Present: Nora Webster, Gillian Hay, Mark Rotton, Merrill Godfrey, Yuan-Chen Yao, Jeanne David, Daria Daniel, Lisa Carlin, SC (?), Leon Peace, Oriole Saah

7:07 PM Call to Order

1. Approve minutes/agenda

   Minutes: 9/16/20 and 10/06/20 -- Daria moved to accept, Mark seconded, no objections.

2. Planning for 11/17/20 meeting

   a. MNCPP speaker
   b. Principal updates
   c. committees
   d. report on fundraiser
      i. earned $30 but Angel’s gave us $50
      ii. Willing to do it again
      iii. Tell people that the mall closes early
      iv. Pizza very good
      v. Could we add the Rockville location?

3. December meeting -- Ms. Powell Signs of Suicide

4. Treasurer report

   a. Up to 87 members
   b. Paid MCCPTA dues, but holding MD PTA dues
c. Three swag orders placed through the website, Yuan-Chen will connect with Merrill, who has the inventory.

d. Merrill wants to send cards to members. Gillian will draft a letter to go with the cards promoting Smile, the calendar, etc. Oriole will mail them or scan/email when we don’t have an address.

e. Membership cards:

5. PTSA-Booster liaison - Gillian’s update

   a. Kaitlyn Mettee, field hockey coach, was not able to attend tonight.

   b. Gillian suggested she work in Lisa’s community outreach committee as part of outreach.

   c. Lisa will reach out to Kaitlyn to meet and chat on how she could be involved.

6. NAACP Liaison

   a. Leon advocated for a session to address parent questions around ParentVUE.

   b. Leon will reach out to someone (Jason Sherwood from MCPS who previously presented on technology) to discuss ParentVue and the various platforms the students continue to use (e.g. Google, StudentVue, Canvas, etc.)

7. Mini-grants

   a. Dr. Mugge approved the letter

   b. Focus on mental health.

   c. Next step is to post the letter on our website.

8. Community outreach

   a. Lisa discussed providing gift cards or household goods drive (she sent an email to the BOD on this topic).
b. Nora mentioned Einstein had parents who did a gift card drive and coordinated distribution of gift cards
   i. [Merrill said it was not a PTSA event but parents who did it on their own].
   ii. Merrill noted the amount of gift card s/b standard (e.g. $25 and folks can buy as many as they want).
   iii. Preference is to have folks buy gift cards and drop them off at school vs. using our PTSA website to collect funds as we will need to record them as income and we will need to purchase gift cards.
   iv. Gilllian suggested a Go-Fund me drive, which takes 3% of $ raised. Treasurer mentioned Square takes 2.9% + $0.30 for each transaction. If someone donates $12, we get $11.35. Lisa will consider the best approach and get back to BOD.

Meeting adjourned at 8PM.

Next PTSA Meeting - 7:00 PM Tuesday, November 17 via Zoom

Zoom registration for 11/17/20 meeting: https://us02web.zoom.us/meeting/register/tZYocOuorD8iEtJbvaQSKy6PlFuWa3-KDgli

(one registration is good for the full year)