

Walkersville MS PTSA

Meeting Minutes – General Membership Meeting

Wednesday, September 16, 2020

6:30pm, Heritage Farm Park and Google Meet

- I. Call to order at 6:32pm**
- II. Mission & Purpose of PTA presented**
- III. Attendance/Establish Quorum**
 - a) Karen Sass, Jenni Gilroy, Kim Raub, Kristin Manos, Shannon Kelley, Cara Boledovic, JoAnn Howell, and Frank Vetter (via Google Meet)
 - b) Quorum established.
- IV. Welcome & Introductions**
- V. Approval of Minutes from June 2, 2020 General Meeting**
 - a) No comments/discussion, approved.
- VI. Treasurer's Report**
 - a) Report presented for July 1 through September 16, 2020; some membership, donations, and spirit wear income, and 1 corporate sponsor (Brownies Auto Repair).
 - b) Filed for audit
- VII. Comments from Administration (Frank Vetter, Principal)**
 - a) Encourage students to stay on camera as much as possible. A reminder will come out on FOF
 - b) FOF next week (week of 21Sep) to explain how grades can be reviewed in Schoology.
 - c) HAC is not being utilized for reviewing attendance (FCPS decision to limit systems parents have to attend to). Attendance taken once a day with a Schoology report pulled weekly.
 - d) Questions regarding 2 hour dismissal and conference day schedules: Information will be coming out in a FOF. 2 Hour Dismissal days will most likely only affect Asynchronous schedule. Parent Conference information is forthcoming.



VIII. New Business:

- a) Adoption of the 2019-2020 Audit Report, report presented, financials found to be in good order.
 - i) **Motion to approve 1st-Kristin Manos, 2nd-Karen Sass. All approved**
- b) Finalize and approve budget for 2020-21 - budget presented.
 - i) **Motion from the Board made by 1st-Kristin Manos, 2nd-JoAnn Howell. All approved.**
- c) Membership update
 - i) As of 9/16: 63 members (7 staff). Membership continues to be a struggle this year being virtual.
 - ii) Manhattan Pizza donated 20 free pizza GC's to raffle off for incentives for those that join by 9/30/20.
 - iii) Staff incentive - Krispy Kreme-1 free dozen donuts raffle for the teachers that join by 9/30/20.
- d) Fall Programs/Events
 - i) Virtual pumpkin carving (online) 2 categories-decorated and carved. Submissions by 24Oct. Voting 27-29. Winner announced 30Oct. \$20GC for 1st prize in each category and \$10GC for 2nd in each category. Teachers-separate contest
 - ii) Reflections Art program- Enter through 30Nov. Enter virtually.
 - iii) Virtual book fair-online, no dates yet. Possibly in Nov.
 - iv) Virtual Bingo and/or trivia night-No dates yet
- e) Fundraiser: Dublin Roasters-Morning Roar coffee-selling for all 5 Walkersville feeder schools. Each school will get a \$1 for each bag sold. On sale from 20Sep-04Oct

IX. Comments/Concerns/Announcements

- a) Dine Out Night, Manhattan Pizza/Fantasticks, Thursday, Sept 17, 4-9pm
- b) Kona Ice – Walkersville MS Day, Friday, Sept 18
- c) Schools Closed – September 28

X. Adjournment

- a) 7:11 pm

