



BEALL ELEMENTARY SCHOOL PARENT TEACHER ASSOCIATION

Minutes of the Beall Elementary School PTA General Membership Meeting
January 3, 2019

1. Meeting was called to order at 6:41pm, confirmed that a quorum had been established, in accordance with the PTAs Bylaws.

1. Board of Directors Reports:
 - A. Officers Reports:
 - a. President- Jonathan Schwalbe for Liza Ford
 - i. MCPS Mental Health and Wellness Forum January 12 at Wood Middle School, 1-5pm
 - ii. Question for Liza: Has the Tshirt order arrived?
 - b. Vice President of Programs- Johnathan Schwalbe
 - i. Recent Events:
 1. Grandparents Day well attended
 - ii. Upcoming Events:
 1. January 22- Chipotle Dine Out
 2. January 24- Science Expo , check out the sign up genius and register for the event – Set-up and Tear-down volunteers still needed
 3. March Madness- more to come soon
 - iii. External Management of After School Activities
 1. PTA is deciding to move forward exploring this to begin Fall 2019- first looking into Flex Academy (Questions that will be explored: what variety of classes, how much will cost change, can scholarships happen, if they already have one type of activity vendor are they willing to take on another one)
 - c. Vice President of Communications- Roseline Tekeu
 - i. Positive feedback on the blasts.
 - ii. Send us news related to your events (communications@beallpta.org)
 - d. Treasurer – Katherine McCaffrey
 - i. Box Tops= 360 from fall collection (Recommend using the app: Box Tops for Education)
 - ii. Playground Update: Mr. Alter met with MCPS safety office who will need to approve facility request forms. Shade structure- ones that are wooden (gazebo) not preferred due to upkeep for wood/splinters/re-staining; Metal shade structure- county prefers these; Metal shade with sail material- may have to take down in bad weather- but still can get approved. Mr. Alter has a phone call set up with the vendor to review catalogue. We must use a vendor for installation.

- iii. Budget on track except still need to determine spring fundraising plans
 - e. Secretary- Wendy Whitaker
 - i. Motion to accept minutes for the December PTA meeting. Seconded, passed.
 - ii. Yearbook reminder: First round of orders due January 7th
- B. Delegates/ Chairs Reports:
 - a. MCCPTA Delegate Report Susan Gorant
 - i. Discussion of Rockville current issue: adequate public facility standards based on 125% capacity in schools on average in a cluster- being discussed and considered for increase. Attend and voice thoughts through usual avenues at City Council meetings.
 - b. Fundraising- Rachel Anderson
 - ii. There will be a spring fundraiser, more to come.
 - c. Membership Chair- Alejandro Cardemil
 - i. No updates
- 2. Principal's Report- Eliot Alter
 - a. Shared earlier about playground discussion.
 - b. Reminder Beall will be part of cohort 1 for new math with a spring soft launch of new curriculum.
 - c. No Place for Hate Committee updates.
- 3. Staff Liaison Report- Danielle Hessler
 - a. No new updates.
- 4. New Business
- 5. Adjournment
 - a. Motion to adjourn meeting, seconded.
- 6. Next Meeting: February 6, 2019.

Respectfully submitted,

Wendy Whitaker
Secretary