7:10 PM August 25 Call to Order

Merrill Godfrey explained the requirements Maryland PTA placed and enforces on local PTA units to hold votes in person. We are allowed to meet via Zoom to discuss issues but cannot vote via Zoom. MCCPTA and National PTA are working to resolve this issue. The purpose of tonight’s meeting is to have a full discussion and hear from those who might not want to meet in the parking lot tomorrow for official business.

Dr. Mugge’s Administrative Updates:

- **Wheaton is still enrolling students, only high school whose enrollment is growing**
- **New Admin**
  - Ms. Kim Leaman was at WHS as an Assistant Student Administrator, moved to Walter Johnson, now back as an AP
  - Mr. Nate Collins comes from Einstein
  - Both are experienced administrators
  - Will work as a team as 9th grade administrators
- **New Admin Secretary -- Mrs. Carroll moved to middle school. Mr. Raul (for email)**
  - Giovane Aleman is an experienced admin secretary
- **Technology distribution:**
  - Acer C771 to 9th graders
  - Acer C740 to 10th, 11th, 12th graders
  - Acer C720 to be retired & should be returned for above upgrade
  - Going 1:1 -- one device per student so will need MCPS device when we return to in-person school
- **Student Schedules now available in myMCPS/Synergy on Wednesday, 8/26. MCPS is distributing the schedules, not the school.**
- **Parents can call the school, now have intermittent phone coverage**
- **Textbooks -- expect details in a few weeks, likely between 9/16 and 9/23**
- **Schedules -- block classes Monday, Tuesday, Thursday, Friday so will likely distribute materials on a Wednesday**
- **First day of school is August 31, starts with period 1**
  - Monday & Thursday will be periods 1, 2, 3, 4
  - Tuesday & Friday will be periods 5, 6, 7, 8
Wheaton HS PTSA Meeting Agenda
Tuesday, August 25, 2020 at 7:00 PM
Via Zoom
Wednesday, August 26, 2020 at 7:00 PM
Parkland MS Parking Lot

- Will be using a weekly Google sheet for student check-in to know where students are/how they’re doing
- Messages will go home in English or Spanish based on parent preference, so now hearing only one language, but know that they are going out in both
- Wheaton will now be a food distribution site
  - Monday/Tuesday/Wednesday/Friday from 11:00 AM to 1:00 PM
  - Will pick up lunch and breakfast for the next day
  - Double meals on Wednesday, not distribution on Thursday
  - Cost for students who do not get free and reduced lunch
  - Student must have Student ID
  - Summer food distribution ends 8/26

The Nominating Committee reported that the following candidates are willing to serve in Board positions:

President -- Merrill Godfrey
Vice President -- Daria Daniel
Treasurer -- Yuan-Chen Yao
Secretary -- Oriole Saah

Membership was informed that other candidates are welcome. Nobody suggested other candidates or expressed interest in a nomination.

A representative of each Committee explained the work of their committee and invited members to volunteer to support Wheaton HS’ students and staff. These are our committees and your talents and efforts are welcome. Please join a committee.

- Staff appreciation
- Scholarship
- Mini-grants
- Post-prom
- NAACP Parents’ Council
- Membership
- Fundraising
- Website/Tech
- LGBTQ
- MCCPTA/Advocacy
- 9th Grade Coordinator
- 10th Grade Coordinator
Merrill expressed a desire to expand outreach to Spanish speaking parents, ask families what they need and what PTA can do for them and how to include them. Dr. Mugge suggested that the PTA reach out to Sylvia Romero and the Wellness Center to achieve these plans. Antonio Hernandez-Cardoso volunteered to lead this effort.

Yuan-Chen Yao provided information on the 2019-20 school year budget vs. actual income and expenses. She explained the proposed 2020-2021 Budget, led a discussion, and made adjustments based on the discussion. A copy of the budget is available upon request. Members will vote to accept the budget on 8/26/20.

Oriole Saah made a brief presentation regarding the Financial Review which represents the work of the Audit Committee. In this case, due to the Pandemic, leaders from Weller Road’s Roadrunner PTA, Parkland Middle School PTSA, and Wheaton PTSA reviewed each others’ books to complete the task which is required annually. Wheaton’s books balance and no major deficiencies were identified. Members will vote to accept the Review Report on 8/26/20.

Next PTSA Meeting - 7:00 PM Wednesday, August 26
In the parking lot of Parkland Middle School
4610 West Frankfort Drive
Rockville, MD 20853

Adjourn
Called to order 7:02 PM August 26

Present: Merrill Godfrey, Yuan-Chen Yao, Gillian Chatterjee, Shawntel Chin, Jeffrey Cadman, Cory Lathan, Jeannie David, Antonio Hernandez-Cardoso

Nominating Committee presented slate:

President -- Merrill Godfrey
Vice President -- Daria Daniel
Treasurer -- Yuan-Chen Yao
Secretary -- Oriole Saah

No nominations were made from the floor.

Nominating Committee slate was approved by unanimous vote.

Yuan-Chen moved to accept the budget as presented on August 25, Oriole seconded. Approved by unanimous vote.

Oriole moved to accept the Financial Review report as presented on August 25, Shawntel seconded. Approved by unanimous vote.

Next Meeting:
Board will meet
Membership will meet
Both meetings will be virtually by Zoom, look for registration information.