

# Clarksville Elementary School PTA General Meeting Agenda

Tuesday, May 14, 2019, 7:00 pm in CES Media Center

Meeting called to order at 7:04pm

## Attendees:

### Board Members:

Carly Aderton (President), Jennifer Sager (1<sup>st</sup> Vice President), Meredith Sterrett (2<sup>nd</sup> Vice President), Malini Kishore (Treasurer), Lauryn Lukin (Secretary), Paul Scott (PTACHC Delegate)

### CES Administration and Staff:

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

### Members:

Stephanie Youngworth, Eileen Volker, Annika Luke, Micaela Crooks

- Welcome
- Principal/Assistant Principal Report – Robin Malcotti
  - Audience questions
    - Action – CES PTA will send a note home with students asking parents/students to please call or email the county council and school board and voice your opinion about the proposed budget cuts for next year
- Vote on Next Year's Board:
  - President: Annika Luke
  - 1st VP: Jennifer Sager
  - 2nd VP: Meredith Sterrett
  - Secretary: Lauryn Lukin
  - Treasurer: Malini Kishore
  - PTACHC Delegate: Lu Jiang
    - Action:
      - Asked for a motion to approve voting on new board nominees in May. A motion to approve was voiced and a seconded. A voice vote was called; with no opposition, the motion carried.
      - Asked for a motion to approve board nominees were found by calling for volunteers rather than nominating committee. A motion to approve was voiced and a seconded. A voice vote was called; with no opposition, the motion carried.
      - Asked for a motion to approve:
        - President – Annika Luke
        - 1st Vice President - Jennifer Sager
        - 2nd Vice President - Meredith Sterrett
        - Treasurer - Malini Kishore
        - Secretary - Lauren Lukin
        - 1st Council Delegate – Lu Jiang
      - A motion to approve was voiced and a seconded. A voice vote was called; with no opposition, the motion carried.
    - Action – Carly will report the new PTA board to the PTA county council and possibly the state.
- Fifth Grade Committee – Stephanie Youngworth
  - Action – Need to pay Cedar Lane Park West for pavilion rental for end of year picnic
- Upcoming Events
  - Committee Chair Thank-You Event
    - Action - June 5th 7pm – 9pm at Walrus Oyster and Ale House

- End Of Year Party - Thursday, June 13, 6-8 pm
  - Sponsored by Vanguard Orthodontics
- Family Fit Night – Will be held next school year
- President – Carly Aderton
  - Board approved motion to use HCPSS print center to print directory for free next year
- PTA Council of Howard County Meeting Report – Paul Scott
- Treasurer Report – Malini Kishore (Account Balance at end of April )
- Secretary – Lauryn Lukin – Approve Minutes
  - Action – Annika asked for a motion to approve April PTA Meeting Minutes. A motion to approve was voiced and seconded. A voice vote was called; with no opposition, the motion carried.
- Additional Committee Reports
  - Yearbook – Xia Chen
    - Submitted year book final approval PDF and also production order form. Total 262 orders are received from students. They are expected to arrive around June 7.
- Old Business
  - Ms. Malcotti to talk with the county to discuss the best way to deal with people from the cemetery parking at CES. She will also look into signage. CES Administration is waiting to hear back from Community Superintendent, Marcy Leonard, on options available to them
    - Action – This item is still in progress
  - PTA membership – discussion on paying for CES staff as members: Paul will ask on PTAC FB Site. Revisit next year
    - Action – CES PTA will continue to pay for CES staff as PTA members

**Adjournment** Meeting was adjourned at 8:04pm