

Ellicott Mills Middle School PTA
BOE meeting
December 11, 2017 6:30 – 7:30

1. Welcome and call to order
2. Establish Quorum – Recording Secretary
 - a. Attendants: Paula D’Alonzo, Dina Gordon, Deeanna Franklin-Campbell, Dana Rose, Julie Jones and Patricia King
3. No minutes from November meeting available for review; No October meeting held
4. Principle report – Chris Rattay not present, Deeanna reported for him
 - a. Faux Spiritwear week – There was no Spiritweek. Any form of Spiritweek would be communicated directly from the school
5. President
 - a. President requested that all board members write down a job description responsibilities for next year’s board
 - b. What is the PTA allowed to post on the Facebook page? President to research
 - c. Fun night went well
 - d. In the future there are to be no tips to custodians for PTA sponsored events
 - e. Membership – we need a membership chair since the current member chair quit
 - f. Mini Grants – 5 were approved; brief descriptions to be emailed to the board
 - i. Playaway Reading for each grade
 - ii. Incentives for math with activities and games
 - iii. Knitting linear equation
 - iv. Hand-on activities for math
 - v. Tactical fidgets
6. Treasurer’s report - No report given
7. PTACHC delegates’ report regarding the December 2017 meeting
 - a. PTA is allowed to comment on the county budget; the problem is the PTA doesn’t have access to the detail of the budget
 - b. Upcoming sessions – school start time for public input on how to do it for the 2019-20 school year
 - c. State delegation was present and they discussed all the different legislation that is currently active; topics included APFO, employee/teacher retention
8. Staff representative’s report - None
9. Committee reports:
 - a. Spiritwear – Handed out spirit wear today at lunch; new items were the pink tops; over \$2k collected
 - b. Need to start on 8th grade shirts – Dina will contact 8th grade leader
10. Adjournment – 7:30 pm