

**Poolesville High School PTSA
General Meeting Agenda
Tuesday, May 16, 2023
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. A screen shot of all attendee usernames is included as "Exhibit A." There was confirmation that Quorum was met .
3. Welcome:
 - a. The Meeting Minutes from the April 2023 meeting were shared in the chat as both a link and a file.
 - b. The treasurer's report was shared in the chat as both a link and a file.
 - c. Ms. Stokes shared the meeting agenda on the screen.
4. PHS Construction Progress from MCPS Project Team – Chris Deraleau, MCPS Project Manager
 - a. Work is ongoing. Drywall work will continue until end of summer.
 - b. Roofing is expected to be finished the week after school lets out
 - c. The auditorium will be offline after Memorial Day and will be turned back over around Christmas time. No fall theatre production.
 - d. The third quarter of the 2023-2024 school year is the planned time to turn over the school
 - e. The school will not have the permanent cafeteria in the fall. The cafeteria may be temporarily relocated to portables with prepared foods for nearly the entire school year. The cafeteria may not be fully operational and ready for use until fall 2024.
 - f. For additional questions: christopher_d_deraleau@mcpsmd.org
5. Ms. Angelica Smith (in lieu of Mr. Carothers) - general PHS updates & Q&A
 - a. A presentation was given on the MCPS Antiracist initiative
 - b. Although Mr. Carothers could not attend, he presented the results of their Anti-racist audit via prerecorded video.
 - c. A thanks was given to the Staff Appreciation Committee.
 - i. Several staff said it was the best staff appreciation week they have ever had.
 - d. Prom was successful and Post prom was successful
 - e. May 26, 2023 is last day for seniors, they must clear their obligations and return their Chromebook
 - f. May 31, 2023 is graduation day 10:00 at Mount St. Mary; s University
 - i. Students must arrive no later than 8:45 am
 - g. Last day of school for all other students in June 16, 2023. Students staying with MCPS should keep their Chromebook.
 - h. Questions and Comments Re: Anti-Racist Audit: bit.ly/PHSaudit

6. Ken Sholes, Foundry Admissions -- College Application Summer Reminders for Rising Seniors and Rising Juniors
 - a. Juniors should refine their college list and start gathering teacher recommendations
7. PTSA General Business:
 - a. **President's Report** - PHS PTSA participated in an MCPS area meeting with the Board of Education on May 15. The PTSA had the opportunity to showcase what is GREAT about PHS. The PTSA and the Cluster Coordinator, Hannah Donart, advocated for PHS needs which included equity in bus transportation and equity in high school Athletic facilities.
 - b. **Post Prom Committee** - Thank you to everyone who donated and volunteered to make this year Post-prom Party a success! We had over 160 students attend and gave away over 100 prizes! We had over 50 volunteers.
 - c. **Hospitality** – We need a few parents of seniors to help get supplies and to help set up the Senior Breakfast the morning of May 30. The sign-up will be posted shortly to the PTSA Facebook page.
 - d. **Treasurer's Report**
 - i. We are on budget and expect to carry over about \$11,000.00
 - e. **PTSA Committees:**
 - i. **Staff Appreciation** – The PHS staff thanks the PTSA for its generous donations during Teacher Appreciation Week last week! The PTSA provided breakfast one morning and donated funds for the staff lunch last Friday.
 - ii. **Nominating Committee** – The PTSA will vote for candidates to two open Officer positions: The positions are Treasurer and Vice President.
 1. **Anne Goldstein is a candidate for treasurer**
 - a. Audra Dove made a motion to vote on Anne Goldstein's nomination. Sandi Baggett seconded and a vote was taken.
 - b. The nomination was approved unanimously and Anne Goldstein was elected treasurer for 2023-2024 school year beginning on July 1, 2023
 - c. A request for nominations for the open First Vice President was made. No one volunteered or was nominated
8. Vote to approve April PTSA Meeting Minutes
 - i. Sandi Baggett made a motion to approve with an amendment showing number of attendees. Audra Dove seconded the vote to approve the April PTSA meeting minutes as amended. The vote was unanimous to approve the minutes once the quorum information is included..
9. Meeting Wrap-up
 - a. Please look for an email communication over the summer regarding a survey we would like PTSA Members to complete.
 - b. This is our last General Meeting of the 2022-23 School Year. We will resume our monthly meetings in September. Thank you to everyone for attending our meetings, purchasing memberships, donating money and time, and your all-around support of what the PTSA does! Have a great summer!

10. Meeting adjourned at 8:20 pm

Minutes:

Approved as presented: Date: _____

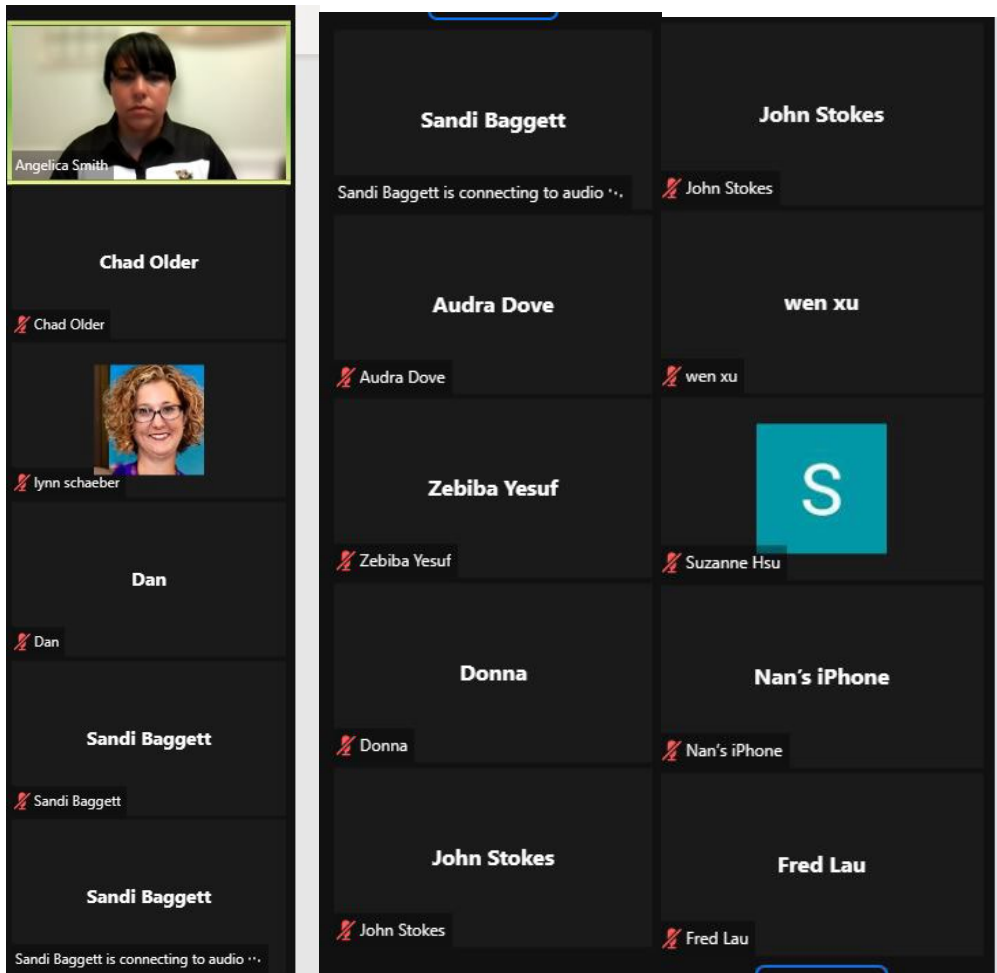
Approved as corrected: Date: _____

Minutes compiled by and submitted by:

Chad Older

Chad Older, Secretary, Poolesville High School PT


Exhibit A



Fred Lau
Fred Lau

Anne Shapiro-Goldstein
Anne Shapiro-Goldstein


jzeranski
jzeranski



Gray Family

Chris Rickert (she/her)
Chris Rickert (she/her)

Poolesville High School PTSA
Poolesville High School PTSA



Kenny Sholes

Iavarone-Garza Family (Ma...
Iavarone-Garza Family (Maria)

Kelly
Kelly

Helmut Schneider
Helmut Schneider

Helmut Schneider
Helmut Schneider

Caitlyn Y.
Caitlyn Y.

Kim West
Kim West

Theresa Wallingford
Theresa Wallingford

Amy Wang
Amy Wang