

Linton Springs Elementary School PTA



LSE PTA General Meeting Minutes

September 12, 2023, 6pm

Hybrid Meeting – LSE Media Center and Virtual Meeting on Zoom

PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

1. Call to Order at 6:00 pm Lisa Maisano, PTA President
2. Establish quorum Amy Hardesty, PTA Secretary
 - a. In person: Lisa Maisano, Katie Fortwengler, Amy Hardesty, Cristal Barraza, Jillian Hughes, Nicole Adams, Ashley Mulloy, Emily Ford, Tammy Showman, Glen Messier, Gina Kynaston, Heather Keough
 - b. On Zoom: Errika Hedrick, Allison Gordon, Secora Rosebrough, Katie Gruber, Bryna Schaum, Sheri Hudspeth, Katy Saulsbury, Lauren McDonough, Sarah Kellett, Codi Cover, Lauren Ellis, Kelly Mack, Charles Schruppf, and Kelsey Therit
3. Vote to Approve PTA Meeting Minutes from 5/18/2023 Lisa Maisano, PTA President
 - a. Motion to approve the minutes by Amy Hardesty
 - b. Seconded by Heather Keough
 - c. Yea 8 (in person) and 4 (on zoom)
4. August 31, 2023 Treasurer's Report Katie Fortwengler, PTA Treasurer
 - a. Reviewed with no questions
5. 2022-2023 LSE PTA Financial Review & Vote to Approve Katie Fortwengler, PTA Treasurer
 - a. Reviewed with no questions
 - b. Motion to adopt the Financial Review by Heather Keough
 - c. Seconded by Ashley Mulloy
 - d. Yea 8 (in person) 7 (on Zoom), motion passes to adopt the LSE PTA 2022-2023 Financial Review
6. Principal's Report Glen Messier, LSE Principal
 - a. First days of school has been great
 - b. Please reach out to Dr. Messier with any questions or concerns

- c. Please join the PTA
- 7. Membership Update
 - a. Currently up to 175 members
 - b. Many staff have joined
- 8. Vote to Approve Dropbox Fees
 - a. Motion to approve the usage and fees of the Dropbox by Amy Hardesty
 - b. Seconded by Kelly Mack
 - c. Yea 10 (in person) 7 (on Zoom)
- 9. Budget Amendments: Spotify Subscription (PE, PTA events), Spelling Bee, Dropbox Subscription
 - a. Proposed budget amendments include: Add \$2,000 line item in Hospitality for 25th Anniversary Celebration, increase Spelling Bee line item from \$350 to \$700, add line item in Organizational Expenses for Dropbox Subscription for \$264, increase Requested Grants from \$3,000 to \$5,000, Increase Special Programs-other line item from \$500 to \$2,000, add line item in Spirit for Spotify Subscription for \$210
 - b. Spotify Subscription would be used for PE teachers and the PTA for events
 - c. Scripps National Spelling Bee: presented by Mrs. Showman
 - i. The first place winner could go to the regional and national competitions
 - ii. Many resources are included in the \$180/school fee
 - iii. Howard, Frederick, and Anne Arundel Counties are already signed up this year, no other Carroll County Schools are registered
 - iv. The budget is \$700: this will be for medals, entry registration fee and prizes for the winners
 - d. Motion to approve the amendments by Katie Fortwengler
 - e. Seconded by Heather Keough
 - f. Yea 10 (in person) 8 (on zoom)
- 10. Review and Approve LSE PTA Grants for Gaga Ball Pit Mat, Recess Equipment and OT Supplies
 - a. Grants Proposed:
 - i. Gaga Ball pit mat not to exceed \$2,500
 - ii. Recess equipment not to exceed \$600
 - iii. OT Supplies for general student population not to exceed \$1,400
 - b. Gaga ball pit mat will reduce the dust in kids' eyes and mud in the pit. Exact product will be determined

- c. Recess equipment purchases the needs for indoor recess and replacement of outside equipment
- d. OT supplies can be used for any student who has a need
- e. Motion to approve the grants by Heather Keough
- f. Seconded by Ashley Mulloy
- g. Yea 10 (in person) and 5 (on zoom)

11. Review of Committees – Sign-up genius to volunteer on the [PTA planning Committees](#)

- a. Advocacy Committee – Heather Keough
 - i. Review the Advocacy Committee scope
 - ii. Reviewed the playground issue within the county
 - iii. Letter to the Commissioners read
 - iv. Motion to approve submission of this letter by Amy Hardesty
 - v. Seconded by Kelly Mack
 - vi. Yea 10 (in person) 5 (on Zoom)
 - vii. The Advocacy Committee plans to hold a hybrid meeting in October
 - viii. Per CCPS, they will have a guide to how teachers will be moved/shifted within the county in the Winter
- b. Fun Run Committee – Tuesday, October 10 during Specials, Rain Date: Friday, October 13
 - i. Sign up genius available for volunteers
 - ii. Come join your student in the Fun
- c. 25th Anniversary Celebration – Monday, October 9
 - i. 25th Anniversary Star at entrance, 5 stars in the hallway and the banner on the front of the school
 - ii. More events and plans will be coming
- d. Hospitality Committee – Amy Hardesty
 - i. Planning meeting will be held soon
- e. Restaurant Nights
 - i. Chick-fil-A Spirit Days -- Mention “Spirit Day”, Mobile ordering is available
 - ii. Code is LSE2023
 - 1. 3rd Tuesdays, 9/19 and 10/17 from 12-8pm
- f. Starbucks School Store Committee – Gina Kynaston and Stacy Bryant
 - i. School Store Committee has 5 sessions to rotate all the grades each 5 times over the year

- ii. Starting 10/10 on Tuesday and Thursday with one grade per day
- iii. PreK will have the cart in the room
- iv. Will send all dates to Dr. Messier so the staff will have the dates
- v. PBIS committee has discussed Starbucks to give out more fairly and equitable
- vi. A purchase limit will be placed at the school store
- g. Trunk or Treat – Friday, October 27
 - i. Planning the event
 - ii. No rain date
 - iii. Perhaps admission fee
 - iv. Kelly Mack and Katie Fortwengler will organize the event
 - v. Will need volunteers (sign-up genius)

12. Open Discussion

- a. No open discussion

13. Adjourn at 7:26 pm