

HUNT VALLEY PTA

Meeting Minutes from October 5, 2017 Meeting

Attendance: David Fee, Maura Donahue, Julie Whitehouse, Sharon Sacks, Jim McMahon, Kelly VanBuskirk, Tracy Montenegro, Renae Soulé, Susan Lutz, Kevin Tann, Andrew Clarke, Catherine Luby, Steve Lee, Jennifer Bouton, Stephanie Curb, Alice Link, Amy Barnes (17) ***I apologize for any misspellings***

Welcome: The meeting was called to order 7:02pm

Secretary's Report: Minutes from September 2017 meeting were approved as presented by Jim McMahon and Maura Donahue.

Treasurer's Report: Treasurer's report approved by Tracy Montenegro and Sharon Sacks.

Upcoming Expense – Mixing board used during Broadcast needs to be replaced. Mr. Lemmerman will get price and information on this for us.

Committee Chair Reports:

- **Volunteer of the Month:** Susan Lutz who is the Room Parent Coordinator
- **Winter Festival:** Still **NEED** a chairperson or persons for this – will use the same vendor and will offer allergy friendly food – no food trucks this year.
- **Family Movie Night:** Will be Oct. 13th – Hotel Transylvania 2
- **Directory Chair:** Renae Soulé – new on-line directory – there is an app called “my school anywhere” which can be downloaded and will give you access to the directory of PTA members. We are still able to have vendors advertise & will cost them \$100. The on-line directory is half the price of the paper directory. This software is only offered to PTA's.
- **Donation Drive:** Have received money already. What will the money go to? Teachers would like new dye cuts, what they have is old and not in great shape.
- **Assemblies:** Julie Whitehouse – Planetarium assembly will be April 5th & 6th

Communication from the Board:

- Pyramid Run – we have approximately 89 students so far signed up = there will be some extra shirts on hand.

- Spirit Night – will be Tues/Wed Oct 10th & 11th at Ledo's Pizza – can we look at other options besides pizza? Yes, trying to line up Panera but they require a flyer from everyone.

School Administrator and Faculty Report:

Mr. Fee:

- Fri. 11/10 will be when the school holds their Thanksgiving Luncheon and Veteran's Day Ceremony – starts at 9:35 rain or shine. Will need lots of volunteers and small dollar bills are greatly appreciated.

Mrs. Donahue:

- COGAT Testing in 2nd grade – kids can make it up if they miss it – there's a 2 wk window
- AAP – Mrs. Alt will have a meeting to explain this on Oct 11th at 6pm – these services start in 3rd grade
- 1st grade assessment tests will be mailed home next week
- IREADY results mailed home next week as well also

Please send in your box tops to Ms. Lilly to help out the SCA

The meeting adjourned at 7:49pm.