

CCES PTA Virtual Meeting Agenda

Wednesday, May 26, 2021

Meeting Called to Order at 7:01 PM

8 members present at call to order. 6 additional members entered the meeting during the President's reports.

Approval of Previous Meeting's Minutes

Draft minutes for April meeting were sent to members.

Raghavi Patel made a motion to approve, Christy Pine seconded. Minutes approved.

President's Report

- Yearbooks and Paw Print Press: both are in and will be distributed in school. Anyone who purchased, but isn't in school, will get them later
- 2nd VP position for next year has not yet been filled.
- 2021-22 PTA Calendar – the calendar has started to fill out, but is not yet finalized. First planned event is school picnic, tentatively for Friday Sept 3rd. Fall family fun night will connect with Halloween on Oct 29th, There will also be a bingo sometime in the fall, and then book fair.

There is surplus spirit wear available, see cougar comments for details on purchasing.

President Gardner thanks all the volunteers this year. This was a very tough year but so many people stepped up and did a great job supporting the school and the community and the employees.

Administrators' Report

Principal Cosentino thanks everyone for support and hard work.

As they prepare for next year, the school will be filling 2 teacher spots in 5th grade and 1 in 1st grade. Also they are working out logistics of moving some classrooms around to fit the increased number of students. And the building will be totally cleaned out over summer.

Ms. Hurd reports that next year CCES will have some student teachers/interns from Notre Dame of Maryland.

Treasurer's Report

- Vote on summer spending

President asks for a motion to approve spending of up to \$1000 for summer time.

Ed Cosentino makes motion, Allie McDonald seconds. No debate, motion passes.

- Audit (Need volunteers)

There are two volunteers now, need at least one more.

● Reimbursement forms due by June 25.

● 2021-22 Budget

Committee chairs should determine what they will need for the upcoming year by July 1st; and inform the executive committee after that..

1st Vice President Report

Nothing at this time.

2nd Vice President Report

Not present

Committee Reports

● Staff Appreciation

Final events of the year went well. Letters, plants food and cupcakes went out to the staff.

● Summer playdates

Chairperson is not present. Dates will be in the last cougar comments.

Every grade playdates may happen as well and, if so, will be published

● Science Fair

A big success this year, there were 16 participants who all received a medal and feedback from the judges.

There are 7 families who are maintaining the garden. They have harvested and donated the produce.

New Business

- Allie McDonald asked for PTA to maintain some virtual option for PTA meeting next year, maybe doing a hybrid model. Only question will be is there a budgetary impact in needing to purchase new technology to accommodate.
- Additional budget information: For the year, the CCESPTA was slightly short on the expected direct donation, but most other fundraising was greater than expected so we were ended up close.
 - Expenditures were a little all over the place, with certain line items being much lower than planned and others above budget
 - CCES PTA has a surplus right now, the proposed plan will be to roll most of the surplus into next year to supplement the budget, but also use a portion to make a gift to the school now.
 - President asks for a motion to authorize \$2000 spending by the executive committee for a gift for the school. Allie McDonald makes the motion, Julie Nichols seconds No debate, motion passes with administrators abstaining.

- Administration brings up idea of splitting back to school night, and doing early grades first week, later grades 3rd week. Final schedule will be provided over the summer.

Meeting adjourned 7:37.