

PTA Meeting Agenda (Virtual)
Tuesday, June 8, 2021, 7:00 pm

**Please note: In accordance with MDPTA bylaws (Article VI, section 5), general meetings are now permitted to be held electronically. This information has been confirmed by the Baltimore County Council, Maryland PTA, and National PTA. In addition, general membership will continue to be updated via newsletter, push notifications, social media, etc.*

- I. **Welcome (Jennifer Dickerson):** Present: Erin, Rebecca, Meredith H., Meredith A., Magan, Corinne, Sapna, 6 parent attendees.

- II. **School Updates (Ms. Chyko & Ms. Alvarez)-**
 - A. Books, birthday pencil and masks given to all students. Virtual students may pick theirs up at the school.
 - B. Thank you to the PTA from faculty and staff for meals and support this year.
 - C. Virtual option registration open until 7/2/21
 - D. 3rd and 4th grade wing had no air conditioning. Fixed overnight.

- III. **Financial Information (Kerri Brozene & Sapna Prasad)-**
 - A. Expenses:
 - 1. \$296 Insurance
 - 2. \$23.29 Zoom
 - 3. \$811.86 Teacher funds
 - 4. \$25 Hospitality
 - 5. \$150.00 5th Grade Farewell
 - B. Incoming:
 - 1. \$37.40 Amazon Smile
 - 2. \$35.60 Spirit Wear
 - 3. \$84 HZ Snoballs Spirit Night

4. Fiscal year ends June 30. Vote held for incoming treasurer to be able to spend funds if needed over the summer before the official budget is approved. Yays: 18, Nays: 0. Approved.
- C. Annual Update for State of MD submitted. \$100 fee being paid.

IV. Maryland PTA/National/PTA Updates (Jennifer Dickerson)- No updates

V. Board & Committee Updates

- A. 1st VP Updates (Corinne Roth)- No updates
- B. 2nd VP Updates (Meredith Heyl)- No updates
- C. 5th Grade Farewell (Alex Castillo)- Dates confirmed.
- D. Hospitality Updates (Kerri Brozene)- Lucky Duck ongoing. Lunch from Graul's for teachers on June 18th.
- E. Corresponding Secretary Updates (Melinda Stankowski)- Keep following FB!
- F. School Supply Kits (Kerri Brozene)- School Toolkit. Awaiting supply lists from teachers/Tammy
- G. Scholarship Committee Updates (Kerri Brozene)- Winners this year were James Adams and Michael Weiss.

VI. Questions/New Business/Miscellaneous

- A. New leadership (Jennifer Dickerson)- Board positions change as of July 1, 2021.
 1. President: Sapna Prasad
 2. Executive VP: Corinne Roth
 3. 1st VP: Erin MacDougall
 4. 2nd VP: Meredith Heyl
 5. Treasurer: Maaria Hussain
 6. Financial Secretary- Rebecca Franklin
 7. Corresponding Secretary- Melinda Stankowski
 8. Recording Secretary- Alex Castillo

Meeting adjourned at 7:36 pm