



BEALL ELEMENTARY SCHOOL PARENT TEACHER ASSOCIATION

Minutes of the Beall Elementary School PTA General Membership Meeting
February 6, 2019

1. Meeting was called to order at 6:37pm, confirmed that a quorum had been established, in accordance with the PTAs Bylaws.

1. Board of Directors Reports:
 - A. Officers Reports:
 - a. President- Liza Ford
 - b. Vice President of Programs- Johnathan Schwalbe – not present
 - i. Upcoming Events:
 1. February 11 - Panera Dine Out
 2. March Madness- moved to March 22
 - a. Need to tell players to not be too rough while playing
 - c. Vice President of Communications- Roseline Tekeu
 - i. Send us news related to your events (communications@beallpta.org)
 - d. Treasurer – Katherine McCaffrey
 - i. Budget on track except still need to determine spring fundraising plans
 - e. Secretary- Wendy Whitaker – not present
 - i. Motion to accept minutes for the January PTA meeting. Seconded, passed.
 - B. Delegates/ Chairs Reports:
 - a. MCCPTA Delegate Report Susan Gorant
 - i. Discussion of Rockville current issue: vote was conducted; 3 for & 1 against. They decided to allow exemptions limited to championship projects (on South Pike) so cannot be used to Town Center
 - b. Fundraising- Rachel Anderson – not present
 - ii. Include in blast email. Chuck E. Cheese night. Hammer & Stain
 - iii. Cookbook – Debbie Cohen – need to champion recipe submissions
 1. Get kids to contribute quotes, etc.
 - c. Membership Chair- Alejandro Cardemil - not present
 - i. 2 new members via A to Z.
2. Principal's Report- Eliot Alter
 - a. Kindergarten Orientation – May 13 & 14 (Mon & Tues). Paperwork collected in April. Volunteers will be needed. 5 sessions.
 - b. 5th graders – Registration happening now. Elective forms went home & are due.
 - c. Valentines' Day – teachers should have sent info already.
 - d. Next year – Artist in Residence potentially for mural in portico outside front doors.

- e. Curriculum – Phase 1 school for math curriculum – Eureka Math. Soft roll out in May to test it. Ties in with common core standards. Literacy curriculum to be discussed at next BOE meeting. Compacted math will still be available next year.
 - f. No Place For Hate – spirit week this month
 - g. 2/7 – Pennies for Patients begins
 - h. Kids 4 Kids Fund – 4th graders – teaches kids about philanthropy. Research various organizations & do bracket & narrow down charity. Fridays Feb – March.
3. Staff Liaison Report- Danielle Hessler – not present
- a. No new updates.
4. New Business
- a. After School Programs – Outside Vendor – Flex Academies
 - i. Scholarships – every full class (minimum) gets 1 scholarship; can allocate however we want among students.
 - ii. Liaison – still need PTA volunteer; meet with rep 3 times/year. Entire schedule set up in Spring.
 - iii. Surveys go out to parents to gauge interest prior to schedule being made.
 - iv. Form is available for current vendors to become Flex vendors. There is a background check & insurance requirement.
 - v. Teachers – Flex Academy’s insurance policy covers them.
 - vi. There will be a higher cost for the classes, but not exorbitant.
 - vii. On-site day-of coordinator to make sure all kids are in place.
 - viii. If vendors do not show up, kids go to other classes & parents are notified.
 - ix. Need to decide by next meeting.
 - b. Move Science Expo to January & switch with Multicultural Night – think about for next year
 - c. Book fair – Mrs. Poole started to spend Book Fair money. New seating & books - \$3400 spent
 - d. Crayola recycling – check with Holly
5. Adjournment
- a. Motion to adjourn meeting, seconded.
6. Next Meeting: March 5, 2019.

Respectfully submitted,

Wendy Whitaker
Secretary