

Tuesday, April 14, 2020 – Board of Directors Meeting of the PTSA inc. the Executive Board and Committee Chairs

7:00 PM ZOOM Virtual Meeting

MINUTES

7:00pm Meeting Agenda

- Welcome and Call to Order Caroline Bodziak, PTSA President
 - -Online interviews were conducted to select two student PTSA webmasters, those are done and names will be shared soon
 - -Many of the mental health activities that were planned had to be canceled, will consider doing some virtually if possible?
 - -Latin American group started a WhatsApp Messenger group and invited over 200 families, it is going well, lots of useful information being shared
- Principal's Report Dr. Joelle Miller
 - Transition to online education
 - -went well, teachers and kids happy to get back to structure, over 300 devices given out and more being mailed, lots of emails being sent by each teacher (county mandated) but kids will make a schedule and figure out when to attend sessions with teachers, students need to show up and participate as well as turn in assigned work, Q3 will end next week and students still have time to turn in work, teachers will not give out a final grade that is lower than the grade the student had on March 13 and those report cards will go home electronically on May 5, Q4 starts week of April 27
 - -lots of community members helping Greg Murach's church donated laptops to some families, Viking Backers and PTSA gave \$40 each to teachers to purchase items they need for virtual teaching.
 - -Food pickup now available at Hollifield Station Elementary which is good because our students can easily walk there to get food.
 - -Hebron Boys' Lacrosse team held an online fundraiser with Centennial High school and raised \$41,000 so far to fight cancer
 - -Dr. Martirano got a group of senior students together to gather ideas about Prom and Graduation
 - WBAL published an article today saying that 5 days will be waived but we still do not know how all of the days will be made up or what day school will end

- Senior Activities/Prom/Graduation
 - -Prom canceled, Turf Valley will not be open on that date
 - -Senior banners are still being sold and will be hung on fence along rte.99
 - Yard signs will be sold also, being organized now by Kathy Kelly
 - -Will year book still be collecting images from families from home this spring? Will be discussed
- SGA Kevin Aguilera & Omar Kmir
 - -blood drive was canceled, SGA committee will have a zoom meeting next week to decide about upcoming events like Hebron for Hope
- PTSA Report
 - o All Votes must wait until next in-person General Meeting
 - Elections of Officers Nominating Committee
 - Approval of Amended ByLaws ByLaws Committee
 - Approval of March Meeting Minutes
 - Committee Reports refer to handout for updates
 - Mulch Sale
 - -had to be cancelled
 - Scholarships
 - -applications due to Amy Cargulo tomorrow
 - After-Prom
 - -cancelled for now
 - Latin American Council (LAC) Committee
 - -nothing shared
 - o Treasurers Report Sue Zhang
 - -nothing shared

Announcements and Adjournment

Dates to Remember

April 15 - Completed Scholarship Applications due to Amy Cargiulo

May 2 - Prom (Turf Valley)/After-Prom (YMCA)

May 12 - Next PTSA Meeting

Cancelled PTSA Events/Activities:

March 16 - QPR Suicide Awareness & Prevention Training

March 19 & 20 - Tuxedo Measurement Days

March 23 - March 24 - Film Screening of "Not Alone" followed by facilitated panel discussion

March 28 - Mulch Sale Delivery Day

May 2 - After-Prom