

HUNT VALLEY PTA

Meeting Minutes from February 1, 2018 Meeting

Attendance: Christy Whiteaker, Beth Paben, David Fee, Maura Donahue, Jodi Jacobs, Kerri Lord, Jennifer Bouton, Julie Whitehouse, Sharon Sacks, Kevin Tann, Catherine Luby, Stephanie Curb, Alice Link, Theresa Pedrotty, Amy Barnes (15) ***I apologize for any misspellings***

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

Secretary's Report: Minutes from January meeting were approved as presented.

Treasurer's Report: Treasurer's report approved as presented.

Committee Chair Reports:

- **Volunteer of the Month:** Leah Kocsis – she has been the Hospitality Chair for the past 2 years and has been the Chair for Membership this year.
- **Book Fair:** will be held Mar 5-9, online open 2/25 – 3/10 – there is a conflict on set-up date because of “Read Across America” day – possibility of setting up Mar 1st instead of Mar 2nd. Book fair will end on the 9th at 7pm. Scholastic would like to set up dates for the 2018-19 school year. Discussed 12/3 – 12/7/18 as possibility.
- **Spring Basket Raffle:** Red, Hot & Blue will provide the food – will have a tent set up outside – after their overhead is met, we'll get 10% of all sales. Tentative times are 6-8. We will be doing the themed baskets by grade as well as hopefully a silent auction.
- **Beautification Day:** still waiting for a date for this Spring.
- **Special Education Liaison:** Catherine Luby will hold their 2nd Annual Breakfast for Autism Awareness on April 9th. Will get bagels and coffee donated again. Catherine and Mrs. Gogel had the opportunity to talk about the HVES Buddy Program to others and share how the program is run, has grown and much the students love it.

Communication from the Board:

- **New Board:** We have volunteers who have come forward for the positions of Treasurer and Secretary. Possibility for President, still need a VP.
- **Hospitality tomorrow** – still need additional food to be brought in – Catherine said she'd bring in some, as well as 2 other parents.

- Outstanding Employees Award – Mr. Lemmerman is taking care of this – waiting to hear on winners.
- Spirit Night – options of Glory Days and Austin Grill – more leaned toward Austin Grill bc you have to keep itemized receipt to be turned in for Glory Days - working on a date
- Bingo Night – run by SCA but PTA helps run it – will be May 4th.
- Flight Spirit Night – Catherine Luby will again set this up for later Spring
- Author Visit – Jane O'Connor who writes the "Fancy Nancy" series will be at the school for K-2 on Feb 9th. Order forms will be sent home for her books. Discussion came up that we should create this as an additional Chair Position since Alice, our current point of contact with the Book Store will be moving.

School Administrator and Faculty Report:

Mr. Fee:

- County memebers are coming to school tomorrow
- New cafeteria tables – kids are all excited about them
- 704 students – 665 is our capacity
- 1st day of school is Tues., 8/28 last day – 6/13/19
- PBL = Project Based Learning = examples are google classroom, movie makers – this is being done during the units the students are studying

Mrs. Donahue:

- 1st Grade testing - non-verbal test done on line

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

The meeting adjourned at 7:52pm.