

Ridgely Middle School
PTA Board Meeting
July 9, 2018

Welcome/Introductions:

Today's PTA meeting is centered around ideas.
A quorum was not reached therefore the May Minutes will be approved online.

President's Report:

- a. The budget audit will be performed by Kim Beard, Kim Letke, Kim Parry, and Sachin Hebbar.
- b. After discussion with Ellie Ayd and Cassie Hersh about the upcoming PTA membership, it was decided to stay with paper envelopes membership enrollment and not pursue online membership enrollment. Will ask if PayPal or Four Square payments will be possible.
- c. Membership dues from 2016-2017 was approximately \$13,000. Membership dues from 2017-2018 was \$17,525.00.
- d. The Trifold is being developed.
- e. The PTA Budget Meeting is scheduled for July 30, 2018. Ying Ying Shao, Yara Cheikh, and Ms. Truesdell, and the Teacher Representative will review the previous year's spending.
- f. The new website designer, Justin Eyler, will finish the website by the end of this week.
- g. Debbie Gill will get the vendor forms out.
- h. Yara will reach out to the committee heads to see what is needed.
- i. A Reflections Chair is needed by October 2018. Duties would be complete by January 2019. A protocol sheet is available to help the Chair perform duties.
- j. The Summer School Project will be discussed with Erin O'Brien. The project will be to decorate and paint all the bathrooms and include inspirational quotes.
- k. The Green Classroom will open in September. The design was driven by the students and will help beautify spaces.

Treasurer's report:

- a. The Budget Audit Committee will verify all numbers of the budget.
 - Total income: \$36,470.22
 - Total expenses: \$39,976.96
 - Net income: Deficit of \$3506.74
- b. The budget increased when the school directory was made available to all the families, when signage was made available for the trailers, and in renovating the teachers' lounge.

c. Brainstorming of another fundraiser such as adult bingo night and family bingo night was discussed.

Principal's Report:

Ms. Truesdell sends a written report:

- a. Over the summer, Ridgely Middle School is being used as a teaching support site as well as a summer school site.
- b. 7th graders will need updated vaccines.
- c. 6th graders will need to provide proof of residency.
- d. Ms. Gates and Mr. Barley will not be returning.

Teacher's Report: No new updates.

Committee Reports:

Craft Fair: Jen Hano

- a. Letters have been written to solicit vendors.
- b. Jen is looking to procure a vacation package for the Craft Fair.
- c. Forms for the Silent Auction are available and will be put on the website.

Hospitality: Andrea Scott not present. She will be coordinating hospitality for Back to School Night

Membership: Ellie Ayd and Cassie Hersh are not present. Yara will see if any changes need to be made to the PTA membership envelope.

Spirit Wear: No new updates

Policy & Politics: No new updates

New Business:

- a. Open Chair positions include:
 - Cultural Arts Chair: would like more PTA autonomy.
 - Fundraising Chair: Chair would coordinate fundraisers (potential fundraisers include Bingo night, Paint night)
 - Eighth Grade Activities Chair

- Reflections Committee Chair

b. Next Board of Education Meeting will be on July 10, 2018 and will be discussing poverty and ways to address poverty in terms of providing meals.

c. The High School Capacity Study will hold Round 1 of the Public Information Sessions at:

- Catonsville High School Cafeteria, July 9, 2019, 7-8pm
- George Washington Carver High School Auditorium, July 12, 1018, 7-8 pm
- Dundalk High School Cafeteria, July 17, 7-8pm

Meeting adjourned.

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