

Ellicott Mills Middle School PTA
BOE meeting
January 16th, 2017 4:30 – 5:30

1. Welcome and call to order
2. Establish Quorum – Recording Secretary

Attendants: Anita Kadagala, Linda McLanghlin, Selena Choo, Deeanna Franklin Campbell, Heidi Feng, Christine Goladay, Kirty Schwatka, Xu Zhang, Tammi Thomas, Becky Daugherty

3. Minutes from November 16 2016: All approved as written
4. Report of Officers

We discussed helping the music program sell the tickets for the teachers' performance events. Cost \$10/ticket. We will help selling the tickets before the EMMS concerts Tuesday through Friday between 6 to 7pm. Making a sign to put on the stand. Two people will count the ticket and money.

We might do another fund raising at Carrabba's because they have been very very supportive. We might do it in May.

We had a motion to try a fund raising event at the Laurel Roller Skating Center.

- A. Treasurer's report: hardcopy attached.

We budgeted more than 10,000 for bringing in speakers. That is a big number that we might not spend to full amount. We will talk to Margaret about any resources that the teachers need. or Deeanna will put together an application form. We can also invite speakers for after school time. We can publicize all these possibilities.

- B. President's report:

PTA will make donation to Mr. Ward's family. Paula is collecting. We will ask Mr. Rattay what is the appropriate way to donate.

Drama club: The tickets have been sold out. The performance was wonderful. We don't have the exact numbers yet.

The board approved a motion for Dana Bonistalli to be the PTA website coordinator. Linda will send Dana information that needs to be updated about the restaurant nights.

We need to organize events to boost the PTA membership. Right now we haven't reached 60%.

Our February meeting will be in Miller Library on a Wednesday. March will be regular meeting at EMMS. April meeting will be at Worthington. May meeting will be in one of the high schools.

We need to put together a nominating committee and chair by next meeting.

5. PTAC delegates' report: N/A
6. Principal's report:
7. Staff representative's report:
8. Committee reports: N/A
 - A. Community engagement:
 1. Membership:
 2. School directory:
 3. Technology/website:
 4. Volunteer coordination:
 - B. Family involvement: N/A
 1. Community outreach:
 2. School improvement team (SIT):
 3. Social events:
 - C. Special events and programs N/A
 1. Drama club (Todd):
 2. Hospitality:
 3. Reflections:
 - D. Ways and means: N/A
 1. Fundraising:
 2. Business partners:
 3. Spirit wear:
9. New business: N/A
10. Adjournment