

Glenwood Middle School PTSA meeting, April 19, 2017

Attendees:

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|----------------|--------------|-----------------|---------------|---------------|
| Troy Marty | Beth Winters | Tracey Heller | Traci Spiegel | Susie Roberti |
| Dena Gallagher | Steve Kimos | Chris Chizmadia | | |

Meeting called to order by Troy. Minutes of March meeting presented; Dena moved to approve, seconded by Traci.

Troy resigned as president. As 1st vice president, Beth agreed to assume the duties of the president's office. Steve stated that he would complete the minutes by noon the following day so that Dena can provide official notification to remove Troy from signature authority on the PTSA's bank accounts.

Given recent trends of very low attendance and the lack of a quorum, the Board members present resolved to move forward with their best good-faith effort to conform with PTA guidelines re: nomination of next year's officers. Dena, Tracey, and Traci were named as the nominating committee. Consensus was to remove Midnight Madness Volunteers and Directory from the roster of committees.

The next meeting date will be May 10 so that the general membership can approve bylaws revisions prior to their due date of May 14. Beth and Steve will work together on submission of bylaws revisions to Maryland PTA.

Treasurer/Budget: Dena reported that the budget was doing well, especially due to the success of the Intramurals program. Proceeds of the HersheyPark ticket sale were \$945. Treasurer's written report attached to these minutes.

School Store/Spirit Wear: Susie reported that the Under Armour sale would end April 24 and so far had not done as well as expected; online vendors are probably the best way forward for GMS spirit wear sales. Susie asked for the status of Robert Motley's earlier mention that the PE staff would allow spirit wear to be used as PE uniforms; follow-up with Robert needed.

Drama: Beth contacted Jeanine Hintz but had not heard back about what PTSA efforts are needed for concessions sales at the Drama event, scheduled for May 5 and 6.

PTACHC: Earlier in the day, Macqueen Parker had emailed her report from the latest PTACHC meeting; report attached to these minutes.

Dena moved to adjourn; motion seconded by Susie, meeting adjourned.

Respectfully submitted,

Steve Kimos, Recording Secretary