

Minutes of the Board of Directors Business Meeting
7 pm Tuesday, March 3, 2010
William B. Gibbs, Jr ES Media Center

Call to Order: The William B. Gibbs, Jr ES PTA, Board of Directors, met on Tuesday, March 3, 2010 in the Gibbs ES Media Center. Sue Amick, PTA President, called the meeting to order at 7:54 pm when presentations from Roslyn Moffitt, Instructional Specialist from the Department of Family and Community Partnerships and Ms. Erin Del Balzo, Gibbs teacher, on Global Screening concluded.

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. Quorum was met, 26 people attended (attachment 2).

Minutes: Joe Nelson, parent of a student at Gibbs, wanted the following included in the NAACP report in the February 2, 2010 minutes, "The National Museum is celebrating the 50th Anniversary of Greensboro Lunch Counter Sit-in." PTA members accepted the minutes as presented with this addition noted.

President Report: Sue Amick, President, made two motions while Katherine Schwartz, Vice President, resided over the meeting.

Motion 1: Sue Amick, President, moved that we increase the budget item "plaque" from an expense of \$250 to an expense of \$375. Seconded. Discussion ensued. Motion passed with voice vote.

Motion 2: Sue Amick, President, moved that we create a budget line item for "Clarksburg Cluster dues" with an expense amount of \$150. Seconded. Discussion ensued. Motion passed with voice vote.

Vice President: Katherine Schwartz, Vice President, thanked the two presenters for tonight.

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

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (attachment 1). Total assets balance is \$18,415.52.

MCCPTA Delegate Report: Paul Kalomiris, MCCPTA Delegate, referred to his report (attachment 3).

NAACP Representative Report: India Whitehead, NAACP Representative, reported she is considering opening a facebook page for dissemination of NAACP information and presented information on the Seven Keys to College Readiness and Superintendent's Leadership Program. She is seeking nominations for staff members for the Step It Up award. Please send her the staff member's name and reason you are nominating them by April 1, 2010 at india12800@gmail.com.

Principal's Report: Kim Bosnic, Principal, thanked Ms. Del Balzo for her wonderful presentation and thanked Ms. Granofsky, 4th grade teacher, and Steve Utrecht from Global Children's Center for attending the meeting. Presented information on Jump Rope for Heart, Valentine's Parties, Patrol Fundraiser, SGA Fundraiser, Joe Romano assembly to kick off REACH fundraiser, Mother/Son Night, Vision/Hearing Screenings, one 4th grade class trip to Waters House as a reward for CHOMP challenge, and MSAs. For 3rd and 4th grade students there is an incentive to arriving to school on time

on the days of MSA testing (get a ticket if they arrive on time and entered to win a prize). 4th grade teachers are doing self-evaluations at the end of each testing day and there will be an ice cream gathering for 3rd/4th graders at the end of testing. The RAVEN test will be given to 2nd graders on April 21, 2010. Science Fair Expo update given.

Spring Dance: Dana Walker, Secretary presented Nikki Haddad, Co-Chair's report (attachment 4).

Mother/Son Event: Dana Walker, Secretary presented Nikki Haddad, Co-Chair's report (attachment 5).

New Business:

Sanjay Bhal, parent of a student at Gibbs, discussed a potential robotics club for 5th graders next year with a maximum of 60 kids participating. They would meet the entire school year in the computer lab twice a month for an hour before school. The cost of the kit is \$275 and students can use it in the future as well. Two children can share a kit to help with costs. Mr. Bhal is looking for an upcoming 3rd or 4th grade parent to train to continue the program in future years. Sue Amick, President, suggested that Mr. Bhal present at the Science Expo to advertise the idea and if we want to start a Robotics Club we need to make a line item for it at the PTA budget meeting this summer.

Announcements:

Next PTA meeting will be Wednesday, April 14, 2010 at 7 pm in the Media Center. The Nominating Committee is taking nominations for PTA positions for next year. If you are interested or would like to nominate someone else please contact Karen Ward at wardkk@msn.com.

Adjournment: The meeting was adjourned at 8:47 pm.

Respectfully submitted by,

Dana Walker, Secretary