

Blair PTSA Board of Directors Meeting
March 15, 2016
6pm - Blair Media Center

MINUTES

In attendance: Raymond Moreno, Maria Portela, Dave Williams, Renay Johnson, Nina Uzick, Anne Fothergill, Luke Gao, Samir Paul, Olivia Jones, Merlene Mazyck

1. Welcome— Ray Moreno

Toast to celebrate successful Winter Social and Direct Appeal

2. Principal's Report - Renay Johnson HANDOUT ATTACHED

Mental Health Week

C-Span truck coming to Blair

Samir won Outstanding Teacher Award

Empty Bowls event March 22 in the SAC

3. Committee Reports

• **Treasurer** – Dave HANDOUT ATTACHED

Income in good shape. Capitol Steps and Rummage Sale still to come. Sent email out to all expense line item contacts so they know to spend the money. Can get equipment from PayPal so we can swipe credit cards. Maria thinks we have one and Jerry the old treasurer used to have one; Dave will follow-up.

• **Counseling Advisory Committee**- Luke HANDOUT ATTACHED

This week is Mental Health Awareness Week with lot of activities. PTSA meeting with focus on mental health has been pushed to a fall meeting. Need to vote at the general membership meeting to put \$300 in budget for CAC.

• **Direct Appeal** – Merlene HANDOUT ATTACHED

Samir and Ray did an amazing job soliciting donations and also Dave with the paypal entry

• **Graduation Venue** – Renay

There is now money in the budget to fund a larger graduation venue for several high schools. Hopefully it will be the Xfinity Center at U-MD. We need to urge the County Council to approve the budget.

• **Los Padres** - Maria

Recent well-attended meeting with Hispanic Blair alumni panel

4. Capitol Steps – Olivia

Sunday April 24

using Paperless Ticket Brown Bag

Pre-party before the show with donations from Capital City Cheesecake and Urban Butcher (Blair parents).

Capitol Steps provided postcards; gave out flyers at the junior parent meeting last week

Volunteers are needed for set-up and breakdown

750 seats in the auditorium; maybe save 50 tickets for giveaways

Please post on neighborhood list-servs

5. **Other**

Merlene moved to approve the February 8, 2016 minutes and Nina seconded; minutes approved.

Meeting adjourned at 6:55pm (prior to subsequent general membership meeting).