Poolesville High School PTSA Minutes of the General Membership Meeting Tuesday, October 19 2021, 7:00 pm

Meeting Recording

- 1. Introductions PTSA President
 - a. Member registration
 - b. Quorum
- 2. Review and approval of September meeting minutes PTSA President and Secretary
 - a. PTSA President made the motion to approve the September PTSA Meeting Minutes. Kathy Savino seconded.
 - b. Vote was taken. Minutes from September meeting unanimously approved by Membership.

3. PTSA President's report

- a. Poolesville Cluster meeting President gave overview of the meeting, needs of cluster where the focus, especially the high school's challenges and needs. The link to the recording of the Cluster meeting is on MCPS website
- b. Winter sports registration now open
- c. Membership prize extension to November anyone joining through November meeting are eligible to win door prizes
- d. President introduced Committee Chairs we have so far
- e. Upcoming fundraisers and family engagement events 2nd Vice President
 - i. The PTSA Facebook page and Facebook group is in the chat
 - ii. Fundraisers are focused on high school community engagement
 - iii. The first fundraiser is Parent Mixer at Locals who will be donating 10% of revenues that day to the PTSA; flyer in the chat
 - iv. Another event coming up is the Club fundraiser. As PHS clubs try to raise funds on their own, PTSA will hold events to raise funds for the PHS Club Grant Program. First Club fundraiser will be Boo Bags for Halloween to be delivered on the 29th, sold during lunch the week before. Revenue will go directly to the PHS Club Grant Program and Clubs can apply for a grant from the PTSA.
 - v. Post Prom thanks to Lynn and Cheryl the co-chairs for Post Prom. The theme will be Carnivale and will be held at PHS this year in May 2022
- 4. Review and approval of 2021-22 PHS PTSA Budget PTSA Treasurer
 - a. Presented budget for school year on the screen
 - b. Goal is to become flush as a non-profit to ensure we have funds to support the students and the school
 - c. President mentioned we had carry-over from the last year, and also that the Post-Prom event will comprise a significant portion of PTSA expenses.
 - d. VP put forward motion to approve the budget, Sam Baggett seconded. President put forward vote to approve the budget. The 2021-22 PHS PTSA budget is unanimously approved.
 - e. President mentioned the PTSA is in good financial position at this time

- 5. Principal Carothers' report
 - a. 9th grade parent night tomorrow virtual meeting
 - b. Halloween is a homework-free weekend, no exams on November 1st to allow Seniors to complete college apps before the Nov. 1 deadlines
 - c. Mr. Carothers likes the Community Engagement focus on PTSA, school and staff. The school is also focused on engagement this year
 - d. Mr. Carothers stressed the importance of leaving earlier to drive kids to school. There are concerned about drop-offs not being safe, kids not using crosswalk and kids running in between cars; please be mindful when dropping students off in the morning.
- 6. Construction update Jen Roberts of Dustin Construction
 - a. Few updates from the last meeting, still on track, no changes in overall plan
 - b. No changes to the schedule, now preparing to go through a massive bidding process. Subcontractor bids will come in through late November. Will work with MCPS to finalize bids and will go to BOE for approval January 12th.
 - c. Will get started end of January, and at that time will work out changes to parking, major transition to the bus loop to Wootton Ave side, and also the parking area will shift. Then construction fencing will go up. February will see a lot of changes to the campus as construction gets underway.
 - d. Also, the construction team are preparing to move the PHS Admin office suite to Wootton Ave side of the building. They will build out the spaces in November, and Admin suites will move during winter break.
 - e. Slide was shown which indicated Phase 2 of PHS construction would be completed in December 2024. A question was raised about what construction work is being done in Phase 2. Dustin Construction responded that Phase 2 involved completing any final punch list items on the Poolesville High School project, similar to completing a residential construction punch list.
 - f. The PTSA President made a clarification that there will be no Board of Education actions on the project until the BOE meeting on January 12^{th,} but it is still under discussion, and no actions on October 26th BOE meeting. Also mentioned we will have construction updates at each PTSA meeting going forward.
- 7. Kenny Sholes presentation on the college application process:
 - a. Ken is very appreciative of including him in this meeting, has been running Foundry Admissions for 3.5 years
 - b. Presentation
 - c. Q&A
- 8. Q&A for PTSA
- 9. Adjournment
 - a. Reminder of next PTSA meeting November 16; meeting will be virtual.
 - b. Motion to adjourn. Motion seconded. Vote to adjourn was unanimous.

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PTSA Secretary Signature: Date	: November 1	6, 2021