



## AGENDA

- 7:08 pm**      **Welcome & Recap**      Marci McCoy-Roth, President
- 7:05 pm**      **Treasurer's Report**      Victor Ordonez, Treasurer  
- will endeavor to provide a treasurer's report ea month, but no update this month
- 7:15 pm**      **Old Business**  
-Grade Reports/Valentine's Day Parties  
- parties were successful!  
-Kinesthetic Classroom Committee (A. Levin)  
- still in the approval / research stage; determine fundraising goal  
-ThinkFun Games for Wheaton Woods (M. Roth)  
- school was very grateful for donation  
-Shades (M. Timmons)  
- still no update concerning the grant  
- 12x12 quote / smaller shade - \$11,000 for 2 / \$7996 for 1  
- Timeline, permitting next phases  
- Motion to move forward with planning for \$11,082 in shades approved by the voting attendees  
-Board Nominating Committee (W. Kelly)  
- M. Timmons will work on recruiting for next year's positions from RHPS community
- 7.20 pm**      **Upcoming Events**  
Math Game Night 2/22, Lead: M. Roth  
- 144 people registered  
- PTA will provide pizza; paper cups for refilling water  
- volunteers need to arrive by 6:15 to run their math game station; games start at 7
- Community Night Out 2/23 Original Pancake House, Lead: H. Gelfuso  
- Dish & Dram netted only approx. \$50
- NCC Auction 3/16, Lead: J. Flynn

- 5th grade struggles to get communication about events in general
- elite 8 sponsorships
- remind people to buy tickets
- online auction on 3/8/2018 closing on 3/11/2018

STEM + Families Festival at night 4/19, Lead: S. Elliott

- \$1400 funding from the National PTA; supplies still needed

STEAM Day 4/20, Co-leads: A. Gee and M. McCoy-Roth

- moving as classes through different STEM activities
- afternoon artistic performance re 3 famous scientists / acting out

Bingo Night 6/1, Co-leads: C. Cartwright and M. Timmons

- update PTA website to reflect that Bingo Night has been scheduled

**7.30 pm**

### **New Business**

Teacher book requests (W. Kelly)

- reflecting more diversity in sports
- Whitney has a link with the books
- Motion to purchase books on the list approved by voting attendees

Yearbook updates (W. Kelly / S. Lenart)

- Need everything to printer by 3/23/2018
- Still in need of candid photos and other clubs/groups (GOTR, KAH)
- Arrive first week June

Plaque for Chevy Chase Supermarket owners (M. Roth)

- Marci will order a plaque

PTA sponsored PSA contest for Tree Celebration around Earth Day (M. Roth)

- Ms. Mosley Ramsey will assist in taping the PSA
- Funding grant provides for 1 camera (\$150/ea) but Ms. Mosley Ramsey requested 2

Lost / past programming at NCC (T. Vieira)

- Big Draw, Tech class (NCC was a magnet school for math / science and lost its status in 2008), Career day??, Media Festival
- Flatpond nature center, Field Trips (Archeology, Newseum, BMI, Annapolis , colonial farm / hard bargain farm, Class trip to Boston, Freedom trail, constitution, Charlestown marine barracks, Philadelphia

- Arrange theme days for half-days
- PTA can organize
- Commit to find a way to pay teachers so that we can compensate them for programming, etc. because lack of interest in doing otherwise / Victor will talk to CCES treasurer
- It was suggested that the PTA take a hard look at the budget and decide whether to allocate funding and/or how to allow for programming, and calendar a priorities meeting on funding commitments for the future

#### 5th grade promotion (T. Vieira)

- next meeting may be rescheduled / Marci out of town; date/time TBD
- T. Vieira provided an update on the meeting with 5th grade teachers, minutes of that meeting attached
- Promotion ceremony will be at SCMS on June 11 @7pm

#### Grit presentation / speaker (M. Roth)

- \$1600 total / \$400 per school

#### Book Fair (A. Levin)

- Politics and Prose bookfair??
- Store is very supportive of the idea of hosting a book fair
- Attendees recognized the need to consider other options

### 8.15      **Adjourn**

**Attendees: Alison Gee, Anne Levin, Victor Ordonez, Sarah Lenart, Erica Sussman, Carla Cartwright, Kate Elliott, Melissa Timmons, Yael Freeman, Trish Vieira, Jessica Flynn**

