

**Poolesville High School PTSA
General Meeting Minutes
Meeting Held Tuesday, February 21, 2023
At 7:00 pm**

Meeting held virtually via Zoom video conference.
Presiding Officer, PTSA President, Andrea Stokes

1. Call to order and notice of meeting recording. The meeting was called to order by Andrea Stokes, PTA President at 7:00 pm.

Ms. Stokes informed everyone that the meeting was being recorded and notice was given through the zoom application.

2. Quorum: Ms. Stokes asked attendees to identify themselves in the chat. Self-identified attendees are included as "Exhibit A." A screen shot of all attendee usernames is included as "Exhibit B."

3. Welcome

The meeting agenda was shared on the screen.

Both a PDF and a link to the proposed minutes from the last meeting was shared in the chat.

4. Principal Report: Presented by Principal Mark Carothers with information from Diane D'Ambrosio Morris, Associate Superintendent

With guardian permission, students can sign up to do a construction tour,

Our Black Student Union is sponsoring a Spirit Week (February 22-28) for the end of Black History Month

Next year will see a change to the administrative team, Ms. Rivas-Smith is leaving to be a principal intern. The school will receive a principal intern, Ryan Graves. Part of the principal intern program will include Mr. Carothers leaving for six weeks to allow Mr. Graves to run the school.

Diane D'Ambrosio Morris, Associate Superintendent, commented that Mr. Carothers will remain the primary lead for the school on construction matters.

Junior class officer will discuss prom logistics at next PTSA meeting.

5. PTSA General Business:

President's Report by Andrea Stokes – No new info to share

Treasurer's Report – Kelly Elam is sick, no new info to share

PTSA Committees:

Staff Appreciation – Next Staff Appreciation event will be March 20

Reflections Arts – Congratulations to two PHS Students, **Kareena Gupta and Emma Zou**, whose artistic works moved to the Free State PTA Reflections Arts competition.

Post Prom Planning Committee presented by Jacqueline Zeranski - We are behind on donations to the \$20.23 campaign and the Committee needs volunteers

1. Goal is to have a safe, alcohol free event for students to go to after prom.
2. Event will be at the school so that students are not driving all of the way from the prom location at UMD when the even is over.
3. We need volunteers and items donated.
4. Next meeting is March 1 at 8:00 pm.
5. Students do not need to attend prom to attend the post prom event
The event will run from 11:30 to 3:30 on May 12th. It is open to all Juniors and Seniors and is free.

MCCPTA – Jillian Dove, the digital balance resolution was approved by the MCCPTA and favorably received by Superintendent McKnight

Senior Breakfast – The PHS graduation ceremony is slated for May 31. Thus, the PTSA will provide the traditional Senior Breakfast on rehearsal day, May 30. We will provide more information on this as the date approaches.

6. Vote to approve January PTSA Meeting Minutes

The minutes were again shared in the chat by both file and link.

A motion to approve the minutes was made by David Griffith

Sandra Bagget seconded the motion and a vote was taken.

The January 2023 meeting minutes were approved by unanimous vote

7. PHS Construction Update from MCPS Project Team – Chris Deraleau, Project Manager+Team

It will take about 15 to 19 weeks more to finish roofing.

There is approximately 165,000 to 175,000 square feet of new roof that must be tarred. In order to stay on target for completion, part of that tar work will happen during the school year and steps are being taken to mitigate the smell but some smell is expected. OSHA does not require any special respirators and the fumes are safe but unpleasant.

The hope is that phase two of the roof work will be during the summer.

The Administration and Arts buildings are expected to be turned over to the school in August.

The Science part of building is expected to be ready for the school in October or November

Most other smell emitting work will be in new and enclosed areas where students will not be located and the smell will be limited to the area. The roof work, because it is outside, tends to cover the entire area with the smell.

When cafeteria is demolished, there will be a time when we when we do not have a full kitchen. There will still be lunch at the school but the mechanism is not yet determined.

8. Guest Speaker: **Suzanne Kelly, State of Maryland Ambassador for Frederick and Montgomery County – Maryland 529 Plan Information Session. Discussion of the pre-paid college plan as well as the College Investment Plan.**

9. Meeting Wrap-up

Next Virtual PTSA General Meeting will be Tuesday, March 21 – 7:00 pm

10. Meeting adjourned at 8:40 pm

Minutes:

Approved as presented: Date: March 21, 2023

Approved as corrected: Date: _____

Minutes compiled by and submitted by:

Chad Older

Chad Older, Secretary, Poolesville High School PTSA

Exhibit A - Self-Identified Attendees in Chat

Jacqueline zeranski

Kirsten Lewis

Mark A. Carothers, Principal

Helen Trainor

Ian and Diane Marie Gray

Beth Singh

Susan Incao

Christina McGowan

Anya Olson

Dana and Jason Smith

Nan Gough

Kerri Sumlinski

Theresa Wallingford

Angela Smith







Paul Bradley


Maya Reyes







Nicole Williams-Milisits

Suzanne Kelly(Suzi) Maryland 529

Exhibit B – Screenshot of Attendees

Kerri S Kerri S  Gray Family	Theresa Walling... Theresa Wallingford	Diane D'Ambros... Diane D'Ambrosio M...  Kirsten Lewis	
Anya Olson Anya Olson	Christina Christina	Santhi Santhi	DT DT
David Zimmerm... David Zimmerman	Macy Anne Car... Macy Anne Carman	coham coham	Ayanna Hobbs  Ayanna Hobbs
Jillian Dove Jillian Dove	Sunil Sunil	Alice Gean Alice Gean	Fred Lau Fred Lau
Angela Smith Angela Smith	Paul Bradley Paul Bradley	Bill Dove Bill Dove	Laura Engler Laura Engler
Rosalie DeOto Rosalie DeOto	Aruna Bollineni  Aruna Bollineni	Susan Incao  Susan Incao	Theresa Walling... Theresa Wallingford
PF Connecting to audio ...	John Stokes John Stokes	Maya Reyes Maya Reyes	Beth Singh  Beth Singh
		Dustin Construc... Dustin Construction	Hasan Hobbs Hasan Hobbs

John Stokes John Stokes	Nino Todua Connecting to audio ✓
Brian Connecting to audio ...	Connecting to audio ✓ 

Maryland 529 S... Maryland 529 Suzi Kelly	 Chad Older
 jzeranski	 Jennifer Brengle Duncan
 Mark Carothers	 Poolesville High School ...
 Jennifer Ward	Helen Trainor Helen Trainor
Ferguson Ferguson	Dan Dan
Arlene's iPad (2) Arlene's iPad (2)	Nan's iPhone Nan's iPhone
Jason Smith Jason Smith	Christopher Der... Christopher Deraleau
Diane D'Ambros... Diane D'Ambrosio M...	 Kirsten Lewis