

# **Perry Hall Middle School PTSA Board Meeting Minutes January 11, 2017**

## **Call to Order & Welcome** - Chris Hagan, President

- Pledge of Allegiance
- Established Quorum: 19 board members out of a possible 23 eligible toward quorum in attendance. See attached attendance sheet for details.

## **Approval of Minutes**

Minutes from the November 9, 2016 PHMS PTSA Board Meeting were presented and approved.

## **President's Report** - Chris Hagan

- Done with begging for donations through email, BCPS One and text. The PTSA received a few extra donations as a result of our concert appeals.
- We need to have a Nominating Committee in place soon. Current officers need to consider whether they would be interested in returning. Chris, Lisa G., Karen and Beverly all are 8<sup>th</sup> grade parents. Beverly (Golden Scholars) has a replacement to chair her committee next year.
- Still need committee chairs and apprentice chairs for some committees: Staff Appreciation Star Search, Reflections and Communications (weekly e-newsletter and text system).

## **Principal's Report** - Lisa Perry

- Northeast Area Education Advisory Council meeting to be held on January 23, 2017 at PHHS. Topic is transportation.
- Grade Team Reporting meetings with elementary feeder schools have begun for 5<sup>th</sup> graders transitioning into middle school.
- MAP Testing starts next week. PARCC testing to follow shortly.
- Next year we going to be an AVID – Advancement Via Individual Determination – school. There will be two - 7<sup>th</sup> & 8<sup>th</sup> grade sections learning strategies for note taking and studying. Intent is to help prepare B and C students for high school. The program may be school-wide the following year.
- The new full-time health assistant started this month and is working with the nurse.

## **Treasurer's Report** - Kim Levush

- Review of income and expenses.
- As of December 2016, bank balance is \$30,808.00
- Had about \$1900 in donations come in since last meeting.
- Basketball game concessions are averaging a few hundred dollars less per game than last year.

### **Faculty Representative Reports –**

- 7<sup>th</sup> Grade – Toni Carr: Guidance will be talking with 7<sup>th</sup> graders about registering for their 8<sup>th</sup> grade classes, and also will introduce the Naviance system.
- 8<sup>th</sup> Grade – Mike Tedeschi: Gettysburg field trip will be May 18<sup>th</sup>. Students recommended for AP classes in high school next year will be contacted.
- 6<sup>th</sup> Grade – Nothing to report

### **Student Representative Reports –**

- 6<sup>th</sup> grade – A. Schilling: Nothing to report
- 7<sup>th</sup> grade – D. France, Jr.: Nothing to report.
- 8<sup>th</sup> grade – J. Zarubaiko: Nothing to report

### **Student Council – R. Garriques**

- Winter Dance – planned for February 3.
- Silver War – each grade donates coins. Silver coins move you forward and pennies move you backwards. Fundraiser benefits the Leukemia Association.
- Upcoming Student Council Dates:
  - January 28, 2017 – Legislation Session for MASC
  - April 5-7, 2017 – Ocean City Trip for MASC
  - May 19, 2017 – Baltimore County Meeting for MASC

### **Committee Reports**

#### ***Membership*** – Lisa Garriques

- Student Membership at 255
- Staff Membership at 113
- Total Membership at 892

#### ***Staff Appreciation & Hospitality*** – Lisa Garriques/Michelle Boyer

- Santa delivered a Keurig and some starter K-cups in the faculty lounge prior to the winter break.
- Hosted a staff breakfast on December 16 that was well received and provided some door prizes and holiday mail box treats.
- Next breakfast is scheduled February 17 with a Valentine's theme.

#### ***Fundraising (Color Run)*** – Michelle Boyer

- Color Run scheduled for March 25<sup>th</sup>
- Event time 10 a.m. to 1 p.m. with registration at 9 a.m.
- Snow date April 23<sup>rd</sup>
- Cost of ticket is \$25.00
- Need approximately 20 volunteers or more to help with this event.
- Save-the-date flyer to go home with report cards.
- Plan to promote to feeder schools and the high school as well.

#### ***Restaurant Spirit Nights*** - Lisa Reyburn-Payne

- January 24<sup>th</sup> – Texas Roadhouse
  - Have been given dinner that we can raffle off at event and in school. \$2 per chance or 3 for \$5.
- March 15<sup>th</sup> – Ledo's Pizza

- April 20<sup>th</sup> – Chick-Fil-A
- February – TBD

**Golden Scholars** – Sheldon Shulterbrandt

- People seem to like the Wizard games offer and be using ig.

**Website** – Amy Connolly

- Everything has been updated.
- Still waiting to post the Bylaws. (Maryland PTA has yet to approve.)
- Took down most of the 2015-16 stuff.

**Book Fair** – Chris Hagan for Jolie Headley

- January 23<sup>rd</sup> to 27<sup>th</sup> – Meeting Room
- Need help with set up and clean up. Set up is 4:30 on January 20. Clean up is 3 p.m. on the 27<sup>th</sup>.
- Family Shopping Night is January 23<sup>rd</sup>
- Spring and Fall book fair dates not yet finalized.

**Reflections** – Lisa Garriques

- Still looking for an apprentice chair.
- There were 38 visual arts and 1 music composition entry this year. Music entry was withdrawn due to the lack of sheet music.
- PHHS art department judged the visual arts entries and 4 were selected to move on to the county competition:
  - Colors* by Brianna H
  - Mindscape* by Petra H
  - My World* by Akua O
  - Wave of Music* by Grace D
- Honorable Mention was awarded to Fatima S, Riley J, Kate M, Angela M and Caroline B.
- Top four winners will be presented with certificates and ribbons on Friday's morning announcements.
- State competition entries are due January 27<sup>th</sup> and County results should be announced in early February.

**Star Search** – Lisa Garriques

- Still looking for an apprentice chair.
- Auditions are set for Monday, March 13<sup>th</sup>
- Rehearsal will be Tuesday, April 18<sup>th</sup>
- Show is Friday, April 21<sup>st</sup>
- Started "teaser" ads prior to the break to get folks thinking about their acts and auditions.
- Audition sign-up will be occur in February.

**Red Bags** – Tina Mangini

- 51 Bags were distributed in December.

**Scholarship** – Jen Johnstone

- Application materials are on the website.
- Area high schools have been contacted.
- Deadline for applications is April 18

Meeting adjourned at 7:50 p.m. Next meeting is February 8, 2017 at 6:45 p.m.  
Minutes prepared and submitted by Dawn Blehl, Recording Secretary

# Perry Hall Middle School PTSA Board of Directors Attendance Tracker

Meeting Date: 1-11-11

Total Listed Members or Designate In Attendance: 19

Number needed to conduct business is (9/20) one half plus one of the total committees that have chairs identified.

Position	Name	Present
President	Chris Hagan	✓
1 <sup>st</sup> VP	Aisha France	✓
2 <sup>nd</sup> VP	Amy Mitcherling	✓
Treasurer	Kim Levush	✓
Recording Secretary	Dawn Blehl	✓
Corresponding Secretary	Michelle Boyer	✓
Principal	Lisa Perry	✓
6 <sup>th</sup> Grade Faculty Rep	Jackie Nelson	✓
7 <sup>th</sup> Grade Faculty Rep	Toni Carr	✓
8 <sup>th</sup> Grade Faculty Rep	Mike Tedeschi	✓
6 <sup>th</sup> Grade Student Rep	Aaron Shilling	✓
7 <sup>th</sup> Grade Student Rep	Darryl France, Jr.	✓
8 <sup>th</sup> Grade Student Rep	Jarrett Zarubaiko	✓
Communications	Karen Zarubaiko	✓
Delegate		
Finance/Budget Chair		
Fundraising/Restaurant Nights Chair	Lisa Reyburn-Payne	✓
Golden Scholars Chair	Beverly Schulterbrandt	✓
Membership Co-Chair	Lisa Garriques	✓
Red Bag Awards Chair	Tina Mangini	✓
Volunteers Chair		
Website Chair	Amy Connolly	✓

Chris Hagan  
Aisha France  
Amy Mitcherling  
Kim Levush  
Dawn Blehl  
Michelle Boyer  
Lisa Perry  
Jackie Nelson  
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Aaron Shilling  
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Karen Zarubaiko  
Lisa Reyburn-Payne  
Beverly Schulterbrandt  
Lisa Garriques  
Tina Mangini  
Amy Connolly

LADRIE SCALATA  
Scholarship Comm Len David Johnson  
8<sup>th</sup> GRADE REP MICHAEL TEDESCHI

