts Chair, moved we allocate an additional \$150 to the assembly line item. No discussion other than Amy Kalomiris said we may not be able to give the high school a donation for their performance if they are a 501C3 (charitable organization) and she will look into this further. Motion approved by voice vote.

Staff Appreciation: Sue Amick, President, presented Lee Marshall's, Chair, report (see attachment 3).

Grandparents Day: Sue Amick, President, presented Lee Marshall's, Chair, report (see attachment 4).

Ways and Means Report: Sue Amick, President, presented Jen Sengbusch's, Chair, report (see attachment 5).

Beautification: Sue Amick, President, presented Jen Sengbusch's, Chair, report (see attachment 6).

Directory: Sue Amick, President, presented Rani Schlenoff's, Chair, report (see attachment 7). Dana Walker, Secretary, stated that the communication regarding whether you wanted a hard copy or CD version of the directory was confusing. Sue Amick, President, agreed and stated that if you wanted a hard copy to please contact her. A PTA member asked when they would be dispersed. The chair was not present, but Dana and Sue both thought by the end of the week.

New Business: Katherine Schwartz, Vice President, referred to the letter sent on the listserv regarding the closure and boundary study for Monocacy ES. The BOE wants to close Monocacy ES due to underenrollment. Monocacy ES PTA is making a strong fight to stay open and now the BOE is considering a boundary study which would affect us in the Clarksburg HS cluster by altering the boundary lines of Clarksburg, Little Bennett, and Gibbs again as well as altering the feeder patterns of elementary to middle to high school. The Clarksburg cluster needs your support. The BOE will be invited to a meeting at Clarksburg High School where parents and students from the cluster will voice their opinion to leave our boundaries alone. The date and time have yet to be determined. Until then Montgomery County Councilmember Michael Knapp will be at a meeting held at the Germantown Library on January 11, 2010 at 6:30pm. Please come and show your support by attending and wearing Clarksburg High School colors (royal blue and baby blue). More information will be sent out to the Gibbs listserv and placed on the Gibbs PTA website.

Announcements: There is not a PTA meeting in January. The next PTA meeting will be Tuesday, February 2, 2010 at 7pm in the Media Center.

Adjournment: The meeting was adjourned at 6:52 pm.

Respectfully submitted by,

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Dana Walker, Secretary