

<p style="text-align: center;"><u>Upcoming Dates</u></p> <p>Sept 6- No school: Labor Day Sept 9- No school: Rosh Hashanah Sept 13- Back to School Night 6:30 Sept 14- No school: Election Day Oct 12- PTA meeting 7pm Nov 12-13- PTA convention</p>	<p style="text-align: center;">Hillsmere Elementary School PTA 410-222-1622 <i>Together we WILL make a difference!</i></p> <p style="text-align: center;">PTA Meeting Agenda August 31st, 2010 HES Media Center</p>
<p style="text-align: center;"><u>Notes/ Action Items</u></p> <p>A motion was passed to wave the reading of the minutes. The motion was seconded. All in favor: aye!</p> <p>Committees: Enrichment- Blue Folders- report to Jenn Barrett Fundraising- Yellow folders- Melissa Fenelly Betterment- Green- Sonja Spearhawk Outreach- Red- Kathi Lynch</p> <p>All PTA family members will get into after school PTA sponsored events free, otherwise non-members will pay a small fee for each person attending event.</p> <p>Discussion on Budget: a few alterations were made to the proposed budget.</p> <p>A Motion to approve the amended budget at \$67,960. The motion was seconded. All in favor: aye.</p> <p>Committee Reports:</p> <ul style="list-style-type: none"> • Fun Fair- Nov 6th 11-3:00 – we earned \$14k last year just from the silent auction. New this year is a raffle for an iPad- raffle will be drawn at the Fun Fair • Letter and tax forms are available for companies who donate to the Silent Auction. 	<p style="text-align: center;"><u>Agenda</u></p> <p>Call to Order 7:05</p> <p>Minutes Approval (see notes)</p> <p>Treasurer's Report: Melissa Fennelly Reimbursements- Submit disbursement forms on time. Checks will be written at the PTA meeting. Disbursement Request Forms are in the folders of the coordinators and will be available at each PTA meeting.</p> <p>President's Report: Jenn Barrett: Meeting Norms- see attached. Contracts- ANY Contract- only the PTA president can sign a contract. Committee folders overview- PTA Plan of Work: If you have an approved line item on the budget you do not need to fill out pg 1 of the Plan of Work before starting committee work. Other wise you need to fill out the pg.1 of the Plan of Work and turn it in before the PTA meeting. All coordinators need to complete the entire Plan of Work and hand in to your chair. pta copies /copiers- As of Aug 31 please give your chair the number of copies you made (to this point). From now on the only people allowed to use the school copier for any PTA reason are the Executive Board, contact one of them if you need copies made. pta mailbox- Executive Board mailboxes only are in the main office. Committee mailboxes are the plastic bin that will be available in the copier room.</p> <p>Principal's Report: Mary Wagner Thanks for being here. Last year 400 students today, 460 (about 100 students are free and reduced meals). All Pre-K4 category 4 kids are</p>

(notebook is in the copy room)

- **Grant Coordinator-** Sarah Bodor – has professional grant writing experience. Looking forward to input from teachers and pta for what the needs are. Already won Verizon Velocity Grant- will have a booth at Fun Fair and they will donate \$250 and something for anyone who joins.
- **Parent Involvement-** Angie Carroll, Camilla Schlager, Kate Penn– teachers have turned in forms stating how they want parents involved. Parents are turning in sheets stating how they want to be involved. This committee will begin assignments soon.
- **PTA family fun nights-** Jenn Barrett- goal is fun way to enjoy time with family- **Oct** – health and fitness, **Jan**- reading and art, **March**- math night (hoping to get Naval Academy involved), **May** – science fair night...and “Green Magic” 45 min.
- **A Motion was passed to approve the PTA family fun nights plan of work. Motion was seconded. All in favor: aye.**

on a wait list. Large numbers in 1st grade- need one more teacher. Grade 3 is 27-28- board recommended ratio is 1 to 27.

Plan will be fully shared on how Ms. Wagner is planning to build teacher capacity at Back-to-School night, 09/13, through Collaboration, PD and Coaching.

MSA Math went way up- Reading was steady... have to do better with our traditionally underserved population. Scores jumped 18% in 4th grade math- Ms Wagner wants all kids to be Advanced.

BTS night is 6:30, if you want to volunteer come at 6:00 for the video. Tech presentation will be included to share the SMART boards.

9/23 Fall kid photo day.

Unfinished Business: none

New Business: See notes on Budget discussion and motion!

Meeting Adjourned 9:40pm

2010-2011 HES PTA BOARD:

President: Jennifer Barrett hesptapres@gmail.com

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