

POOLESVILLE HIGH SCHOOL PTSA GENERAL MEETING
October 20, 2020

This general meeting was held in-person in the student parking lot of PHS because of Covid 19 restrictions and the inability to vote for officers electronically. There were 7 members present, which is enough to establish a quorum for the transaction of business, according to the PHSPTSA bylaws. Members present included: Dawn Albert, David Griffith, Jane Lehrman, Yun Liu, Jacqueline Zeranski, Cheryl Booth and Sandra Baggett.

President, Dawn Albert called the meeting to order at 7:00. The first order of business was to distribute and vote on the minutes from the last in person general meeting of 2/18/2020. Jane Lehrman made a motion to accept the minutes as written. Jacqueline Zeranski seconded the motion and it was unanimously approved. Next the nominating committee opened the floor for nominations. As there were no nominations from the floor the nominating committee presented the selected candidates and the corresponding offices. The candidates are:

Dawn Albert- President
Cheryl Booth- 1st Vice President
Jacqueline Zeranski- 2nd Vice President
Sandra Baggett- Secretary
David Griffith- Treasurer

Jane Lehrman made a motion to accept the candidates as presented and Dawn Albert seconded the motion. The motion was unanimously approved.

PRINCIPAL REPORT: Mr. Carother's was not present.

TREASURER REPORT: David presented the 20-21 budget for approval. He stated the highlights from the budget which included:

1. A carryover of \$17,643.50 of unspent funds from the previous year. The reason for the large amount was because of covid restrictions a lot of activities didn't happen; ie post prom, staff appreciation.
2. The budget sets a fundraising goal of \$14,550 which includes \$5000 from a State Farm Grant, and a continuation of the \$20.21 campaign.
3. The Post Prom budget is \$15,000.
4. There is a new expense line of \$780.00 to cover Zoom expenses for the virtual meetings.
5. New expense line of \$350 to cover PayPal fees.
6. Senior/Graduation support has been consolidated into a single line item of \$1,750.
7. An amount of \$500 was included for the Board of Education dinner, in case events are able to happen in person in the Spring.

8. The projection for member revenue is down as an estimate because the closure of school might affect membership numbers.

David stated that the proposed budget includes last year's approved budget and actual revenue and expenditures as well as this proposed budget. He stated that given the uncertainty of this school year, we carried over every program line item, (and pretty much every budget amount) as a placeholder so no activity would get lost for consideration of the 21-22 budget. Sandra Baggett made a motion to approve the budget as presented. Jane Lehrman seconded and the motion was approved.

COMMITTEE REPORTS:

There was only a report from the Post Prom committee. Cheryl stated that she had applied for 2 grants; the State Farm grant of \$5,000 and the Collaborative Council Grant of \$1,000.

CLUSTER REPORT: Jane stated that the CIP would be distributed on October 26 and that the BOE meeting for Poolesville to present its case was 11/5. She has plans to speak regarding the new school buildings inadequacies. She will address the concerns of not having a wellness center for student and staff mental health, proposed gym size, and as well as other issues.

NEW BUSINESS: Do we want to support the Senior sign campaign? How much should be charged? After a short discussion, Dawn made a motion to charge \$15.00 per sign so that if there were families who were in hardship about the cost of the sign, the extra monies could cover extra signs. Each Senior would be able to receive a sign. This motion was seconded and approved.

COMMISSIONERS REPORT: No town representatives were present.

It was decided that the November meeting will be held virtually. The meeting adjourned at 7:40.

Respectively submitted,
Sandra Baggett
PHS PTSA Secretary