

**Minutes of Stoneleigh Elementary School PTA
Executive Board Meeting
Thursday, April 8, 2010**

Call to Order: President Sheri Buttarazzi called the meeting to order at 7:09 p.m.

Attendance: Christine Warner, Melissa O'Brien, Amanda Konradi, Barbara Lund, Ellen Galvez, Sheri Buttarazzi, Sarah Morris, Denise Supensky

Approval of Minutes: Minutes from previous meeting not available for review/approval.

President's Report – Sheri Buttarazzi:

- Issue in news regarding appointed versus elected school board members. PTA Council of Baltimore County had a speaker at the March 25, 2010 meeting that addressed this same issue.
- Review chairperson openings. Final list will be sent home with students so that open positions can be filled for next year.

VP of Volunteers – Denise Supensky: No report.

VP of Programs – Colleen Mahoney:

- Shining Star nominations were share by Sheri Buttarazzi on Colleen's behalf.
- All those in attendance were encouraged to go to the Shining Stars Awards Ceremony on April 29, 2010 from 7:30-9:00 p.m. at Loch Raven High School.

Treasurer's Report – Fred Kline: No report was given.

Principal's Report – Christine Warner:

- Spoke about MSA update, Arts Night, Whittle Night, Math Night, weather & dress code, report cards for third marking quarter, Stem Fair, Climate Survey, and 5th Grade end of year preparation.

Committee Reports:

- Teacher & Staff Appreciation. Barbara Lund, Lindsay Kinkead and Jaime Tipton are chairs. Committee has a budget of \$1,000.00. Catered lunch and other nice surprises are being planned for teachers and staff. There will be daily themes (i.e. bring in a card or letter of appreciation on Monday, bring in a flower or plant on Tuesday, etc). All about fun and food.
- Membership. Sarah Morris discussed benefit of adding cost of directory in with membership dues. Basic Membership (single membership only), Membership Plus (Single membership +1 directory), Family Membership (Two memberships +1 directory). Individual directories will still be available. Discounted staff/teacher membership will still be available. If this change is supported, vote may be held at an undetermined date.
- By-laws Committee (Erin Wassenius, Denise Supensky, Amy Kline, Kim Deinlein, and Sheri Buttarazzi). Proposed changes of the bylaws include: changing Membership position from Chairperson to VP, changing officer terms to be three 1-year terms, possibility of adding non-signature member to preview bank statements. Proposed changes to bylaws will be published in newsletter as required by existing bylaws. Changes will be voted on at our next General Membership meeting in May.

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- Gold and Blue and Creative, Too: Discussed judging process followed last year. Requested soft copy of the song for inclusion in this year's publication.

Announcements and New Business:

- Green School Assembly on March 17, 2010 was a great success. Event was highlighted on BCPS website.

Upcoming Dates:

- Kindergarten round up, April 13-15, 2010
- TV Turn-off Week, April 19-25, 2010
- Gifted and Talented (High School level) meeting, April 15, 2010
- Spring Concert, May 11, 2010.
- Next PTA Board meeting is May 13, 2010.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Sarah Morris.