

Minutes of the Board of Directors Business Meeting  
7 pm Tuesday, June 1, 2010  
William B. Gibbs, Jr ES Media Center

Call to Order: The William B. Gibbs, Jr ES PTA, Board of Directors, met on Tuesday, June 1, 2010 in the Gibbs ES Media Center. Sue Amick, PTA President, called the meeting to order at 7:02 pm.

In attendance: Sue Amick, President; Dana Walker, Secretary; Amy Kalomiris, Treasurer; Paul Kalomiris, MCCPTA Delegate; Jen Sengbusch, Ways and Means Chair and Beautification Chair; Lee Marshall, Staff Appreciation Chair. Katherine Schwartz, Vice President and India Whitehead, NAACP Representative were absent. Quorum was met, 22 people attended (attachment 2).

Minutes: The minutes from May 4, 2010 were accepted as recorded.

President Report: Sue Amick, President, thanked everyone who has already participated in the PTA survey online. There have been 59 participants so far. Sue will resend it out on the listserv as she would like to have more feedback.

Secretary Report: Dana Walker, Secretary, shared several thank you notes from students and teachers for Truck Day, Staff Appreciation, and books, as well as one from a local historian who attended the school's dedication.

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (attachment 1). Total assets balance is \$27,121.04. Amy reported there are several expenses left to pay (state tax, yearbook, REACH, and family picnic). Amy announced that June 30<sup>th</sup> is the end of our fiscal year so she needs all reimbursement requests for PTA events by June 21<sup>st</sup>. Sue Amick, President, stated the PTA needs a volunteer to do a simple audit of the finances this summer. Please contact Sue or Amy if you can help.

MCCPTA Delegate Report: Paul Kalomiris, MCCPTA Delegate, reported updates regarding the EFO positions. The Clarksburg cluster was very vocal about advocating for the need of the cluster EFO.

NAACP Representative Report: India Whitehead, NAACP Representative, was not present and a report was not submitted.

Principal's Report: Kim Bosnic, Principal, reported there will be a 30% cut for materials of instruction (e.g. textbook, school supplies, and media funds) for every school in the county. She also reported that supplies were purchased for 5<sup>th</sup> grade (e.g. promethean boards, textbooks) when it opened this past year. Mrs. Bosnic also reported there is a 50% cut of the summer clerical staff position. Amy Kalomiris, Treasurer, asked if parents could volunteer to help. Mrs. Bosnic responded positively and asked for parents to contact Ms. Prescott, Principal Secretary, directly. Mrs. Bosnic also reported the extracurricular activity fund was affected. There is funding for patrols, but not for staff stipends to operate Homework Club and SGA next year. If any staff volunteers their time then these clubs will operate. A parent asked if outside companies could sponsor these groups and Mrs. Bosnic answered positively. Mrs. Bosnic thanked the PTA for the wonderful assemblies this year, all of the evening events throughout the year, the fundraisers, staff appreciation events, and financial assistance to staff for teaching materials. Mrs. Bosnic also thanked the parents for their participation and support at school improvement meetings, assistance with grounds keeping, and the honest discussions she has had with them. Mrs. Bosnic requested parent feedback regarding the school year by participating in a consensogram which will be located in the main lobby for approximately 10 days so parents throughout

the week can give their input. Mrs. Bosnic shared the display of the student's consensogram results. This display will also be in the main lobby for parents to view. Mrs. Bosnic also asked parents to give input on school programs by writing on a post-it note and posting it on the orange bulletin board paper. This too will be posted in the main lobby for parents to continue to provide feedback. Lastly, the reading and math linkages charts were provided. Questions and answers followed.

Staff Appreciation: Lee Marshall, Chair, gave her report (attachment 3) and thanked everyone who helped with staff appreciation week. Lee also thanked Extended Stay America and Outback Steakhouse for their support. Lee also expressed her appreciation to all of the parents who gave the \$5 donation at the beginning of the school year for the Staff Appreciation Committee to use for events as it was very helpful. There is one more staff appreciation token the last day of school.

New Business:

Beautification Committee: Jen Sengbush, Beautification Committee Chair, reported the plans for a 4x8 garden in the courtyard has been approved by the county so work on it will begin this summer.

Announcements: Next PTA meeting will be at Back to School Night in the fall.

Adjournment: The meeting was adjourned at 7:35 pm.

Respectfully submitted by,

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Dana Walker, Secretary