

Agenda for PTSA Board of Directors meeting October 10, 2018

1. **Attendance:** (Documented by Secretary with minutes)
2. **Call to order**
3. **Welcome & Introductions**
4. **Pledge of Allegiance**
5. **Approval of previous Board meeting minutes from:** August 2018
6. **President's Report:** Jolie Headley
 - a. Plans of Works Reminders
 - b. Committee Assistance
 - c. Membership Reminder
 - d. Baltimore County PTSA Workshops 10/11
7. **Principal's Report:** Lisa Perry
8. **Treasurer's Report:** Kim Levush
 - a. 2018-2019 Budget Update
 - b. Check Requests (Paperwork needed and timeliness)
9. **Faculty Report:**
10. **Student Reports:** 6th grade – Mackenzie W; 7th grade – Emily P.; 8th grade – Aaron S.
11. **Student Council Report:** Maja D.
12. **BCPS School Board Member (& Parent):** Julie Henn
13. **Committee Reports:**
 - a. **Membership** – Headley/Khan
 - i. Drawing of VISA Gift Card Winners
 - b. **Staff Appreciation/Hospitality** – Gandhi/Williston
 - c. **Fundraising (Ways & Means)**
 - i. Donation Drive – Levush/Headley
 - ii. Restaurant Spirit Nights – Reyburn-Payne
 - iii. Dave & Busters – Headley
 - iv. Color Run – Boyer
 - v. Spirit Wear - Holt
 - d. **Communications** – Shilling
 - e. **Website** – Connolly
 - f. **Volunteers** – Boyer
 - g. **Book Fair** – Headley
 - h. **Printshop** - Organt
 - i. **All Other Committees That Wish to Report**
14. **Old Business**
 - a. Plans of Work Ready for Approval
15. **New Business:**
16. **Questions, Comments, or Anything not addressed on the agenda?**
17. **Adjournment – Motion for adjournment**

Next Meeting: November 14, 2018 @ 7:00 p.m. in Room 113 (Guidance Hallway)