

PTA Meeting Minutes

Patapsco Middle School PTA Meeting February 19, 2013 Provisional, Pending Approval

Attendance: Goodie Rogers – teacher representative; PTA Board members Allison Anderson – president, Emily Rice – first vice-president, Caroline Bodziak – second vice president, Patti Lizzo – corresponding secretary, Kari Schumm – treasurer, Tina Siedlecki – recording secretary.

The meeting was called to order by Ms. Anderson at 7:00 pm in the library of Patapsco Middle School. A quorum was present.

Approval of Minutes: Minutes from the January meeting were presented for review, and approved as written.

Treasurer's Report: Kari Schumm presented the updated financial report/budget and following items were discussed:

- \$500 per team (grade) was approved for cultural arts but no checks have been written yet. Seventh grade team has not requested. Eighth grade team must provide check request from team leader and supporting documentation.
- PTA had approved \$500 for funding of additional recess supplies or equipment. This needs follow-up from Cindy Dillon.
- Total teacher classroom reimbursement \$664 through January, \$115 in February. Motion made and approved to designate \$250 from classroom reimbursement fund to provide tissues for the school.
- PTA received check for \$105 from Harbin Farms.

Staff Report: Ms. Rogers thanked the PTA for the luncheon during parent conferences.

Committee Reports:

Nominating Committee: Volunteers for committee to prepare officer slate for 2013-14: Melissa Barrett, Tina Siedlecki, Patti Lizzo.

Events: Caroline Bodziak reported that Snow Ball was successful again this year. 250 tickets sold which generated \$750. Event brought in \$710 from concessions. Event is not intended as revenue generator, but made profit of \$576, which can help cover movie night expenses. Next event is Spring Fling on March 22 (7 – 10 pm).

PTA Council: Suzanne Brissette reported that a revision to the wellness policy has been prepared for review by Dr. Foose at Board of Education,

then for vote by DOE. PTA Council discussed concerns raised by one parent about process and lack of details in policy. Parents can register to attend and speak at public hearing on issue scheduled for April 11.

Membership: Reminder that parents can activate PTA membership cards to receive online discounts from vendors through main PTA website.

Spirit Wear: Penny Froehlich is working to update items for the spring spirit wear sale, which will include changing the logo through a vote of students. PTA approved motion to permit one-time expenditure allocation of up to \$200 for cost of purchasing magnets for sale via bulk order.

President's Report: The Links of Kindness anti-bullying program of Ravens player Ray Rice has requested funds from participating schools such as Patapsco. PTA approved motion to donate \$100 to program.

New Business: No new business.

The meeting adjourned at 8:05 pm.

Next meeting: Tuesday, March 19, 2013 at 7:00 pm.

Respectfully Submitted
Tina Siedlecki