

PTA General Meeting

Montgomery Knolls-Pine Crest PTA

April 7, 2016

6:30-8:00pm

Montgomery Knolls Elementary School APR

The meeting started at 6:39 p.m.

In Attendance:

Madeleine Santiago, PTA President

Rebecca Wilson, PTA Corresponding Secretary

Natesia Johnson-Samuel, PTA Vice-President

Jean Foster, PTA Recording Secretary

Heeyeon Jeong, PTA Treasurer

Additionally, 20 parents attended the meeting - see sign-in sheets

Handouts Distributed/Posted:

- "Agenda for MK-PC PTA General Meeting, April 7, 2016"
- "MKPC-PTA Minutes from PTA General Meeting February 3, 2016"
- "PTA Committee Chair Reports - March 2016" English
- "Treasurer's Report as of April 7, 2016"
- PEP Program Handouts
 - Positive Discipline Powerpoint Presentation
 - PEP Schedule Spring 2016

I. Call Meeting to Order

- A. Welcome by Madeleine, who introduced herself and informed all present that her Presidency term was ending June 30, 2016. Introduced members of Executive Board in attendance. Gave a brief program overview.

II. Approval of the Minutes, Announcement of next meeting date: 6/7/16

- A. Minutes from PTA General Meeting 2/3/16 approved unanimously
- B. Final PTA Meeting: Tuesday, June 7, 2016
- C. Location: Note location change
 1. PINE CREST ELEMENTARY SCHOOL
 2. Kickball Game (Parents vs. Staff) and Picnic

III. Reports of Officers

A. Treasurer's Report

1. 2015-16 Budget passed last year with \$10,000 Faith Gap. Spending was budgeted to be more than income with the expectation for income greater than budgeted and spending less than budgeted to result in a balanced budget as has historically happened.
2. The PTA Executive board, Administration, and Committee Chairs worked together this fiscal year to enable us to end the year with a positive balance in our checking and savings accounts
3. The only fundraising chair filled for next year is the Plant Sale Chair
 - a) Volunteers are needed to fill the chair positions in order to help us keep our future budget balanced

4. Committee chairs keep track of expenditures and help us to budget adequately so that programs can run successfully.
 5. Reminder that receipts for reimbursement need to be turned-in within 30 days of expenditure
- B. President's Report
1. Next Fundraising Event is Chipotle Dine-Out Night
 2. MCCPTA Delegate needed for next school year
 - a) Responsible for attending monthly MCCPTA meetings and reporting pertinent information to our PTA
- IV. Reports of Committees and Questions: Please see distributed Committee Chair Reports
- A. Andrea Hickman spoke:
1. Mayfair coming up, please look for flyers to be advertising volunteer positions. Mayfair can't run without them.
 2. The Mayfair Silent Auction has been sent out in the Thursday Folders, please consider donating items for the Silent Auction
- V. Unfinished Business: (None at this time)
- VI. New Business
- A. Volunteers Needed at Kindergarten Orientation Thursday 4/14 & Friday 4/15
1. Please consider helping for an hour or two. Talk to Becca Wilson to sign up for a timeslot.
- B. PTA Budgeting this May by PTA Exec Board, Voting at June PTA Meeting
- C. Looking for Fundraising Chairs for next school year
- VII. Elections
- A. PTA President (June 30, 2016-2018)
1. Candidate: Natesia Johnson-Samuel introduced. Currently serving as PTA Vice-President and performing an excellent job
 - a) Nomination made and seconded to elect Natesia as President for the term 6/16-6/18. A vote was taken and Natesia was elected President by unanimous vote.
- B. PTA Vice-President (June 30, 2016-2018)
1. Candidate: Andrea Hickman introduced. Currently serving as Mayfair Chair and performing an excellent job
 - a) Nomination made and seconded to elect Andrea as Vice-President for the term 6/16-6/18. A vote was taken and Andrea was elected Vice-President by unanimous vote.
- C. PTA Delegate to MCCPTA (April 7-June 30, 2016)
1. Candidate: Emil Parker introduced. Current parent of 5th grader, so will only be able to fulfill this responsibility for the remainder of this school year
 - a) Nomination made and seconded to elect Emil as Delegate for the term 4/16-6/16. A vote was taken and Emil was elected Delegate by unanimous vote.
- VIII. Program: "Positive Discipline", Pascale Brady of PEP
- A. "PEP" stands for Parent Encouragement Program and is located in Kensington, MD
- B. It is similar to PEP held in MCPS but is not the same

- C. Ms. Brady has been Teaching at PEP for 15 years
- D. Began teaching there after taking PEP classes over and over
- E. A sign-up sheet to receive newsletters, etc. was passed around
- F. Purpose of teaching Positive Discipline
 - 1. To avoid being negative all the time
 - 2. Because of the permanence of family
 - 3. Emotions such as anger and frustration are usually involved which can cause the situation to deteriorate quickly
- G. Recognizing that our society has changed over the years and emotional support for the parent is not always readily available
- H. TV is modeling kids who behave differently from how parents behaved as kids, so parents are left with a lack of parenting tools
- I. PEP is a non-profit organization that teaches 2-3 hour classes in a series that last for 8-10 weeks
- J. Shorter workshops are available
- K. Variety of topics
- L. PEP Catch Phrase: "BE KIND AND FIRM"

IX. Announcements and Closing

Meeting was adjourned at at 8:15pm

Minutes respectfully submitted by:

Jean Foster, MKPC PTA Recording Secretary