

## Minutes from the Executive Board Meeting

September 27<sup>th</sup>, 2011 by Gretchen Schock, Secretary

Beginning at 7:10pm at The GES Media Center

One minute check in: each board member went around the table and expressed where they were right now mentally.

### Treasurer's Report: Melinda

By laws need amended and Gretchen mentioned again that the cost of membership needs to be increased because MD PTA dues have increased.

### President's Report: Lucy

Monica and Lucy met the 3<sup>rd</sup> Tuesday of the month. Monica would like us to move the PTA General Meeting to 6:30pm. Would it be possible to provide pizza for the kids and turn it into a fundraiser?

Gretchen was asked to post on the listserv that everyone is allowed to attend the executive meetings.

A flier needs to go out Friday to say we are having a meeting on Tuesday and what we are talking about. Gretchen will create it and then will send it to Carolina who will make copies and put into mailboxes.

Check with Karen about Walk to School.

Next PTA Meeting will be the TAG info night.

At the November PTA Meeting Dara Case is holding a concert on the PTA night.

Spring Fair: Monica is OK with the date but wants to know why it is so early? March 24<sup>th</sup> is the date it is currently set for. Karen wants to have scholastic at the same time.

Climate Control has come in because of the complaints in the different classrooms; Monica is on top of it.

Custodians requested a vacuum cleaner. Lucy reported that it costs \$197. Upright Cleaner Perfect Vac P101 from National Supply Company. PTA will be buying them the model they want.

Information on a grant for \$1000 for Greenbelt Consumer Co-Op and Veteran of foreign war teacher award grant also for \$1000. Gretchen will post on the yahoo group listserv for other parents to nominate their child's teacher.

We need chairs for the committees in order for them to happen. Green Gardens, Arts Committee, Fundraising and Grants. We have lots of people interested in participating but not chairing the committees.

### VP report: Carolina

Mimi compiled the lists of parents from the classroom back to school night for parent liaisons. We still need a 5<sup>th</sup> grade parent to volunteer for the parent liaison position.

Meeting adjourned.