

Minutes of the Board of Directors Business Meeting
7 pm Tuesday, October 6, 2009
William B. Gibbs, Jr ES Media Center

Call to Order: The William B. Gibbs, Jr ES PTA, Board of Directors, met on Tuesday, October 6, 2009 in the Gibbs ES Media Center. The meeting was called to order at 7:00 pm by Sue Amick, PTA President.

In attendance: All those present introduced themselves. There were 71 people in attendance and those names were recorded (see attachment 1). The following members were excused from their absence: Amy Crumrine, Membership Chair; Renee Harshey and Christie Chan, Fall Harvest Chairs; Jennifer Dailey, Cultural Arts Chair; and Namita Acharya, Group Piano.

Minutes: There are no previous minutes to be approved since this is the first meeting of our PTA.

The President Report: Sue Amick, President, presented information on Kids' College and Community Forums.

Vice President Report: Katherine Schwartz, Vice President, reported that she is seeking ideas for the educational presentations she is putting together. These presentations will follow our monthly business meetings.

Secretary Report: Dana Walker, Secretary, reported that there was no correspondence this month. Please submit Committee Written Reports by noon on the Monday preceding a PTA meeting so an agenda can be created. Please email the reports to Dana or place in the secretary's mailbox.

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (see attachment 2). Total balance is \$16,000.

MCCPTA Delegate Report: Paul Kalomiris, MCCPTA Delegate, explained purpose of MCCPTA and announced there is one more delegate position open at this time. Please let Sue or Paul know if you are interested. The county is surveying math curriculum/programs thru an online survey. Please give Sue questions/concerns by Oct 20th.

NAACP Representative Report: India Whitehead, NAACP Representative, reported that she will be at all PTA meetings and has had one NAACP meeting. She would like to know of concerns, feedback, or improvements.

Principal's Report: Kim Bosnic, Principal, welcomed Global Children's Center. There has been nothing but wonderful feedback. Introduced Mrs. Allen, Assistant Principal and recognized Mrs. Granofsky's presence at the meeting as a staff member. Thanked the parent community, parent volunteers, and gave appreciation for the fundraisers. Incredibly well attended BTSN, but next year it will have to be two nights since there will be 100 more students with the inclusion of 5th grade. There is a school improvement team with grade level parent representatives and any parent is welcome to attend a meeting. Meetings are scheduled for November 16, 2009, January 21, 2010, and April 22, 2010 at 3:45-5pm in the Media Center. If anyone needs volunteer training the training video is on the school website and there is an application form. There are 557 students enrolled and a morning PreK class will be added in about 2-3 weeks. With the additional class there will be an increase in allocation for art, music, and PE. There is also an increase in the ESOL allocation. There is not an increase in

instrumental music as it is only available for 4th grade this year. Tomorrow is walk to school day and Mrs. Bosnic will be dressed as Buckle the Bear. Picture Day is October 14th with the order form being sent home October 12th. Mrs. Bosnic referred to her Specialists Handout (see attachment 3) and Test Administration chart (see attachment 4).

Membership Report: Dana Walker, Secretary, referred to the Membership Chair's report (see attachment 5).

Cultural Arts Report: Dana Walker, Cultural Arts Staff Representative, referred to the committee's report (see attachment 6).

Ways and Means Report: Jennifer Sengbusch, Chair, reported about the Fun Run. Final amount made has to still be determined. Future fundraisers will depend on how much was made from the Fun Run. One upcoming fundraiser is R.E.A.C.H. which will happen in the spring. Ongoing fundraisers include Gibbs bracelets and reusable bags. Gibbs ES PTA is participating in the Life is Good Pumpkin Festival in Clarksburg. Jenn is looking for donations of baked goods as well assistance working the booth between 12-4pm this Saturday, October 10, 2009. Please send Jenn any ideas for fundraisers jsengbusch@verizon.net.

Newsletter Report: Sandy Nail, Chair, referred to her report (see attachment 7). Newsletters are located on the website www.gibbespta.org and there is a link on the Gibbs school website.

Volunteer Coordinator: Karen Ward, Chair, commended her committee chairs for their work. Volunteer hours for September are due to Karen by this Thursday. Only report hours that have not been logged into the Volunteer Book located in the main office.

Book Fair: Anita Burgdorf, Chair, referred to her report (see attachment 8).

Fall Harvest: Megan Treby, Committee Member, referred to the Chair's report (see attachment 9).

Group Piano: Dana Walker, Secretary, referred to the Chair's report (see attachment 10).

School Directory: Rani Schlenoff, Chair, referred to her report (see attachment 11).

MOTION: Rani Schlenoff moved that we create an online directory which can be accessed by PTA members through password protection (see motion1). Motion seconded. Discussion ensued.

MOTION TABLED until next meeting when more information is gathered.

Grandparents Day: Lee Marshall, Chair, referred to her report (see attachment 12).

Staff Appreciation: Lee Marshall, Chair, referred to her report (see attachment 13).

New Business:

Parent concerns include:

- (1) Drop off/pick up location for Global Children's center during inclement weather and new parking signs.
- (2) Not enough time for kids to finish eating their lunch and snacks being offered.

- (3) Traffic and timing of crossing at the light at Observation and Royal Crown.
- (4) Parents parking and then walking to pick up their kids rather than staying in their cars at Kiss and Ride.

All concerns addressed. Sue will follow-up regarding concern #3.

Announcements:

Next PTA Meeting November 3, 2009 at 7pm in the media center

Adjournment: The meeting was adjourned at 8:40 pm.

Respectfully submitted by,

Dana Walker, Secretary

Please print 1st & last name.

William B. Gibbs, Jr Elementary School

Attendance

PTA meeting date Oct 5, 2009

Attachment 1

Name	Name
Helen Nguyen.	Katherine Schwartz
Janice Brown	Leslie Granofsky
OJAS Shroff	Shefeena Niyar
Karlu Ikegan	Shari Chapman
Steve Utrecht	Pamal Meyana
Monika Utrecht	Lulu Pesquera J.
India Whitehead	CORA SENBUSCH
Sue Amick	Jennifer Sengbusch
XEN, LUO	RAVE HUBBLY
TANIA ALLINGER	GIFTY CORDERO
Andrea Brenowitz	MICHAEL GREY-INTERIOT
Amy Kalomiris	Srinivas Kolg
Sharon Sarisohn	ANU MURTHY.
Christina Kartakalis	K Rajagopal
Nayda and Tony Coras	Jaspreet Seth
Bala Desai	Dana Walker
Sandra Naie	Kim Bosnic
	Yolanda Allen

PLEASE SIGN IN

William B. Gibbs, Jr Elementary School

Attendance

PTA meeting date 10-6-09

Name	Name
PAUL KALOMIRIS	BRITTA SPIESS
Vanitha Ramiah	(Jeunine Marin) Games Jeunpaul
Jessica Moon Duvall	Rocio Salas-Lopez
Barry Duvall	KAREN FLOWERS TIHAR FLOWERS
Xin, Luo	Mary Mittapalli
Jeanne Shawakin	Gayle Maurantonio
TIMOTHY GRAY	Aprajita Srivastava
Rani Schlenoff	Nanditha Pama
Karen Ward	Rani Hubby
Joe Nelson	ATUL SETHA
Libby Nelson	Min Baik Seung Baik
Mona Ali	ANUNOY GHOSH CATHY GHOSH
Satya Talla	Megan Treby
Rekha Talla	Kim Seeni
Anita Burgdorf	Dikki Haddad
Lee Marshall	Jon Seybusch
Karen Rich	

Treasurer's Report for Oct. 6, 2009 PTA Meeting

Our money coming in as of Oct. 5, 2009 is \$25449.03. This money has mainly come from membership and donations, spirit wear, grocery bags, the fun run, our night at Chick Fil A and Hands on Science.

Our money going out as of Oct. 5, 2009 is \$9126.05. This money has covered insurance, incorporation fees, membership dues, Hands on Science, ICB fees, teacher reimbursement and the grocery bags.

Upcoming money coming in will be from memberships, more fun run registrations, grocery bags and the chess club.

Upcoming money going out will be for spirit wear, chess club, membership dues and any other teacher reimbursements we have.

Thank you.

Amy Baronoff Kalomiris
Treasurer