

PTA Council of Howard County (PTACHC)
Ninth General Meeting 3 June, 2019

Board Attendees:

1. Brent Loveless, President
2. Beth Gettleman, Executive Vice President
3. Matta Zeinali, Vice President, Operations
4. Meg Ricks, Treasurer
5. Brett Sovereign, Secretary
6. Lisa Soto, CAC Liaison
7. Tonya Tiffany, Legislative Chair

Meeting was called to order: 7:32 pm. Quorum was confirmed.

Treasurer's Report: Report on May expenses and income. Training by MD PTA Saturday, June 8th. Need volunteers for the financial review committee. Cristina Sovereign (Dunloggin MS) volunteered.

Secretary's Report: Prior meeting minutes were reviewed and approved.

Scholarship Committee: Matta Zeinali presented the winners of this year's scholarships. List in separate attachment.

Superintendent Report: James LeMon reporting. Just came from HC BoE work session on the budget. (Public Work Session on FY20 Operating & Capital Budget Requests and FY21-25 Capital Improvement Program.) HS graduations have finished. Go to Board Docs to see live stream and older videos of public sessions.

SECAC Report: No report.

CAC Report: No report.

HCEA Report: No report.

BOE Report: In session. No report. <https://www.hcpss.org/board/> to see what is going on.

PTACHC 2018-2019 Status Update: Brent Loveless reporting. Overview of this year's activities, accomplishments, and upcoming issues. Education-related legislation and budgeting will continue during the summer so continuing monitoring is needed.

Nominating Committee and Election of Officers for 2019-2020: Nicole Alston reporting.

Brent Loveless -- President (nominating committee report). Elected.

Karen Herren -- Executive Vice President. Nominated by Trina Thames. Elected.

Trina Thames -- Vice President, Operations. Nominated by Beth Gettleman. Elected.

Lisa Soto -- Vice President, Issues. Nominated by Trina Thames. Elected.

Brett Sovereign -- Secretary (nominating committee report) Elected.

Treasurer -- Joseph Griffin nominated by Trina Thames, and Matta Zeinali self-nominated. A vote was taken: Joseph Griffin was elected.

Legislative Update: Discussion of CR98-2019 (amendment to the housing unit allocation chart for FY2020) and CR99-2019. There is concern that development units are being added to future years if not used in prior years when the County faces a major budget shortfall.

Meeting adjourned 9:01 pm

Next Meeting: First meeting tentatively scheduled Tuesday 3 September at 7:30, Homewood School. Please check ptachc.org in August for updates on next year's general meeting schedule from the new executive board.

Associated Documents: Minutes from 6 May General Meeting, Meeting agenda, Treasurer's Report.

Minutes taken by Brett Sovereign, Secretary