

Middletown High School PTSA  
Board of Director's Meeting minutes  
March 17th, 2009

The Middletown High School PTSA meeting was held on Tuesday, March 17th, 2009 at 8:00pm in the media center, directly following a MHS PTSA General Membership Meeting. LeAnn Moore called the meeting to order and directed our attention to the displayed purposes of the PTA. A quorum was established. The minutes from the February 24th, 2008 PTSA meeting were read and approved for filing. The approved minutes are to be emailed to Beth Fisher to be posted on the website.

**CONSENT AGENDA:** A motion was made and seconded to accept the Consent Agenda as presented. There was no discussion and the Consent Agenda was approved and will be filed with the minutes from the March 17th PTSA meeting.

**TREASURER'S REPORT:** Daphne Gabb presented the February Reconciliation Statement and the Financial Statement ending March 17th, 2009. There was no discussion and a motion was made and seconded to approve the Treasurer's report as presented. The Treasurer's report was approved and filed for audit.

**PRINCIPAL'S REPORT:** Mr. Berno was not present and there was no Principal's report.

**COUNTY COUNCIL REPORT:** Daphne Gabb reported that the FCPS budget situation is very fluid. Things are still changing with the State and County so it will be a while before we know the full impact to FCPS.

**TEACHER'S REPORT:** No teacher report.

**STUDENT'S REPORT:** Anna Verdi reported that an SGA sponsored talent show will take place on 4/17/09 at 7:00pm. A blood drive will be held at MHS on 4/24/09 and the SGA will be getting feedback from the Winter Formal at an assembly on 3/18/09.

**PRESIDENT'S REPORT:**

A. Consent Agenda: LeAnn Moore asked everyone to refer to the consent agenda emailed on 3/16/09 for a detailed report of activities.

B. Reflections - MHS student, Jonathan Weiland, will represent the State of MD in the National PTA Reflections Contest and he was designated as Outstanding Interpretation at the State level in the Senior Division in Photography. Two MHS students received high honors at the State level: Patrick Prather for Senior Division Award of Merit in Photography and Brittany Holihan for Senior Division Award of Merit in Visual Arts.

C. Winter Dance Observations - LeAnn suggested that, after chaperoning the Winter Formal at MHS, all parents should spend some time talking with their children about the style of dance and inappropriate dance styles. LeAnn Moore and Amanda Elliott plan to meet with Ms. Burkner on 3/18/09 to discuss this issue and also to get teacher input about this topic for future dances.

**UNFINISHED BUSINESS:**

A. Nominating Committee: The Nominating Committee will gather names for the slate of MHS PTSA Officers for the 2009-2010 school year and present them at the April 21st, 2009 MHS PTSA Meeting.

B. Teacher Conference Dinner: As a result of a snow day, this was rescheduled for a Teacher Lunch on 3/27/09. This is an in service day so the CTC students are not allowed to work the event as originally planned, though they will prepare the food on 3/26 and it will be picked up and warmed at MHS on 3/27. Set up will be at 9:30am, lunch will be served at 11:00am and clean up will begin at noon. Donations of food are still needed as well as volunteers to help, please contact Sabrina Williams if you can help in any way.

C. Teacher Appreciation Plan of Work: A Plan of Work was presented by Sabrina Williams for Teacher Appreciation. The Hospitality Committee has something planned for each day of Teacher Appreciation Week (May 4-8th) and many daytime volunteers will be needed. The MHS SGA has offered to help with volunteers as well as provide a pizza lunch for the teachers on the Wednesday of that week. Total financial needs requested for this are \$275. A motion was made and seconded and, with no further discussion this Plan of Work was voted on and passed.

Daphne Gabb made a motion to take \$100 from Misc. Programs to be moved to Hospitality to cover these costs. This motion was seconded and, with no further discussion, was voted on and passed.

D. Baccalaureate Meeting: This will take place on 3/23/09 at 7:00pm in the Main Conference Room.

Meeting adjourned at 8:33pm