

# GHS PTSA Meeting

24 May 2017

**Meeting opened** by Carrie Bohrer at 7:05 p.m.

**Welcome and Introductions** – Carrie Bohrer

**Approval of March 2017 Meeting Minutes** – Lisa Hobbs – Accepted: moved by V. Lightner; seconded by D. DeBarros. Approved by voice vote.

**Treasurer's Report** – Carrie Bohrer for Cathleen Marose – Accepted proposed 2017-2018 budget: moved by R. Allan; seconded by D. DeBarros. Approved by voice vote. C. Bohrer addressed question on origin of donation line item: Booster packs at the beginning of the year and donations at Back to School Night.

**Committee Reports** – printed separately

**Current Business** –

**Graduation Buses** – Carrie Bohrer – Some seats left for graduation buses. Need an additional parent to help with check-in, morning only. Jen Bado-Aleman volunteered.

**Gaithersburg Cluster Boundary Study** – Carrie Bohrer – Study being completed, assessing some moves to Candlewood/Magruder to alleviate crowding. Notes on listserv tomorrow. Feasibility study on land use between GES and GMS to expand without destroying play areas. GES has nine kindergarten classes.

**New Business** –

**MCCPTA Finance Issues** – Patty Twemlow – Some irregularities found, investigation ongoing. New board elected in April, minimal budget approved to cover expenses during audit. Information will be released as appropriate.

**Election of 2017-2018 Officers** – Carrie Bohrer – Have a quorum of 13 members. Slate of candidates provided on Committee Reports. Robert's Rules of Order was consulted and followed for all elections.

Nominations from the floor were requested, three vacant offices received one nomination each, and one vacant office received two nominations. From the nominating committee: President, Corresponding Secretary, and Treasurer. From the floor, single nominations per office: Recording Secretary and 2 MCCPTA Delegates. From the floor, 2 nominations for one office with a vote required: Vice President.

A voice vote approved nominating committee nominations and single nominations from the floor: President – Carrie Bohrer, Recording Secretary – Kim Braun, Corresponding Secretary – Vicki Lightner, Treasurer – Cathleen Marose, MCCPTA Delegates – Lisa Bixler and Kristin Jones.

Dawn DeBarros and Michelle Stevens were each invited to speak for 3 minutes regarding the office of Vice President. D. DeBarros spoke for 3 minutes, M. Stevens was not able to be at the meeting. Ballots were distributed with both names, collected by the Recording Secretary, L. Hobbs, and counted by L. Hobbs with a

confirmatory count by V. Lightner. 13 votes were cast. Tally report signed by L. Hobbs and V. Lightner and given to C. Bohrer. D. DeBarros was elected.

**Principal's Report** – Dr. Handy – Reported on summer activities, summer art camp, AP bootcamps, test prep courses, PLTW enrichment, Trojan Experience, registration for summer classes, graduation plans, PARCC and HSA testing, new school year, snow days, prom and after prom, and internships.

**Summer Reading Program** – Jen Bado–Aleman – Required for all students. Discussed sign up process and that a book report will be a grade for new school year. Best response when students choose the books. One teacher will read each book for discussions.

**Adjourned** by Carrie Bohrer at 7:45 p.m.

Respectfully Submitted,

/Lisa J. Hobbs/

Recording Secretary