

**Wilson Wims Elementary School  
Minutes of the PTA General Membership Meeting**

March 7, 2017  
12520 Blue Sky Dr., Clarksburg, MD 20871

**MEETING AGENDA**

1. Call to order, Introductions, and PTA announcements -- Margie Clinton
2. Administrator's Report -- Sean McGee
3. Delegates Report -- Jay Li
4. PTA Treasurer's Report -- Su Bloye
5. Approval of Past Meeting Minutes -- Margie Clinton
6. Q and A -- All

**MEETING NOTES**

**Call to order and PTA announcements**

The meeting was called to order at 7:05 PM. Margie introduced all board members and committee chairs present at the meeting. She also provided information about the following upcoming events.

1. Graphic Novel Book Fair: March 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>
2. AgrodIce Spirit Day: March 23<sup>th</sup>, all day
3. Variety Show: March 24<sup>th</sup>, 7-9 pm
4. STEM Expo: April 20<sup>th</sup>, 6-8 pm
5. Jersey Mike's Spirit Days: April 28-29<sup>th</sup>, all day
6. PTA meeting: May 2<sup>nd</sup>, 7-9 pm
7. Spring Carnival: May 19<sup>th</sup>
8. Sweet Frog Spirit day: May 25<sup>th</sup>, 12-9 pm

**Delegate's report**

- Jay Li mentioned that MCPS is starting to implement the school choice study recommendations.
- Members advocate for universal screening.
- Expanding the GT program to the local schools. This year, the local GT program will be in two schools to have more students' access to the program.
- State level advocacy program: increase casino revenue for MCPS programs.

**PTA Treasurer's Report**

Su presented the budget summary till the end of February, 2017.

Wilson Wims Elementary School PTA, Inc. Treasurer's Report for 2016-2017 Fiscal Year			
	Current Reporting Period February 2017	Total Year to Date 2016-2017	Current This Year's Budget 2016-2017
Beginning Balance	50,939.47	46,257.59	46,257.59
Income			
Total 1 — Operating Income	318.30	5,096.10	5,100.00
Member Dues, Refund of Bank Fees			
Total 2 — Donations	0.00	504.00	850.00
Corporate and Personal			
Total 3 — Store Loyalty Programs	1,987.35	2,125.47	7,170.00
Harris Teeter, Amazon Smile, Box Tops, eScrip			
Total 4 — Fundraising Income	1,220.09	20,348.74	50,800.00
Book Fair, Spirit Nights, Spirit Wear, Spring Carnival, Sponsorships			
Total 5 — Student Focus Income	465.00	1,887.00	17,167.00
Make-N-Take Registration, Variety Show Ticket Sales, Yearbook Sales			
<b>Total Income</b>	<b>3,990.74</b>	<b>29,961.31</b>	<b>81,087.00</b>
Total 11 — Operating Expenses	624.50	5,559.86	11,290.00
National/State/County PTA Dues, Bank Fees, Insurance, Supplies, Website			
Total 33 — Store Loyalty Programs Expense	0.00	90.75	275.00
Incentives for participation in programs			
Total 44 — Fundraising Expenses	70.97	10,071.98	25,250.00
Order/rent materials (Books for Book Fair, T-shirts for Back-to-school sales, Dunk tank for Spring Carnival, etc)			
Total 55 — Student Focus Expenses	1,952.54	5,278.42	31,675.00
Assemblies, Int'l Night, Make-N-Take supplies, Spelling Bee, STEM Expo, Variety Show, Yearbook, etc			
Total 66 — Staff Focus	560.30	3,495.99	9,100.00
Staff Appreciation			
Total 77 — Community Outreach	0.00	0.00	850.00
Supporting Local Non-Profits, School Beautification			
99 — Operating Cushion	0.00	0.00	2,500.00
To pay for expenses incurred before fundraisers start			
<b>Total Expense</b>	<b>3,208.31</b>	<b>24,497.00</b>	<b>80,940.00</b>
<b>Net Income</b>	<b>782.43</b>	<b>5,464.31</b>	<b>147.00</b>
<b>Ending Balance</b>	<b>51,721.90</b>	<b>51,721.90</b>	<b>46,404.59</b>

### Administrator's report

1. Mr. McGee thanked Mrs. Lisa Henry for her leadership while he was at the Gibbs ES.
2. The new school will be built for 2019 school year. The MCPS staffs were at the school

to ask about what type of adjustment they can make based on the experience from the school staffs.

3. There will be additional 3 to 5 portables in the school to accommodate 1100 plus students. The portables will not be on the black tops and will be on the field. Bathrooms will be added in portables
4. Questions about school boundaries came up during the MCPS presentation about new school. The boundary will be set later.
5. Another site for new ES will be identified in the future but no decision has been made. This will depend on the student enrollment in the new school and Wims.
6. There were police officers giving tickets around Blue Sky Drive for folks who violate parking and traffic rules around the school. Few parents were not happy but there is no other choice for traffic rules enforcements.
7. There will be a 3 week long summer school for Wims students from July 10 to July 20<sup>st</sup>. Class size will be less than 15.

**NEXT PTA MEETING:** May 2, 2016

If you have any comments, addition or deletion in the minutes, please contact the recording secretary ptasec2.wwes@gmail.com.

Prepared by: Prajwal Regmi, Recording Secretary – Wilson Wims ES PTA