

PTA Meeting Agenda : October 1, 2019

Welcome & Introductions

1. Introduction of Officers - Paul Carlson, PTA President
 - a. Meeting called to order at 7:04
 - b. Introduction of Officers
2. Introduction of Staff in Attendance
 - a. Music teacher
 - b. Terri Perper
 - c. Carla Glawe
 - d. Njeri Williams

PTA Business

1. Approval of 9/5/19 PTA Meeting Minutes
 - a. Minutes were approved and seconded with no changes and no objections.
2. Explanation and Approval of 2019-2020 PTA Budget - Francesco Paganini
 - a. Discussed surplus and deficit. Conservative on income. Income until now is mostly membership. Biggest spending budget item thus far is for a bullying assembly.
 - b. Comments on budget: BoxTops will probably drop due to change - moving away from actual boxtops and going to scanning grocery receipt on an app.
 - c. Motion to approve budget. Motion made by Heidi Bogdansky and seconded by Jessica Chappell.
3. Event Updates - Paul Carlson
 - a. Ice Cream social served over 100 cups of ice cream.
 - b. Greene Turtle seemed to be well attended. No money amount given yet from restaurant.
 - c. Dragon Dash moved from October to May. Dance moved Spring to December.
 - d. Movie night next Friday.
 - e. Date was wrong for Pie Drive. It is 11/27 (day before Thanksgiving).
4. Updates to babysitting during PTA meetings - Erica Grover
 - a. We cannot offer childcare, but can offer babysitting. Talked with our insurance. We cannot change diapers or assist with toileting (that's considered childcare).
 - b. We will most likely drop the age of babysitting to age 2. Also allow parents to bring younger child into meeting with understanding to step outside if child needs a quiet space.
 - c. We will increase babysitters based on expected larger kid crowd.
5. Committee Updates
 - a. Current PTA Vacancies & Volunteer Opportunities - Paul Carlson
 - NAACP rep is moving out of area. Need a volunteer to fill this position.
 - We now have staff appreciation volunteers but need Pie Drive and Holiday Cookies volunteers.

- b. Membership - Celeste Henry & Elyse Gorfain
 - Membership is down from this time last year. Might be due to the online registration push. 250 members as of now (family counts as 2, single parent counts as 1, staff counts as 1).
 - We got an award from MCCPTA for an increase in membership from 2017-2018 to 2018-2019.
 - c. Directory information - Leah Sera
 - Need to update information in Membership Toolbox (no longer My School Anywhere).
 - PTA membership is not required to join Toolbox.
 - Idea: Have 2 chromebooks set up at Milk and Cookies for Membership Toolbox sign up.
 - d. Dragon Dash - Jessica Chappel
 - Main fundraiser for the school
 - Might add activities for when students are not running
 - Kids get little prizes as money is earned
 - Individualized websites can be set up to collect money from family and friends OR money sent via cash/check
 - Money raised will go towards outdoor classroom space
 - e. Lego & Chess clubs
 - Wayne Chung (Lego club) shared that 16 kids signed up already. For students K-2 this round.
 - Discussion on how to reach more families because we now have gone paperless with announcement.
 - Chess club starts December 6 (Chris Larsen is not in attendance). We would like more volunteers to support Chess Club.
 - f. Delegates Assembly - Sarita Boyd
 - MCCPTA meeting was last week.
 - First item: resolution to amend MCPS absence policy for student to have 3 absences for civil action. Will be voted on at next MCCPTA meeting.
 1. Motion was made for OES delegates to vote yes.
 - Second item: Paul will send out electronically
 - Any other items can be brought up to Sarita and/or Bethany.
 - g. Movie night - Allen Harp
 - Will happen next Friday, weather permitted. Raindate is following Friday.
 - Movie choice can be voted online through Dragon Tales
 - Movie starts at 7:00
 - h. Restaurant nights - Allen Harp
 - October 21 - Panera
 - November 20 - California Tortilla
 - Chic-Fil-A wants to send cow to school before restaurant night. Details need to be discussed with Mrs. Glawe and/or PTA before we can set up a date.
6. Safe Routes Forum - Paul Carlson
- a. Safe Routes committee through MCCPTA.

- b. Forum is set for November 19. Will be discussing bus tracking system. Attendance is encouraged but registration is requested. Information sent out through Dragon Tales.

School Update

1. Principal's Update - Mrs. Carla Glawe, OES Principal, and Ms. Njeri Williams, OES Assistant Principal
 - a. System-wide testing is happening right now. Interrupts classroom routines but finishing up soon.
 - b. Parent conferences sign ups are open through teachers.
 - c. Mrs. Glawe expressed the love she has for this community.

Question & Comments

- Book Fair - November 4 - 8. NEED VOLUNTEERS! Daytime during the week and evening on Milk and Cookie night. Volunteers get a small discount for book fair items.
 - Staff raffle: will occur at each PTA meeting. Staff members who attend a PTA event can enter the raffle. Gift cards will be given out. Object is to increase staff attendance at PTA events.
 - Tomorrow is Walk To School day. We missed the announcement this year but might be something we make a bigger event next year.
 - Please be mindful of OES neighbors and do not drive on properties and enter driveways.
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Upcoming Events

10/11 - Movie Night (Rain Date 10/18)

10/21 - Panera Restaurant night 5:00 - 9:00 pm

11/4-11/8 - Book Fair

11/6 - Milk & Cookies Night

11/20 - California Tortilla Night

11/27 - Staff Appreciation Pie Drive