

Perry Hall Middle School PTSA Board Meeting Minutes February 8, 2017

Call to Order & Welcome - Chris Hagan, President

- Pledge of Allegiance
- Quorum not established: No more than 11 board members out of a possible 23 eligible toward quorum in attendance at any time during the meeting. No official business was conducted. (See attendance sheet for a roster of those at the meeting.)

Approval of Minutes

Minutes from the January 2017 PHMS PTSA Board Meeting were presented, but not approved due to not having a quorum to transact business. Approval deferred until March meeting.

Guest Speaker – BCPS Board of Ed member Julie Henn was invited to provide an update on the February 7 Board of Ed meeting on topics related to overcrowding at Perry Hall Middle School and motions adopted at the meeting. Specifically, she spoke about \$250,000 approved for funding a county-wide study on middle and high school enrollment trends, and \$1 million to increase contracted student transportation services.

President's Report - Chris Hagan

- We need to have a Nominating Committee by the next board meeting. Contact Chris if you are willing to be on the committee.
- If you do not want your committee next year, e-mail Chris.
- Officers asked to e-mail Chris with their intentions for next year with regard to their office or another.
- Need a replacement for Chris as president, chairs for all of the committees Lisa Garriques heads (Staff Appreciation, Star Search and Reflections), and Karen (Communications). Only Beverly (Golden Scholars) has a replacement or next year. All are parents of 8th graders and in their last year.
- Maryland PTA night in Annapolis is February 9th.
- BCPS Stakeholder Survey is underway and ends on March 3rd.

Principal's Report - Lisa Perry

- MAP Testing starts next week; PARRC testing to follow soon after.
- Spending had to be cut back on the Straight A Breakfast per BCPS guidelines. School is looking at other options for congratulating students for their accomplishments and will solicit student input. Parents on the board expressed their thoughts about the change from a breakfast to ice cream for this quarter and how it was communicated.

- Thanked the PTSA for all its help with the Book Fair.
- Thanked the PTSA for its support with regard to finding a solution for the overcrowding situation, but asked too that parents who planned to contact the Board of Ed, Superintendent Dance or County Executive Kamenetz be accurate with the examples they cite. Parents were encouraged to contact the school if they were uncertain about details.
- Art Show @ White Marsh Mall: PHMS student artwork on display.

Treasurer's Report - Kim Levush

- Reviewed income and expenses.
- As of January 2017, bank balance is \$30,940.140
- See monthly Treasurer's Report for specifics and account balances.

Faculty Representative Reports –

- 7th Grade – Representative was absent.
- 8th Grade – Mike Tedeschi:
 GT Social Studies doing their oral history project.
 Interim reports due to come out.
 Gettysburg field Trip – May 18th.
- 6th Grade – Representative was absent.

Student Representative Reports –

- 6th grade – A. Schilling: Talked about hallway traffic patterns. Enjoyed the dance.
- 7th grade – D. France, Jr.: Absent
- 8th grade –J. Zarubaiko: Stairs/hallways working better with the red tape. Still some issues with the up and down stairways.

Student Council – Chris Hagan for R. Garriques

- Winter Dance went well.
- MASC meeting planned for Saturday.

Committee Reports

Membership – Chris Hagan for Lisa Garriques

- Student Membership at 256
- Staff Membership at 114
- Total Membership at 899

Staff Appreciation & Hospitality – Chris Hagan for Lisa Garriques/Michelle Boyer

- Valentine treats collected for mailboxes
- Next breakfast is scheduled for February 17 and will have a Valentine's theme.
- Will be planning next month for Teacher Appreciation Week May 1-5th
- Next breakfast will be Friday, April 21st.

Fundraising (Color Run) – Chris Hagan for Michelle Boyer

- Color Run scheduled for March 25th
- Event time 10 to 1 pm with registration at 9 am.
- Snow date April 23rd
- 34 tickets sold so far.
- Business have been contacted about sponsorships and donations.
- Advertising through Facebook, Connect Ed/BCPS One e-mails, and PTSA e-mails.
- Alex Wancowicz has offered to DJ
- Need to get out donation request letter for snack, beverage and bake sale donations.
- Dominick's will provide pizza.
- Kona Ice booked (weather permitting)
- Games and activities still need to be planned.
- So far 15 volunteers, but need plenty more volunteers to help.
- Bathroom situation needs to be worked out. Rec bathrooms not accessible in March.
- Need a phys ed teacher to mark the course.
- Still need to notify local police/EMS

Restaurant Spirit Nights - Lisa Reyburn-Payne

- March 1st – Bertucci's
- March 29th – Ledo's Pizza
- April 20th – Chick-Fil-A
- Texas Roadhouse Drawing to be held at March meeting.

Book Fair –Jolie Headley

- Earned approximately \$2000 from the book fair.
- BOGO Book Fair will be held May 15-19th, 2017
- Fall date need to be determined.

Reflections – Chris Hagan for Lisa Garriques

- County results are due this week, we'll pass on the Information and share on the morning announcements as soon as we receive any news.

Star Search – Chris Hagan for Lisa Garriques

- Auditions are set up for Monday, March 13th.
- Rehearsal will be on Tuesday, April 18th.
- Show will be on Friday, April 21st.
- Expect to post/open online audition signups late next week and spread the word on the morning announcements.

Golden Scholars – Beverly Schulerbrandt

- Packets will be distributed next week.
- There are some issues with the Outback coupons. They've been delayed.
- Arena football offer recently added.
- Will be transitioning to Laura in the 3rd quarter.
- Distributing 1017 packets, over a hundred more than after the first quarter.

Old Business

- No Old Business

New Business

- Dad/Daughter Dance: Plan of Work approval deferred until March meeting.
- Band Trip: Approval deferred until March
- Overcrowding Topic: PTSA-sponsored event at school proposed.

Meeting adjourned at 8:19 pm

Next Meeting March 8th, 2017

Minutes prepared and submitted by Dawn Blehl, Recording Secretary

Hall Middle School PTSA Board of Directors Attendance

Date: 2/11/17

Present Members or Designate In Attendance: 11
 (23)

needed to conduct business is one half plus one of the total committees identified.

	Name	Present	
	Chris Hagan	X	Chris Hagan
	Aisha France		
	Amy Mitcherling	X	Amy Mitcherling
	Kim Levush	X	Kim Levush
Secretary	Dawn Blehl	X	Dawn Blehl
Writing Secretary	Michelle Boyer		
	Lisa Perry	X	Lisa Perry
Faculty Rep	Jackie Nelson		Jackie Nelson
Faculty Rep	Toni Carr		
Faculty Rep	Mike Tedeschi		
Student Rep	Aaron Shilling	X	Aaron Shilling
Student Rep	Darryl France, Jr.		
Student Rep	Jarrett Zarubaiko		Jarrett Zarubaiko
Members	Karen Zarubaiko		Karen Zarubaiko
Event Chair			
Restaurant	Lisa Reyburn-Payne		Lisa Reyburn-Payne
Members Chair	Beverly Schulerbrandt		Beverly Schulerbrandt
Co-Chair	Lisa Garriques		
Members Chair	Tina Mangini		
Member			
	Amy Connolly		

Ricky G.

Headley
 KATHER BERGAN
 Cindy Shilling
 E. SCHATTALL
 Henn