

**Ellicott Mills Middle School PTA**  
**BOE meeting**  
**April 14, 2018 6:30 – 7:30**

1. Welcome and call to order
2. Establish Quorum – only 5, no quorum  
Attendees: Deeanna Franklin-Campbell, Patricia King, Sue Zhang, Dana Rose and Julie Jones
3. President's Report –
  - a. Nominating Board Update
    - i. Kristy Schwatka, the other VP, working on it. No detail of who is nominated; no one has asked to be president
    - ii. Julie - maybe staff could recommend any parents that we could reach out to
    - iii. Julie - asked for some membership information to post on Facebook
4. No Treasurer Report
  - a. Chick-fil-a check received - \$159.00
5. PTACHC Delegate's Report –
  - a. Class size is effected the most
  - b. Suspension forums are ongoing
  - c. Grace's Closet gets teacher swap or supplies
  - d. Feasibility study to be posted on 6/7/2018 for redistricting
  - e. Three members of the Board – looking for process improvements; Dana Rose to send out blurb – not looking for polygon comments, focus should be on process
  - f. Talbot Springs rebuild – state denied rebuild, county appealing
  - g. APFO – ratio protections don't go into effect until 2019
  - h. HoCo Pres. Kittleman was in attendance at PTACHC meeting– HS 13 moving forward; world language program at ES removed
  - i. More foot patrol police will be in schools; some members expressed concern about presence in the school and the funding
  - j. Discussed reasoning why the costs of building a school are so high
6. Committee Reports - None
7. Next meeting Monday, May 14<sup>th</sup>