

PMES PTA
General Membership Meeting
Minutes
05/30/2018 – 7:00 PM – PMES Media Center



Attendance: Danielle Spigler, Mandi White, Shannon Anoia, Sarah Penney, Karen Jankowiak, Lauryn Seufert, Lisa Rice, Virginia Faulkner, Erin McCadden, Ashley Porter, Rachonne Moore, Laura Lenker, Megan Clark, Jen Hopkins, Tara Recor, Tammy Webber, Jodi Harclerode, Heather Holdaway

- Call to order 7:05pm
 - Introductions
 - Established quorum
 - Minutes from March 26, 2018 approved (motion by Heather Holdaway & seconded by Ashley Porter)
 - Reminder that all documents from all meetings on PTA website, “Documents” tab.

- Treasurer’s Report – Mandi White
 - Square One Art orders were very successful.
 - Chuck E Cheese Family night is coming up soon.
 - Bring in/give back goal numbers were very high - however, Box Tops and Shoparoo numbers are not reflected in the budget yet.
 - Spirit wear numbers are high but that was because we added a lot of inventory this year.
 - AG Labs still need to be added to budget.
 - We were \$1000 under budget for Teacher Appreciation Week. Great job Lauryn!
 - Budget overall is in very good shape.

- President’s Report – Danielle Spigler
 - Thank you to:
 - Lauren Zambrano for organizing a great Kid’s Paint Night event last week!
 - Lauryn Seufert for chairing one of our biggest committees, Staff Appreciation! She had a great team including Lisa Rice, Anna VanHorn, Sarah Penney, Alicia Holthaus, and lots of other volunteers who made our teachers and staff feel extra special!
 - Joan Hare and Cathy Koncurat who pulled off an amazing Talent Show, which showcased so many of our Pandas and their talents! And thanks to the staff members who participated in the Surprise act, including a cameo appearance by Gingerbread man, and Pax like we’ve never seen him! 😊
 - HCCPTA training last week, attended with Heather Holdaway. It is a great opportunity to learn more about the how and why of PTA and network with other school’s PTAs. Anyone who would like to attend the August training is welcome, it is not just for officers!
 - Founder’s Day dinner was a very nice event and we received several awards for Membership, including top increase in membership in Harford County! Also received the Jennifer Handlin Advocacy Award. Mandi & Hadley White attended as well to represent PMES.
 - I am happy to report on our three goals, as outlined on your agenda. We set forth these three goals as a Board back in August, and we are always trying to do better each year. We exceeded our Membership Goal, we held more Community Service events, and we reached our 600 Acts of Involvement a few weeks ago! Thank you to our members who have made those accomplishments possible, by finding those small ways to MAKE A DIFFERENCE for our

Pandas! I continue to be so incredibly proud of the work we do as a PTA to support the students and staff here at PMES.

- As I sit here tonight, presiding for the last time over a PMES PTA meeting, I just want to reflect on our many accomplishments this year. This year brought with it all kinds of changes from the faces on our PTA Executive Committee, to our new Board of Directors, changes on the school staff. With so many new faces, I was hopeful for the future of our PTA, and a little nervous at the same time. We had very few returning PTA leaders, and many of our chairs, and all 3 of our other officers had to learn their new roles. I had the pleasure of spending lots of time with each of them, doing my best to help them along the way, but letting them forge their own path. They impressed me at every turn, and continue to do so every day! They planned brand new events, jumped in and picked up on “old standbys” and just supported one another through the whole year. I feel so confident that our PMES PTA will continue to do amazing things for our kids here at PMES, with new leadership under Sarah, Mandi and Shannon and many of our chairs returning next year, I can’t wait to see what the next two years bring! To say I’m proud is an understatement. Thank you to everyone who made this year great, in big and small ways! It all matters! Keep volunteering, keep it going for these Pandas!
- Yearbooks will arrive 6/8 and will be distributed on Monday. They will be available for sale starting on Tuesday.
- Vice President/Membership Report – Sarah Penney
 - Nothing to report
- Secretary Report – Shannon Anoaia
 - Nothing to report
- Principal's Report – Mrs. Jankowiak
 - Thank you to everyone for commitment, dedication and hard work.
 - I truly appreciate the effort that went into these recent events -
 - Staff Appreciation Week - everyone felt extremely appreciated. Thank you to all parents who helped out that week.
 - Talent Show - though I wasn't able to attend this event, I did see the videos and our 5th graders did an awesome job.
 - The PTA provides us with a \$3,000 allowance each year. This year we spent that money on 46 new laptops. 75% of the school's enrollment money goes toward the 1 to 1 Initiative and the rest is given over to our operational budget so these PTA funds help the school out tremendously.
 - Congratulations to the PTA on their recent membership awards.
 - Kindergarten registration was held on 5/4. The PTA does such a great job welcoming our new families.
 - Last day of school will be 6/15.
 - Staff vacancies will be filled after 6/15 and I am currently interviewing for the best candidates.
 - Field Day has been moved to 6/8.
- Teacher Report: Mrs. Tara Recor

- Thank you for a wonderful Staff Appreciation week.
- We received great feedback about the recent AG Labs.
- Committee Reports
 - Ice Cream Social & Art Show: Erin McCadden
 - Everything ready to go – ice cream delivered this evening.
 - Talent Show: Danielle Spigler
 - Joan will need a new co-chair for the Talent Show next year.
 - Staff Appreciation: Lauryn Seufert
 - Thanks for everyone's help.
 - Need some new ideas for what to do on Thursdays for specials teachers for next year.
 - Still need to select a date for Principal for a Day winner. Mrs. Jankowiak is trying to arrange her schedule to accommodate. Discussed possibility of doing this contest on a more frequent basis throughout school year.
 - We need new Committee Chairs for the following – Beautification, Community Outreach, Corporate & Community Donations, and a Holiday Shoppe Co-Chair.
 - Laura Lenker is staying on as the new TAC Chair for 2018-2019.
- New Business: Danielle Spigler
 - Sarah Penney is stepping down as Vice President.
- Special Election
Report of the Nominating Committee

On behalf of the nominating committee, Erin McCadden, Nicole Moaddel, and Ashley Porter, I would like to present the report of the nominating committee.

We did not receive any new candidates for the office of president.

Thank you.

Danielle: Seeing as we have a blank slate for the office of president, are there any nominations from the floor?

Sarah Penney has nominated herself. We have Sarah Penney for the role of President. Are there any other members who wish to run from the floor? No further nominations from the floor.

Seeing as we have one candidate for the role of president, we can hold a voice vote.

All in favor of Sarah Penney for PMES PTA president for the 2018-2020 term, say "Ay." All were in favor.

Any opposed? No.

Sarah Penney is nominated as President.

Since Sarah has stepped down as VP, that leaves the office of VP vacant. Are there any members who wish to run from the floor?

Danielle Spigler has been nominated and accepts said nomination.

Are there any other candidates for VP? No further nominations from the floor.

Seeing as we have one candidate for the role of vice president, we can hold a voice vote.

All in favor of Danielle Spigler for PMES PTA vice president for the 2018-2020 term, say "Ay." All were in favor.

Any opposed? No.

Thank you.

Adjourned at 8:05 PM

Respectfully submitted by Shannon Anoaia