

## **HUNT VALLEY PTA**

### **Meeting Minutes from January 21, 2019 Meeting**

**Attendance:** Jodie Jacobs, Bjorn Munson, Sharon Sacks, Jim McMahon, Katherine Copeland, Maura Donahue, Dave Fee, Annie Bennett, Catherine Luby, Chantel Orcutt, Amy Barnes, Cindy Rogers (12) \*\*\*I apologize for any misspellings\*\*\*

**Welcome:** The meeting was called to order 6:06pm

**Secretary's Report:** We do not have notes from November meeting (no meeting Dec), so will table approval until Feb meeting.

**Treasurer's Report:** Took in money in Nov. & Dec. for the donation drive. We have paid the movie license – this covers PTA movie nights and for movies the teachers show. Received more spirit night money. Winterfest and Book Fair went great. Motion to approve – Sharon Sacks & Bjorn Munson. Approval of notes – all approved the budgets for Nov. & Dec.

Question arose about cancelled field trips – will try to reschedule a different one.

#### **Committee Chair Reports:**

- **Winter Fest:** pre-order of pizza went well – only 1 family didn't realize about pre-ordering, but we had an extra pizza to sell them. Shout out to Steve Lee who helped organize all the student volunteers that night. The sensory room was a huge hit per Mrs. Sacks.
- **Book Fair:** \$3500 cash profit and \$1376.74 scholastic dollars to be spent. Credit card purchases aren't taken into acct on the budget line item because that money goes directly to scholastic
- **Donation Drive:** Made our total - Jan 31<sup>st</sup> will be "Crazy Hair/Hat Day" as well as pie in the faces of Mr. Fee & Mrs. Donahue & will be broadcast for the students to see. Will double check w/teachers on their "wish" lists. Thank you to all who donated.
- **Spring Fest:** will be held March 22<sup>nd</sup>, and that is also the end of the book fair. Katherine Copeland will be chairing the Fest. SCA will combine w/us that night for game night.
- **50<sup>th</sup> Anniversary Party:** PTA & front office will be hosting this – will add 50<sup>th</sup> anniv t-shirts to spirit wear. Profits from anniv. shirts will go to fund the party. Need to get approval to open a budget line for the anniv. party. Motion to approve – Jim McMahon & Katherine Copeland. All approved to add the new line to the budget. The sale of the anniv. spirit wear t-shirts will go in this line.

- **Teacher Treats:** going back to treats monthly, but will continue to put out the soaps as well. New sign-up genius will go out monthly.
- **Spirit Nights:** Hillary Perry has done a great job of lining up different places. We have Shadowland coming up on 1/23 and Outback Feb. 20<sup>th</sup> all day.
- **April is Autism Awareness Month:** Catherine Luby will do something for the teachers again to thank them.

#### **Communication from the Board:**

- **Board Positions:** President, Vice President and the Treasurer positions will need to be filled for 2019-2020.
- **Chairpersons for 2019-20:** who is continuing in their position & what roles do we need to fill? will be working on this.

#### **School Administrator and Faculty Report:**

##### **Mrs. Donahue/Mr. Fee:**

- Quarter is almost over/school year ½ over
- Staff is good
- SOL's aren't til May
- Found out PTA can raise money to put towards playground equipment but don't know who would have to install it.
- County was out looking at the playground today – we are still on the list to get a new one.

Jim McMahon mentioned that the basketball hoops are not in good order – hoops are crooked. Mr. Fee will put in a work order to have them repaired.

Irving – will find a contact to ask them to come to a PTA meeting to talk to parents – answer questions for incoming students. Per Mr. Fee the Irving's Principal would like to come. Mr. Fee will work on this.

**Feb 5th** – next PTA meeting

\*\*\*Please send in your box tops to Ms. Adams to help out the SCA\*\*\*

The meeting adjourned at 6:45pm.