### **Rodgers Forge Elementary School PTA Meeting Minutes**

# Tuesday, June 7, 2022 Called to order at 6:07pm

- 1. Welcome -
- 2. Approval of minutes (from last meeting) Nicole Dobbs, Secretary
- 3. President's report Jenni Mumford, President
  - a. Adult Social- Great night
    - i. For next year, should we change the time of year? Should it be a more family friendly event?
  - b. Book Fair was successful- Thank you to Lindsay and Jamie
    - Red Dot program allowed for students who did not have money to still be able to purchase books
  - c. Movie Night- August 26th; Same day as Sneak a Peek
  - d. Lost and Found- Will be put out on June 10th in the morning and afternoon; After that it will be donated.
  - e. Thank you to Tracey who will be leaving the Board as our VP of Volunteers. She was presented with flowers.
- 4. Treasurer's report Huong Hill, Treasurer
  - a. We have received \$43k; We've spent \$34k
  - b. Made \$4900 at the Adult Social
    - i. We did not use montessori school for parking, so we did not pay them \$100
    - ii. Funds should be used by June 27th
  - c. Movie Night postponed 2x
  - d. Field Trips
    - i. 5th grade might not use the full budget
    - ii. Needs the request for the 4th grade
    - iii. All the \$750 for all the grades will be spent
  - e. Reimbursement requests need to be submitted by June 27th
  - f. Time Out for Kids increased in price this past year (Ms. Thomas will poll the staff regarding next year)
- 5. Principal's report Missy Fanshaw, Principal
  - a. Were able to do the Spring concert after delaying it for a week
  - b. Sports Day was very successful with hosting it over 3 days vs 2 days
  - c. Swag Shop tomorrow
  - d. Peacemaker on Wednesday- Whole school will be together
  - e. Scooter Ball Will happen. Hard court will be resurfaced afterwards.

- f. \$500 check awarded to RFES Green School from Balt Co. Earned Honorable Mention. Money is slated for STEM projects for next year. Also received a banner to sign to pledge to be a Litter Free Community. We were recertified to be a Green School.
- g. School Calendar has been approved by Baltimore County.
- h. Safety- Very cognizant of keeping doors locked. Staff regularly performs sweeps to make sure doors are locked.
- i. Outdoor lunch on pause. Reconsidering it moving forward. Different ideas were floated: Once per week? New location (not in front of the school). Something each class earns?
- j. Assemblies for 22/23- Something to start thinking about for next year. Suggested that PTA help support what the school/ teachers want for school hour assemblies. PTA could plan for after school speakers. Star Lab is coming in February. Budget approximately \$2k-\$3k.

### 6. School Committee Reports -

- a. Mary Alice Thomas
  - i. Thank you for Teacher Appreciation Week
  - ii. Thank you for the \$100 for reimbursement
- b. Mr. Houk- Climate Committee
  - i. Continued Peacemaker / Character Program- Had to get creative with how to hold parties; Students seem to really like it; June virtue is Service

### 7. Volunteer report - Tracey Dieter, VP of Volunteers

- a. Thank you to Book Fair committee
- b. Thank you to Adult Social committee
- c. Thank you to Class Parents
- d. Rodger on last day of school- Missy Pollard
- e. We need to line up some event coordinators / volunteers for the beginning of the 22-23 school year (eg. ice cream social, spirit wear, membership)
- 8. Committee & Other reports
  - a. DEI- We have 2 volunteers and looking for more people to help. Mostly need help planning and attending the meetings.
    - i. All participants are welcome (parents, teachers, administrators).
    - ii. Trying to do monthly meetings. Trying to match what the school was doing. It was working well virtually, but is more difficult in person. Maybe do some collaboration quarterly with the school DEI.
  - b. Family Fun Nights- Thank you Beth!!!
- 9. Bylaws
  - a. Changing from having 3 Vice Presidents to 2 Vice Presidents
  - b. Removing a VP of Committees and adding a VP of Communication

#### 10. Elections

Confirmations for President (Jenni Mumford) and Vice President (Kelly Seidel).
 Unanimous confirmation.

- b. Confirmations for Recording Secretary (Nicole Dobbs). Unanimous confirmation.
- c. Confirmations for Treasurer (Huong Hill). Unanimous confirmation.
- d. Confirmations for VP of Volunteers (Jessica Roosth). Unanimous confirmation.
- e. Confirmations for Communications Secretary (Lindsay Dorrance). Unanimous confirmation.

### 11. Announcements-

- a. School Play- Thank you to Mr. Houk and Ms. B-H. It was cost effective and very sweet.
- b. Next Meeting August/ September 2022.

## Adjourned at 7:09

### Attendance

Michele Rowland
Missy Fanshaw
Tracey Dieter
Huong Hill
Jenni Mumford
Nicole Dobbs
Kelly Seidel
Dori Henry
Elizabeth Prenoveau
Jessica Roosth
Laura Burgoyne
Mary Alice Thomas
Michael Houk