

Meeting Minutes
Maryvale Elementary School PTA –General Meeting
April 14, 2010
Maryvale E.S. Media Center, 7.00pm

PTA Board Members

Present: Audra Herzog (President), Norma Amado, Mara Lynch, Akoss Schuppius, Anne Simcox, Jackie Suzich.

Absent: Esther Alessio, Sanja Modric, Aissa Sires.

Others Attending: Cristie Good.

March 2010 minutes approved 5 – 0 (N. Amado had not yet arrived).

Committee Reports

Treasurer's Report

Budget tracking to estimates year to date, expected to end with a planned \$5,837 deficit of expenses over income, which will be covered from existing reserves. One uncertain line item is Forgotten Lunches as the cafeteria has yet to bill the PTA for this school year – Audra will inquire about this. In the next school year, line item for Giant A+ Bonus Bucks should be removed from the budget as these funds go directly to the school. Target Take Charge of Education will be zero this school year, as a change in their accounting system will move payment for this school year to September 2010. No funds have been received YTD for General Mills Box Tops for Education – A. Herzog will follow up. Paperwork has been filed in response to an IRS inquiry about the PTA's fiscal year. PTA's property tax return has been filed. Balance in Spirit Wear account may be wrong – J. Suzich will review.

Membership Report

Currently 180 members. Thirty-one members are school staff/teachers.

Programs Report

PTA will be hosting Teacher Appreciation Week in conjunction with the school administration, including a Latino Buffet on May 5th. PTA will be running a snack stand at the Teachers vs. 5th Grade Students Kickball Game on June 11th.

Fundraisers Report

Spring Fling will be held Saturday, May 15th from 11am to 3.30pm. Forty to 50 volunteers per hour are still needed. Volkswagen has discontinued their test drive program and will not be a sponsor this year. A. Schuppius will contact Toyota to determine their interest in sponsoring.

Parents Social will be held at the Austin Grill the evening of Sunday, May 16th. Any potential childcare arrangements are undecided.

A. Simcox has created the Facebook group 'Maryvale Elementary School PTA,' which will be a moderated page for information only.

Board discussed the potential for a fundraiser at the Rockville Ice Rink. A. Schuppius expressed concern over liability. A. Simcox indicated the rink holds events for many MCPS groups. PTA would be required to upfront \$200 for a Maryvale dedicated private rental; first 100 students admitted free plus \$2.20/skate rental as needed; additional attendees would pay \$6.60/person for admission and skate rental. PTA would receive 10% of restaurant sales during the rental. Decision tabled until May meeting.

Volunteer Coordinator's Report

Spring Fling volunteers are still needed.

MCCPTA Delegates Report

MCCPTA reps were not present to give report. Notes taken by Esther Alessio at the March 23rd meeting are available.

Other Topics

A nominating committee has not been formed this year for 2010-2011 PTA officers due to a lack of volunteers. Candidates will be solicited via flyer in backpacks, and listserv announcement; A. Schuppius will prepare a list of position descriptions in time for the flyer to be distributed at Kindergarten Orientation May 28th.

C. Good has agreed to update the Maryvale PTA website.

Spring Book Fair has been cancelled as no coordinator could be found.

Maryvale Directory is complete and ready for printing. Board approved printing of 150 copies at a cost of \$221.51 from the Hospitality budget. Turnaround time is 24 hours. If additional copies are needed, either photocopies or PDF versions can be provided.

Volunteers are needed for the April 22nd Family Involvement Committee dinner.

Board approved providing snacks to TerraNova2 testing students comparable to those provided for MSA testing students earlier in the year.

Board approved reimbursing \$100 to Mme. Bradley for a new classroom rug for child seating.

Board approved allowing Media Center to use unspent surplus funds for needed cables.

Board will ask participants in the 5th grade France homestay trip to provide a small presentation at the May PTA meeting.

Future Meeting Dates

A general meeting is scheduled for May 4th. There may be one additional meeting in June.

Adjournment

The meeting was adjourned at 8.27pm.

Minutes compiled and submitted by Secretary, Mara Lynch.