

Poolesville High School PTSA
General Meeting
Tuesday, October 18, 2022 at 7:00 pm

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

Ms. Stokes called the meeting to order at 7:00 pm with a notice that the meeting is being recorded and will be posted on the PTSA website.

Quorum was met with 26 users on the call at 7:00 pm and users were asked to put their name in the chat. At 7:15, there were thirty-seven username in attendance. A list of usernames taken at that time is attached as "Exhibit A."

1. PTSA President's report
 - a. Upcoming meetings will cover MCPS Budget and CIP. We are still advocating for a new gym.
 - b. Minutes were posted in the chat to all members
 - c. Treasurer's report and approved budget was posted in the chat to all members
2. Principal Carothers' report & Q&A
 - a. Graduation date will be given by December 1.
 - b. A decision will be made soon regarding venue. Prom will be held May 12, 2023
3. PHS School Construction Update
 - a. Presentation by Christopher Deraleau with MCPS,
Christopher_d_deraleau@mcpsmd.org
 - b. Foundation for science area (south academic bar) was placed. Construction schedule attached as "Exhibit B."
 - c. Phase two has been awarded to Dustin Construction.
4. Introductions and presentation of PHS Counselors and Mental Health Resources
 - a. Ms. Oristian the school's resource counselor presented about individual student planning, small group counseling, and crisis response and management. Several other members of the school's support providers also were introduced and discussed resources for student wellbeing.
5. PTSA General Business:
 - a. Treasurer's Report
Kelly Elam – No new update. Budget is still on track.
 - b. Need for Fundraising Chair and committee members
A request was made to head the fundraising committee. The position is currently vacant.
 - c. Introductions of PTSA Committee Chairs and information on PTSA Committees:
Sandi Baggett, First Vice President, gave an update on reflections committee.

Amanda Graver, gave an update on cultural arts committee. The committee is hoping to have an author, as an artist in residence, spend a week at the school.

Next staff appreciation event is pie day on November 14, 2022.

Membership – We have surpassed our number of members over last year.

Member vote to approve September 2022 Meeting Minutes, the minutes were re-posted in the chat. A motion to open the vote was made by Andrea Stokes and seconded by Kelly Elam. A vote was taken, and the minutes were unanimously approved.











































































The floor was opened to any questions or concerns. Hearing none either verbally or in the chat, the meeting was adjourned at 8:04 pm.

Submitted by:

Chad Older

Chad Older, Poolesville High School PTSA Secretary

Exhibit A

| | | | |
|--|---|---------------------|---|
|  Chad Older (Me) |   | Nicole Milisits |   |
|  Poolsville High School PTSA (Host) |    | snowramo |   |
|  Amanda Graver |   | Theresa Wallingford |   |
|  Christopher Deraleau |   | Victoria Salazar |   |
|  Dan |   | Sandi Baggett |  |
|  David Griffith |   | | |
|  Gupta |   | | |
|  Ian Arthur Gray |   | | |
|  Jason Boteler |   | | |
|  jen chacon |   | | |
|  Jenny Oristian |   | | |
|  Julia Wight |   | | |
|  K Howell |   | | |
|  Kelly Elam |   | | |
|  Kirsten Lewis |   | | |
|  M K |   | | |
|  Mark Carothers |   | | |
|  Melissa |   | | |
|  Melissa Nagy |   | | |
|  Min Su |   | | |
|  Navid.Mehrabkhani |   | | |
|  | | | |

Construction Schedule

