

Poolesville High School PTSA
General Meeting Minutes
Tuesday, Sept 17th, 2024
Meeting held virtually via Zoom video Conference
Presiding Officer Audra Dove, PTSA acting President

1. Meeting was called to order at 7:00 by presiding officer Audra Dove. A notice was given that the session is being recorded for hosting on PTSA website and an alert appeared the Zoom application. Ms. Dove welcomed everyone and introduced officers, Anne, George, and Cindy. Agenda is posted in the chat box multiple box by secretary Cindy Wang. In addition, join the PTSA link and Volunteer interest form are posted in the chat for people who are interested in joining.

2. PHS Principles Update and Q&A - Mr. Carothers 7:05-7:15

- a. Attendance policy
- b. Student ID
- c. Next week photo

3. PHS construction Progress from MCPS Project Team - Chris Deraleau, MCPS Project Manager 7:15-7:23

- a. Completion pictures (refer to PPT)
- b. Second phase drawing (refer to PPT)
- c. Q &A: Asbestos Question: filtration go through machines twice before reaching to student to ensure the air is clean

4. PTSA General business 7:23-8:00

- a. Officer short introduction
- b. Treasurer's review of PTSA financials and proposed PTSA budget for 2024-2025 school year. Cindy made a motion to vote, George second. Audra gives instructions for members to vote. Yah 18 counts. No Nah.
- c. Audra accounted the nomination of Cheryl Booth for 1st VP. George love to cote on the installation of Cheryl Booth as 1st VP. Cindy second. Member voted 23 yah, no nah.
- d. Approved May meeting minutes. Anne moved to approve the May 2024 minutes, George second. 15 Yahs and no nah.
- e. Next meeting will be Tuesday, Cot 15 at 7PM
- f. Meeting adjourned.

Minutes:

Approved as presented: date

Approved as corrected: date

Minutes compiled by and submitted by:

Cindy Wang, Secretary, Poolesville High School PTSA