

Meeting Minutes- 02.13.2018

Madison's Trust Elementary School PTA Board Meeting

Meeting Date: Tuesday, February 13, 2018

Meeting Location: MTES

Meeting Attendees: Kim P., Angela B., Siddhi S., Candy A., John G., Ashley, Pavan J., Laura G.

Call to Order- 9:05am

Approve Minutes from Last Meeting – Kim P., Siddhi S.

1. President Update

- a. **Special Guest-** John from Huntington Learning Center spoke about WTOP's Click for Kids; MTES will be participating.
- b. **Next Meeting-** friends of Brambleton Library Lead will be at the next PTA General meeting on 3/2 at 9 AM
- c. **Nominations Committee-** Seeking a volunteer to launch a nominating committee for PTA Executive Board 2018-19. If a current board member is not returning, would he/she be interested in being on committee.

2. Principal's Update

- a. **Request-** Requested the Board consider staying on for 2018-19 school year.

3. Events Update

- a. **ACTION ITEMS:**
 1. PTA Board to be at Basketball Game by 5:15 PM for set up at Rock Ridge HS
 2. PTA Board to use signup genius to volunteer
- b. **Basketball Game**
 1. As of 2/11 265 tickets sold and all items have been ordered.
- c. **Reading under the stars**
 1. PTA will provide milk and cookies for the event.
- d. **This is Us international night**
 1. More countries are needed- will post on PTA FaceBook page.
- e. **Staff Appreciation**
 1. Theme will be Super Heros
 2. Daily items are already planned and working on volunteers to help.
 3. Requested to know if we can set up a time for staff to take pictures with a cape/mask w/ Lis Rohr? – Laura G. to follow up and confirm.

4. Fundraising Update

- a. Received funds from Panera spirit night \$88
- b. PTA still needs to determine where to donate 10% of the Raise Craze Funds.

5. Treasurer's Update

- a. Budget and Balance Sheets are doing well in terms of expenses.
 1. Auction and ASEP were the 2 big income items in January.
- c. Teacher Grants
 1. Working on a larger teacher grant application.

6. STEM's Update

2. Math League competition- requested to know if MTES can host event. Laura will bump to Dave S. and provide response.
3. There are left over funds- requested to know how we can give it back to the school for STEM programs. – Laura will bump to Dave S and provide a response.

7. ASEP's Update

4. Discussed Teacher / Student Ratio for ASEP Classes when MTES teacher is teaching.
5. Working on Spring session- registration will start on 4/2 and classes will be held from 4/16- 5/22.

Immediate Action Items

Item	Assigned	Due Date	Status
Laura to look into Math League being hosted at MTES	Laura		
Laura to look into using left over STEM funds for STEM at School	Laura		

Adjournment 10:41AM