

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 Tuesday, November 3, 2009 in the Gibbs ES Media Center. Sue Amick, PTA President, called the meeting to order at 7:03pm.

In attendance: Introductions of officers and committee chairs present. 29 people attended (see attachment 1). The following members were excused from their absence: Katherine Schwartz, Vice President; Paul Kalomiris, MCCPTA Delegate; Renee Harshey and Christie Chan, Fall Harvest Chairs.

Minutes: Accepted as presented with no corrections.

The President Report: Sue Amick, President, announced that MCPS Parent Academies are starting again. Also reviewed Dr. Weast's recommendations for his Capital Improvement Plan and how it affects our cluster. Clarksburg cluster coordinators are asking for parental support by attending the BOE meeting next Wednesday, November 11, 2009 at CESC. Our cluster is scheduled to present around 8pm. If you want to carpool contact Sue. Sue will send her position paper on the math curriculum to the listserv as well as the date of the committee's next meeting.

Secretary Report: Dana Walker, Secretary, reported that there was no correspondence this month. Reminded committee chairs to please send Committee Written Reports by noon on Mondays prior to the monthly PTA meeting so the agenda can be made and reports printed out for the minutes.

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (see attachment 2). Total assets balance is \$22,316.26.

MOTION 1: Amy Kalomiris, Treasurer, moved that we add a line item to the budget for misc fundraising. Budget amount \$200, Income amount \$500. Seconded. Discussion ensued. Motion approved by voice vote.

MOTION 2: Amy Kalomiris, Treasurer, moved that we add a line item for carryover money at the end of the school year. The amount will vary. Seconded. Discussion ensued. Motion approved by voice vote.

MOTION 3: Kim Bosnic, Principal, on behalf of Melissa LeVier, Patrol Sponsor, moved that the PTA purchase 25 patrol ponchos at \$8.00 each. Shipping and handling is \$13.00, for a total request of \$213.00. Seconded. Discussion ensued. Motion approved by voice vote.

MCCPTA Delegate Report: Sue Amick, President, presented Paul Kalomiris' MCCPTA Delegate report (see attachment 3).

NAACP Representative Report: India Whitehead, NAACP Representative, reported parent council kickoff occurred since the last PTA meeting. India wants to determine how the group can help students of color at Gibbs be more successful in math and reading by surveying teachers and parents of color. Once needs are known she will implement programs and needs parent support/volunteers to do so.

Principal's Report: Kim Bosnic, Principal, thanked parents for the Fall Harvest party as well as middle

and high school students for their assistance. Thanked the PTA in advance for the staff luncheon next week. Reminded parents about the half days coming up (Nov 11, Nov 12, Nov 25th) and Grandparents Day. Gave staffing update.

Cultural Arts Report: Jennifer Dailey, Chair, announced Mark Jaster a mime will perform on November 9th. Trying to secure Anansegromma of Ghana for January. In April Quince Orchard HS American Sign Language group will visit. There will be another assembly in March or May.

Fall Harvest: Megan Treby, Committee Member, referred to the Chair's report (see attachment 4).

Staff Appreciation: Lee Marshall, Chair, referred to her report (see attachment 5).

Grandparents Day: Lee Marshall, Chair, referred to her report (see attachment 6).

Ways and Means Report: Jen Sengbusch, Chair, referred to her report (see attachment 7).

Book Fair: Karen Ward, Committee Member, referred to the Chair's report (see attachment 8). Changing Book Fair hours Wednesday 9-6, Thursday 9-4, and Friday 9-3:30.

Beautification: Jen Sengbusch, Chair, referred to her report (see attachment 9).

Volunteer Coordinator: Karen Ward, Chair, reported about the BINGO night coming up.

Unfinished Business: Rani Schlenoff, Directory Chair, referred to her email (see attachment 10).

MOTION 4: Rani Schlenoff, Chair, moved that we table the motion to create a directory and have it read that we will use this year to research the feasibility of having an online directory next year. Seconded. Discussion ensued regarding offering a hard copy directory and CD version this year and exploring the option for an online directory next year. Motion approved by voice vote.

MOTION 5: Rani Schlenoff, Chair, moved that we invite PTA members to choose a cd or hard copy option for the directory. Seconded. Discussion ensued. Motion approved by voice vote.

New Business:

- Parent request for walkers to enter the side of the building after 9 am instead of the front of the building. Administration addressed and will bring it to the Leadership Team.
- Parent concerns regarding Kiss and Ride especially on inclement weather days and managing cars as they enter the parking lot. Administration addressed.
- Parent concern regarding drop off and pick up with Global and ruining landscape. Discussion ensued. Administration addressed.

Announcements:

Next PTA meeting will be Monday, December 7, 2009 at 6:30 pm in the All Purpose Room. The Choral Concert will begin promptly at 7pm. There will be no childcare provided.

Adjournment: The meeting was adjourned at 8:26 pm.

Respectfully submitted by,

Dana Walker, Secretary

William B. Gibbs, Jr Elementary School

Attendance

PTA meeting date 11/3/09

Name	Name
Karen Ward	Barry Duval
Jennifer Symbush	Mijung Kim
India M. Whitehead	Debene Thompson-Montgomery
Megan Treby	Bina Desai
Steve Utrock	Ana Maria Jimenez
Jennifer Daley	Amy Kalomirus
Sue Amick	Dana Walker
Pamela Meyana	Kim Bosnic
Claudia Prognata	Yolanda Allen
ANUNOY GHOSH	
Lee Marshall	
Dani Shteroff	
Satya Talla	
Rajesh Kohli	
Joe Nelson	

