



# Paint Branch Elementary School

## 潘布兰奇 小学

### Special PTA Board Members Meeting

#### Meeting Agenda

October 8, 2018 @ 3:45 PM EST (PTA Office)

#### Call To Order

#### Roll Call

#### Minutes

- PTA Board Meeting – September 25, 2018

#### Treasurer's Report

- NONE

#### President's Report

- **MD PTA Policy Chair to PTA President:** Convene Board Meetings electronically without VOTE? Not prohibited in our PTA Bylaws! (quick update)
- Staff & Parent Membership (as of October 5, 2018)
  - Reminder: \$10 & \$15 Annual Membership Dues
  - 61 PTA Members (54 paid members; 7 pending payment)
  - 21 Staff; 40 Parents/Others
- **PBES Parent's Autism Meeting or Forum/PBES Autism Support Group\*** (\*informational email sent Oct 2, 2018 – great feedback received)
- **Playground Perimeter Fencing\*** (breach, new enclosed fencing, etc.) - (\*follow-up email to PBES Parent & Principal was sent Sept 30, 2018)
- **School Nurse\*** - (\*any updates???)
- **PTA Packet:** In Progress in English & Spanish
  - Includes: Meet your PTA Officers; General Information; Contact Us; Membership Application; etc.
  - To Be Distributed: week of Oct 15

#### Officer's Reports

- NONE

#### Unfinished Business

- Changes Under Dr. Hairston's Leadership
  - Rules for Volunteerism: Background Checks, etc. for PTA Officers/Volunteers
- **1<sup>st</sup> PTA Meeting – Thursday, October 25, 2018 at 6:30 PM EST**
  - Executive Committee Meeting: TBD – will be scheduled to divide tasks
  - Flyers & Notices: To Be Distributed on Monday, October 22, 2018
- Plans for October/November 2018
  - Upcoming Activities (i.e., **Ice Cream Social & Super-Spooky Sundae Contest on October 30, 2018???**; Restaurant Night on November 4, 2018; **Movie Night**)

**Pajammy-Jam in November 2018???)** – Heads up: will be discussed at next Executive Committee Meeting

## **New Business**

- Vice President & Other Vacancies
  - Consideration & VOTE to appoint Ms. Krystal Glenn to the VACANT office of PTA Vice President
  - Consideration & VOTE to appoint any other candidates to current vacant positions
  - Other Interested Candidates will be voted on by General Membership at 1<sup>st</sup> PTA Meeting on Oct. 2, 2018

## **Announcements**

- Next Meeting: TBD

## **Adjournment**