

Marriotts Ridge High School
PTSA Meeting
February 7, 2011
7:00 PM
1st Floor Staff Lounge

Tim Ferrell called the meeting to order at 7:01 PM

In Attendance: Dave Brown, Tim Ferrell, Jane Jones, Laura Muth, Jennifer Burgy, Patrick Saunderson, Lori Ferraro, Barbara Chilcoat, Anita Koehler

Minutes from the January 10, 2011 Executive Board Meeting were presented. Motion to approve as written (Muth), second (Chilcoat). All in favor. Minutes approved unanimously.

Administration Report: Patrick Saunderson, Principal

- In January, River Hill High School previewed the film, *Race to Nowhere*, highlighting the high-pressure culture that has created unhealthy, disengaged, unprepared and stressed-out youth. Parent, Administration and Staff representatives from MRHS attended the showing and the impressions they left with was that this is not a film that MRHS absolutely must share with the community.
- Mike Gimbel will conduct a parent program about the dangers of drug, alcohol, and household chemical abuse during the March 8 Spring Sportsmanship Meeting.
- The Student Council has created a “Face Your Date” effort designed to educate the MRHS students about dance etiquette. Community member, Moe Dutterer and his wife Barb, have agreed to lead six dance lessons for students of MRHS. The first 50 students to apply will participate in group lessons in group dance, line dance, swing and salsa steps. Those students will also receive 1/2 –price Prom tickets.
- **Motion.** (Burgy) That MRHS PTSA designate \$200 from the Parent/Student Programs budget line item to share the cost of providing the Dutterer dance lessons. Second, Ferraro. All in favor, motion passes.
- Student Services, in association with Ms. Witanowski, have formed a Stress Management Program for students. Active Minds will hold stress management in small group sessions for six weeks.
- The MRHStival will be held this Friday night, February 11 from 7:00 until 11:00 PM.

President’s Report: Dave Brown

- After Prom Committee was formed, and is now up and running.
- MD State PTA has openings on its Executive Board for the 2011-12 school year. Any person interested in applying for a position should contact Dave Brown.
- The 2011-12 Nominating Committee will be an agenda item for the March meeting.

Treasurer’s Report: Laura Muth

- The Monthly Treasurer’s Report was submitted electronically, and is attached to this document.

- Quick summary, \$193 received from Harbin Farms Christmas Tree sales. Disbursements were made for the After Prom venue and the postage indicia fee.
- ****Action Item**** Treasurer will follow up with Cathy Lein regarding the cash and check receipts for the bazaar held during conference times, as outlined in the spreadsheet submitted during the December 2010 meeting.
- Funding request received to share the cost of a 2-page yearbook spread. Discussion tabled until the March meeting.

SAT Prep (Barb Chilcoat):

- SAT Academic Coaches classes are being held at MRHS on Tuesday and Thursday from January 25 thru March 10. PTSA will receive a check from Academic Coaches for \$1100.
- 73 students to the Princeton Review Assessment last Saturday at MRHS. Attendees were charged \$10/each. ****Action Item**** Mr. Saunderson will follow up with Student Services to ensure that PTSA will collect the registration fees for that session, as well as the session held in the fall.
- The ACT Prep class offered by Princeton Review, scheduled to begin at MRHS on March 8 currently has only one person registered. Publicity efforts have been increased.

eScrip (Cathy Lein):

- Giant Food is only \$31 short of last year's total (program ends in mid-March) . 2 months left to report in the program.
- Safeway expected to have another \$1500 - \$1800 over the next 5 months. Also, ran a special 10% program in January. Should gain extra \$250 from that.
- Martins is only \$17 short of last years total (program ends in mid-March) . 2 months left to report in the program.
- Budget: \$4000 Actual: \$2871 Forecast: \$5200

Membership (Lori Ferraro):

- 889 members to date, 18 new members joined in January.

After Prom (Jennifer Burgy):

- Laura Muth has contacted Serafino's and will firm up a date for a dining for dollars fundraising day.

The meeting was adjourned at 8:15 PM.

Treasurer's Report, Marriotts Ridge High School PTSA, As of February 7, 2011

	Actual 2/7/2011	Actual Year to Date	Budget 2010-11
Balance, July 1st		6,713	6,713
Receipts:			
Corporate ACH Rebate	- 0	2,164	4,000
Membership Deposits	- 0	8,435	9,300
Afterprom Revenues	- 0	2,258	30,000
SAT Prep	- 0	1,250	1,000
Donations	- 0	950	2,235
Boosters	- 0	- 0	50
Directory Sales	- 0	20	- 0
	<u>- 0</u>	<u>15,077</u>	<u>46,585</u>
Disbursements:			
State & National Dues	- 0	2,837	3,400
PTACHC Dues	- 0	170	170
Insurance & Bonding	- 0	204	180
Administrative Costs	185	185	250
Directory Costs	- 0	- 0	500
Communications ~ Newsletter	- 0	- 0	185
Staff Appreciation ~ MRHS	- 0	531	2,000
Staff Appreciation ~ ARL	- 0	100	100
Staff Appreciation ~ Homewood	- 0	100	100
Correspondence	- 0	- 0	50
Academic Recognition	- 0	- 0	1,000
Academic Dept. Grants	- 0	3,600	3,600
Scholarships ~ PTACHC	- 0	100	100
Scholarships ~ MRHS	- 0	- 0	2,250
After Prom Event	- 0	919	30,000
Student/Family Programs	- 0	1,000	2,000
Reflections	- 0	- 0	150
Hospitality	- 0	- 0	150
Saturday's Facilities Charge (SAT)	- 0	200	- 0
Contingency	- 0	- 0	400
	<u>185</u>	<u>9,946</u>	<u>46,585</u>
Balance 2/17/1	<u>(185)</u>	<u>11,844</u>	<u>6,713</u>

1st Draft After Prom Budget

	Current Month	Year to Date	Budget	2009-10 Actual
Income:				
Pasta Dinner	170	2,428	2,428	2,360
Ticket Sales	-	-	-	7,404
Bus Sales	-	-	-	571
Serafino Night	-	-	500	480
Bingo/Vera Bradley/Pandora	-	-	5,000	4,629
	170	2,428	7,428	16,571
Donations:				
Boosters	-	-	2,500	2,000
Wilhides	-	-	-	-
Harbin	-	-	175	245
PTACHC - Project Safe	-	-	-	2,000
CTSP Grant	-	-	-	636
Ho Co General Hospital	-	-	-	-
Ho Co Licensed Beverage	-	-	-	30
Parents	-	-	4,000	5,412
	-	-	7,175	10,804
Disbursements:				
Pasta Dinner	-	919	919	934
Food at Event	-	-	2,000	37
Bingo Expenses	-	-	1,500	2,362
Venue	3,657	3,657	4,157	21,606
Admin ~ Supplies	-	-	750	331
T-shirts	-	-	-	1,689
Prizes	-	-	5,000	2,823
Bus Service	-	-	-	750
Contingency	-	-	250	-
	3,657	4,576	14,576	31,325
Balance, February 7, 2011	(3,487)	(2,148)	27	(3,950)