

Blair PTSA Board of Directors Meeting
May 8, 2017
7pm - Blair Media Center

MINUTES

In attendance: Diane Friedman, Maria Portela, Anne Fothergill, Frances Frost, Jenny Ash Maher (nominee for Treasurer), and Lisa Silverberg (new BBOPS Chair)

1. Welcome – Diane Friedman

Renay Johnson won't be coming so there will be no Principal's report.

2. Treasurer's Report – Dave Williams not attending

Diane thinks that Direct Appeal has raised more than \$28,000 but we don't have an updated budget.

Drama Boosters has not yet set up an account for their money to keep it separate from the PTSA. Diane will reach out to Kevin Adler again to follow up.

3. Nominating Committee/Next Year's Board Leadership HANDOUTS

Anne distributed a draft 2017-18 Board list and a draft leadership description sheet. We do not have a Nominating Committee and there appear to be lots of vacancies. Most of the Board have not notified Diane or Anne if they will be serving again. Anne will ask Linda about mini grants chair successor. Frances will run for President, Nina might run for VP, and Jenny will run for Treasurer. Anne might consider being Secretary again if no one volunteers but she is over term limits.

Elections will be held at the PTSA meeting on Tuesday May 16. We will take nominations from the floor since we didn't announce the slate 10 days before the meeting. Diane will talk to Olivia about running the election. Everyone at the meeting will work on recruiting new leadership, especially the key positions (starred on the Board list). Frances will work on an email to promote attendance at the May 16 meeting and recruit new leadership.

4. Other Business

We should look into Constant Contact and Mail Chimp for newsletters.

We need to do a better job telling people what the PTSA funds and supports. We need a good summary of what mini grants support so we can include that in PTSA materials. Frances will work on updating the membership form.

The marching band doesn't get any MCPS funding but they support the football team; they should lobby the Athletic Boosters for funding.

The March minutes were distributed over the list-serv but we will review them at a future meeting.

Meeting adjourned at 8:25pm.