Waterloo Elementary School PTA

Board Meeting

May 22, 2017

Waterloo ES Library

1. Welcome and Call to Order
2. Quorum Established (10 Board 2 Members)
3. April 24, 2017 minutes approved
4. Report of Officers
5. Treasurer’s Report –Still receiving checks and deposits from Carnival that will be posted. Custodians will be receiving appreciation checks. Sending out reminders to Reading specialists for checks.
6. President’s Report – Paint night cancelled due to lack of interest. Next meeting will be July 17, 2017 at Miller Library in the Ellicott Room. Will be doing budget review. Motion presented to authorize funds for Summer activities. Motion Passed. Reviewed organizational chart. There are lots of vacancies to fill. Switching PTA emails to Tuesdays may work better. Need to brainstorm ideas to get PTA volunteering up. Ideas include ad type campaign and survey monkey to ask parents what they think. Deep has volunteered to come up with survey questions partnering with Mr. Martin.
7. Delegate’s Report – Five high schools named as top high schools in country. Howard county is hosting the PTACH convention and is looking for volunteers. Discussed cleaning procedures in schools for summer as pest control becomes an issue. Will be voting in June on new by-laws and a slate of new officers for PTACH. Motion on table to accept nominations with objection to amendment 10. Passed with one abstention.
8. Principal’s Report-New superintendent has a clear plan with an operating budget. He is making great connections and leads with a clear vision. His contract has been extended through 2018. Testing is almost complete with the last tests done on Friday. Field day was ended at 1:30 pm due to heat. Kids did great. Carnival was a success. Thank you very much for Teacher Appreciation week. Delayed announcements for staffing due budget changes. Kindergarten Orientation is May 23rd. June 13th is Fifth grade graduation with a DJ party to be held during school June 14th.

1. Report of Committees –
2. Community Engagement (Deep) – Two new memberships were received. Membership has been closed for 2016-2017 school year. Membership cards were returned to PTACH. Yearbooks are in. We need to sell 25 more to make our numbers.
3. Family Involvement (Adina) – Kyra volunteered for Welcome Back Picnic.
4. Special Events and Programs (Kari) –Meeting postponed with Chess. Tournament went very well. Looking to possibly do bake sales/food sales at the next ones.
5. Ways and Means (Kyra) –We broke even on Orioles tickets.
6. New Business –Mr. Angell would like to use the leftover grant money from Lowes for beautification. Motion to extend monies to Mr. Angell. Motion passed
7. Announcements & Upcoming Events

* Monday, July 17th-Summer PTA Budget Meeting 7pm Miller Library Ellicott Room
* Wednesday August 9th-Kindergarten Play date 10 Am

1. Adjournment