

**Clarksville Elementary School PTA
Board Meeting
September 12, 2017**

Meeting called to order at 6:40 p.m. following a meet and greet with ALS Director Nancy Fitzgerald

Attendees:

Board Members:

Stephanie McClellan (President); Stephanie Youngworth (Vice President); Jennifer Sager (Vice President); Paul Scott (HC PTA Council Delegate); Nicole Miller (HC PTA Council Delegate)

CES Administration and Staff:

Robin Malcotti (Principal); Lauren Slattery (Assistant Principal)

Standing Committee Chairs:

Annika Luke (Membership); Cui Yang (Yearbook); Micaela Crooks (Front Sign)

Members:

Takisha Schulterbrandt; Malini Kilshore; Nora French

Principal and Assistant Principal's Report – Robin Malcotti and Lauren Slattery

- Thank you to the PTA for the back to school luncheon provided by the Hospitality Committee
- Back to School Nights
 - September 18st 6 pm K-2nd grades
 - September 19th 6pm 3rd – 5th grades
 - September 19th 7pm GT
- Staffing - CES will be getting 2 additional staff members for the ALS program
- MAP testing will be done in grades 1st – 5th in the Fall and Winter. Only 1st and 2nd grades will have MAP in the spring
- September 14th – Picture Day - Using new company
- Positive Behavior Intervention System (PBIS) has been implemented.
- Currently interviewing for Teacher's Secretary position
- HPSS Capital Budget Includes a line item for an addition on CES. Additional will be used for Regional Language Emersion Program. Additional details to come.

President's Report – Stephanie McClellan

- Asked for a motion to approve 2016 PTA meeting minutes; A motion to approve was voiced and a second. A voice vote was called; with no opposition, the motion carried.
- Asked for motion to approve Carly Aderton as Treasurer. A motion to approve was voiced and a second. A voice vote was called; with no opposition, the motion carried.
- Asked for a motion to approve Meredith Sterrett as Secretary. A motion to approve was voiced and a second. A voice vote was called; with no opposition, the motion carried.
- Asked for a motion to approve current officers. A motion to approve was voiced and a second. A voice vote was called; with no opposition, the motion carried.
- Committee Roster was handed out. Copies available if needed
- Positions still need to be filled on several committees.
- Redistricting - PTA cannot take any stance.

Treasurer's Report – submitted by Carly Aderton

- A detailed proposed budget was handed out

PTA Delegate Report

- Howard County is holding Redistricting Forums. The vote is scheduled for November. Additional details can be found on HCPSS website home page.
- County has not reached a decision of changing school start times.
- PTA needs to ensure following all 990 regulations

Committee Reports

Membership – Annika Luke

- Number of 1 person memberships 29 \$435.00
- Number of 2 person memberships 21 \$525.00
- Total from membership \$960.00
- Total from Cougar donations \$2,280.00
- Total from everything \$4,200.00

Volunteer Coordinator

- No Report

Hospitality/Staff Appreciation

- No report

After School Programming

- No Report

Box Tops

- No Report

Communications – submitted by Jennifer Sager

- Newsletter will be sent out on Thursdays and not Fridays this year
- Tuesday by close of business – submit anything to her that you would like to include

Cultural Arts

- Working on scheduling Artist In Residence
- Scheduling Native American drummer for school assembly

Directory

- Deadline to join the PTA and receive the directory is October 13th
- Plan to sell advertising
- Will automatically include 2016 Spring Fling sponsors on advertising pages

5th Grade Programming –

- Verified that the PTA budgets \$1000 for 5th grade programming
- Committee has met with 5th grade teachers and have received a general overview of expectations.

Fun Run

- No report

Fundraising

- Still in need of someone to lead this committee
- Need to get better about working with Giant/Harris Teeter/Amazon etc

Green/Health and Wellness

- No Report

International Night - Savita Jain

- Needs to be scheduled in March per administration

Kindergarten Connection

- Very successful summer events

Holiday Shop

- No Report

Reflections

- No report

Room Parent Liaison

- Each grade will have a head room parent that will report to the liaison so parties are consistent across classrooms

Spirit Wear

- No Report

Spring Fling

- Still in need of someone to lead this committee
- Need to make a decision by October if continuing or cancelling

Valentines for Hospitalized Kids

- No Report

Website – Annika Luke

- Will keep link up for 5th grade parents to pay their money online

Welcome

- Still in need of someone to lead this committee

Yearbook – Cui Yang

- Volunteer will be able to work on the yearbook at home per principle designation

Questions and Concerns

- None

Upcoming Meeting Dates

- October 9th
- November 13th
- December 4th
- January 8th
- February 12th
- March 12th
- April 16th
- May 14th

Adjournment Meeting was adjourned at 7:55 p.m.