

Perry Hall Middle School PTSA Board Meeting Minutes

April 19, 2017

Call to Order & Welcome - Chris Hagan, President

Pledge of Allegiance

Established Quorum: 13 board members out of a possible 21 eligible toward quorum in attendance. See attached attendance sheet for details.

Approval of Minutes

Minutes from the March 2017 PHMS PTSA Board Meetings were presented and approved.

President's Report - Chris Hagan

- The PTSA's May Community Meeting intended to educate people about the overcrowding problem at PHMS will not take place now that County Executive Kamenetz announced plans for a new middle school and the expansion of Pine Grove Middle.
- The General Meeting, which was going to coincide with the Community Meeting, will now be held on May 17 ahead of one of the 7th grade spring concerts at Perry Hall High School. We will work with the school's Music Department to identify a time.
- Several people have expressed interest in filling committee chair positions for next year:
 - Vanessa Rush—Reflections or Teacher Appreciation
 - Sue Lafko—Teacher Appreciation
 - Angela Shroyer—Star Search
 - Lisa Balderson—Basketball Concessions
 - Still need a Communications Chair
 - Amy Mitcherling will handle Membership unless someone else steps up.
 - Michelle Boyer, will continue chairing the Color Run, but may want a formal co-chair. She will keep Corresponding Secretary position if nobody else would like it. She has a lot going on personally and needs to lighten her load.
- The bylaws were finally sent back approved from Maryland PTA with minor changes made to them.
- Each committee will be asked to complete an end-of-year evaluation. Copies will be given to the new president so they can be shared with incoming committee chairs.
- A reminder to turn in your receipts. The budget year closes June 30.

Treasurer's Report - Kim Levush

- Review of income and expenses.
- The PTSA made about \$500 less on Basketball Concessions than previously reported because of an outstanding pizza invoice.
- Color Run made roughly \$3000 in profit.
- Discussed projections for the balance of the year and the plan to restore some frozen resources to each grade level, student recognition and other accounts.

Principal's Report - Lisa Perry

- June 12 and 13 are the last two days of school.
- The 8th Grade dance will be June 2.
- The 8th Grade awards assembly will be held on June 9.
- PARRC testing will take place over the next few weeks.
- Friday, April 21, is the "Battle of the Books" at Perry Hall Library.
- Orientation for parents of incoming 6th graders will be May 3. Trying a new format this year with stations for parents to visit.
- Concert dates for spring are: May 15 (8th grade); May 17 (7th grade); and May 23 (6th grade).
- 8th Grade Gettysburg field trip is May 18.

Faculty Representative Reports –

- 6th Grade – No representative present.
- 7th Grade – No representative present.
- 8th Grade – Mike Tedeschi
- The 8th Grade panoramic picture is planned for April 28.

Student Representative Reports –

- 6th grade – A. Schilling
 - Commented about an increase in the number of fights in the hallway.
- 7th grade – D. France, Jr.: Not in attendance.
- 8th grade –J. Zarubaiko: Nothing to report.

Student Council – R. Garriques

- Next year's officers have been elected.
- The Spring Dance will be April 28.

Committee Reports

Nominating – Cindy Shilling & Dawn Blehl

- No new nominees as of tonight.
- Still no candidate for president. Two people have inquired about president and one about a VP position. All were invited to attend the meeting to meet the Board and ask questions. Shanice Harris, someone who may be interested in president, attended.
- The deadline for nominations has been moved to May 1, now that the date of the PTSA General Membership Meeting has been moved from May 10 to May 17.

Color Run– Chris Hagan for Michelle Boyer

- The event was a success and the weather was wonderful.
- More than 200 people participated.
- A thank you list has been posted to the PTSA website to acknowledge volunteers and donors.
- Michelle wants to confirm that the PTSA and school would like to repeat the event next year.
- Possibility of moving to another part of the year was discussed.

Restaurant Spirit Nights – Chris Hagan for Lisa Reyburn-Payne

- Ledo's was crowded. We are waiting to hear what we made.
- April's event is tomorrow at Chick-fil-A.
- Dominick's will be on May 9.
- Plan to do another Bertucci's for the last fundraiser of the year.

Star Search – Lisa Garriques

- The talent show is 7 p.m. Friday, April 21; there are 20 acts.
- Tickets are \$6 in advance or \$7 at the door.
- There won't be a winner. All participants will get an award and gift card.
- The participants will vote on which acts were best and "Performers Choice Awards" will be presented to the top three acts.

Membership – Lisa Garriques

- No new members since the last meeting.

Staff Appreciation & Hospitality – Lisa Garriques

- May 8 -12 is Teacher Appreciation Week at Perry Hall Middle.
- A breakfast is planned for May 8.
- Flyers requesting donations, prizes and volunteers will go out tomorrow.
- The PTA theme for the week is "Teachers Deliver."

Reflections – Lisa Garriques

- Baltimore County's PTA is hosting a reception to honor participants. Four students from our middle school have been invited.
- None of the entries from our school have won anything at the state level.

Book Fair – Jolie Headley

- The spring BOGO sale will be May 15 - 19.
- Volunteers are needed for setup on May 12 and cleanup on May 19, and to work throughout the week.
- This book fair will pay off in Scholastic Dollars.
- Next year's book fairs are tentatively scheduled for October 2 - 6 and May 20 - 25.

Golden Scholars – Beverly Schulerbrandt

- Outback is not participating again this quarter.
- A 10 percent Bertucci's discount has been added as has a new sports team offer.
- The packets should be ready for distribution next week.
- It was suggested that the committee contact The Avenue to see about adding an ice skating offer to next year's packet.

Red Bags – Tina Mangini

- There were 41 bags distributed last month.
- A total of 259 bags have been distributed so far this year.
- There will be just one more distribution this year because of the early end to the school year.

Spiritwear – Chris Hagan for Jenn Holt

- We are looking at a two-week spring sale through Zimmzang, the company we used in the fall.
- It will be an online-only sale with two design options.
- The plan is to target the feeder elementary schools too.
- The goal is to have all items delivered at least a week before the end of

the school year.

Scholarship – Chris Hagan for Jen Johnstone-Pawlo

- The deadline for applications was yesterday. The committee will accept any entries with that as the postmark date.
- The PTSA will once again give the \$1000 Palmer humanitarian scholarship.
- An additional \$2000 remains in the budget for scholarships. The Scholarship Committee will determine how to award it.

Dad/Daughter Dance – Chris Hagan for Jenny Ward

- The event unexpectedly turned a profit. It was planned as a break-even event.
- Attendance climbed this year to over 200 participants.
- Jenny will be an 8th grade parent next year and would like an apprentice chair that she can train.

Old Business

None.

New Business

No new business.

Meeting adjourned at 8:15p.m. Next meeting is May 10, 2017 at 6:45 p.m.
Minutes prepared and submitted by Chris Hagan, President and Dawn Blehl,
Recording Secretary