

PMES PTA
General Membership Meeting
Minutes

5/24/2017 – 7:00 PM – PMES Media Center



Attendance: Karen Jankowiak, Marcia Fithian, Danielle Spigler, Morgan Polan, Fran Downes, Loren Rainwater, Sarah Meehan, Jen Hopkins, Shannon Anoaia, Nicole Moaddel, Renee Mann, Sarah Penney, Chris Gauthier, Will Polan, Mandi White, Michelle Davis, Ashley Porter, Lisa Rice, Sarah Penney, Bruce Butz, Veronica Carroll

- Call to order 7:06
 - Introductions
 - Established quorum (19)
 - Welcome to Bruce Butz, HCCPTA – to assist with election.
 - Minutes from March 23, 2017 approved (motion by Sarah Meehan & seconded by Sarah Penney)
 - All documents from all meetings on PTA website

- Treasurer's Report – Fran Downes
 - Expenses
 - Payouts to School
 - Patriot Programs
 - Field Trips
 - Last of Cultural Arts Assemblies
 - Income
 - Square One Art \$2,000
 - Talent Show \$87

- President's Report – Danielle Spigler
 - Muffins with Moms and Donuts with Dads
 - Thank you to Michelle Davis, Tammy Webber, Renee Mann and their husbands
 - Staff Appreciation
 - Huge committee effort and lots of new faces to help Katie Chalpin. Thank you to:
 - Breakfast: Mandi White, Melanie Goods
 - Luncheon: Shannon Anoaia, Melanie Goods, Kim Holmes
 - Principal for a Day: Jeanne Erdley
 - Break Day: Jaime Bonincontri
 - Bus Driver Day: Alicia Holthaus
 - Dessert Day: Nicole Moaddel and Morgan Polan
 - Kindergarten Registration
 - Successful recruitment
 - Lots of new faces and families coming in and anxious to get involved
 - Square 1 Art and Ice Cream Social
 - Thanks to Heather Holdaway, Morgan Polan and Chrissy Sandifer
 - Pickup at the Art Show worked out really well! Lucky timing.
 - Talent Show
 - Thank you to Joan Hare and Cathy Koncurat
 - Thanks to the teachers & staff who took time to participate! The kids always enjoy it!
 - Carnival
 - Thank you for all of your help!
 - Chair: Chrissy Sandifer
 - Concessions: Morgan Polan
 - Games, Outdoor, Sports Items: Ben Keck
 - Kid Auction: Nicole Moaddel
 - Auction Items: Danielle Spigler, Loren Rainwater and all of the class volunteers who put baskets together

- Day time prep of Carnival: Betsy and Rich Dean, Chad May, Jeanne Erdley, Lisa Rice, Kim Evans, Mary Buyse, Liz Beser
 - Gardens
 - Thank you to Sheryl Smith, Jen Hopkins and several girl scout troops
 - Reflections
 - Thank you to Nicole Moaddel and Theresa Lutz
 - Volunteer Breakfast is next week
 - RSVP on Sign Up Genius link on PTA website
 - Volunteers Needed for 2017-2018
 - Spiritwear
 - TAC
 - Carnival/ Spring Fundraiser
 - Cultural Diversity
 - Staff Appreciation
 - PTA President
 - Secretaries' Day
 - PTA provided lunch coverage for Toya and Kim
 - La Tolteca surprisingly paid for lunch and we paid the tip
- Vice President/Membership Report – Morgan Polan
 - Can still join tonight!
- Secretary Report – Loren Rainwater
 - Need someone to take over Chick Fil A Calendar Fundraiser next year.
 - Doesn't have to be the secretary
- Principal's Report – Mrs. Jankowiak
 - Thank you to everyone for commitment, dedication and hard work
 - Seems that everyone had fun at the carnival
 - Teacher appreciation, especially the mural, thank you
 - Talent show was fun
 - Invited Ben Richardson to come back to see building
- Vice Principal's Report – Ms. Fithian
 - Ice Cream Social and Art Show
 - Lots of former PMES students came back
 - Testing is over
 - Construction
 - Everyone is back in the building
 - Portables will go
 - Construction is done
 - Thanks for the support of the PMES community and for trusting the process
 - Thanks for the support of the PTA
- Teacher Report: None present
- Committee Reports
 - Community Outreach: Timmi Brenneman
 - May 20 at Bel Air UMC Stone Soup with the United Way of Maryland
 - Special Olympics at HCC
 - Students can volunteer to keep score, etc
 - Good turnout for Ronald McDonald House
 - Can tabs are being collected
 - 1,308 books were collected by PMES
 - Reflections: Nicole Moaddel

- Nice set up/display at art show
 - Other kids enjoyed seeing what it was about
 - 2017 Theme: Within Reach
- Beautification: Danielle Spigler for Sheryl Smith
 - Gardens look amazing!
 - Will need more help mid-August with weeding before back to school
- Bring In/Give Back: Tammy Webber
 - Trying to get ink cartridges straightened out
 - We think it's only name brand ones that we get paid for
- Cafeteria: Jen Hopkins
 - Need to push for more volunteers especially with younger students
- Carnival:
 - Fun to see kids' excitement - last year was a HUGE turnout
 - Event broken into 3 parts: Auction, Food, Outside
 - Need more donations for Silent Auction
 - Letters distributed for people to solicit donations
 - Also need sponsors for booths
- Hospitality: Morgan Polan
 - Art Show/Ice Cream Social
 - PTA paid for ice cream
 - Toppings were donated
 - Lots of volunteers
- Yearbook: Danielle Spigler
 - Yearbooks are in and will be counted next week
 - Flyer will come home regarding extra yearbooks
 - Presale was 3 ½ months long
 - Price goes up to \$25 for limited quantities
 - Sold before homeroom, cash or check
 - Zoom pages/year in review was included for free
- Family Fun: Danielle Spigler for Heather Holdaway
 - Chuck E Cheese Night coming
 - Information will be sent home
- Spiritwear: Danielle Spigler for Kim Ewers
 - Kim needs to step down
 - Need a new chairperson
- Carnival: Danielle Spigler for Chrissy Sandifer
 - The current committee recommends not having carnival next year
 - Lack of volunteers
 - Steep decline in volunteers over the past three years
 - HUGE undertaking
 - No one is bidding on silent auction; not getting value
 - Not enough donations collected for auction
 - We had to rent booths-only had one corporate sponsor
 - Very low/significant return on the efforts made
 - \$2400 less than budgeted
 - Parts of the building and property that were not treated with respect
 - Kona Ice trash everywhere on playground equipment
 - Art Room was not cleaned up after last shift
 - Rain/weather issues
 - Hallways locked for cleaning
 - Custodians
 - Need to do normal duty and help us
 - Mrs. Jankowiak recommends them coming for the day after to take care of duties and extra duties; possibly making a line item for custodians, or include in Carnival budget
 - Discussion of possible alternative fundraisers

- Network with other PTA's, even at council level
 - Bull Roast, Bingo, Dance, etc
- New Business
 - Sarah Penney: Painted Rock landscape display
 - Based on the book Only You
 - Already received commitment of \$500 donation from Sarah Camarote
 - Need 600 rocks for students and 100 for staff plus other supplies
 - New board could work with staff
 - Willing to do a formal report or presentation
 - Next year:
 - Look into ways of getting supplies; prep site for rocks
 - Work with art teacher or by class
 - Maybe start with 5th grade? Maybe only 2017-2018 students at PMES?
- Election
 - Bylaws VI Officers and their elections
 - Section 2
 - Nominating Committee presents slate
 - Renee Mann, Will Polan, Nicole Moaddel
 - Election Nominees
 - President: none
 - Vice President: Sarah Penney
 - Treasurer: Mandy White
 - Secretary: Shannon Anoaia
 - President called for nominations from the floor. None were presented. Nominations were then closed.
 - Motion to proceed with a voice vote. Unanimously voted to continue with a voice vote for entire slate.
 - Vote was held. Unanimously voted to elect three officers. Election was closed.
 - Regarding President Vacancy – per Bruce Butz
 - With no president, our corporation status could be voided
 - Option 1: Vice President moves to President
 - Option 2: Current President stays on as ACTING president until an election is held
 - Potential candidates are encouraged to shadow for one year
 - Election must take place at a general membership meeting TBA
 - All nominees must be current members of the PTA
 - Members may join at any time, including at this meeting
 - At least one person has expressed interest in shadowing for some time.
 - Nominations will be accepted up until an election can be held.
 - It would be strongly encouraged for anyone interested to be an active member of the board to gain insight and understanding as to what is involved in holding this position.
 - Reach out to Danielle Spigler president@prospectmillpta.org if you are interested in shadowing or getting more involved on the PTA board.
- Closing remarks: Danielle Spigler
- Next Meeting: Fall 2017

Adjourned at 8:12 PM

Respectfully submitted by Loren Rainwater