



PTA Council Howard County

General Meeting
April 12, 2021 7PM

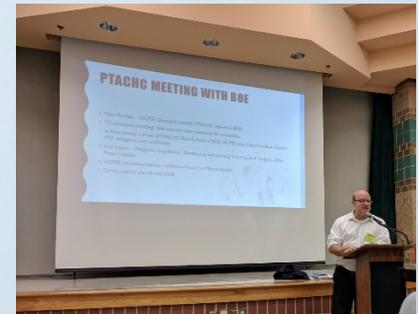
CALL TO ORDER

- Quorum



Board

- **Minutes – Secretary, Tasha Vanterpool**
- **Policy – Meg Ricks**
 - **Policy 3030 - Employee Research**
 - **Policy 6010 – Redistricting – June 10th**
- **Reflections – Meng Zhu**
- **Membership – Jeff Johnson**
- **Treasurers Report – Treasurer Nicole Alston**

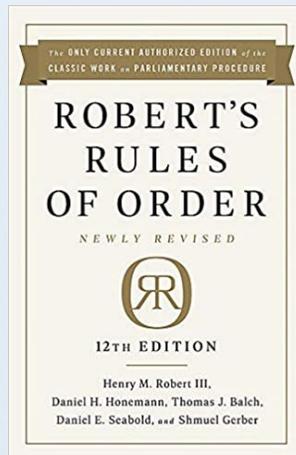


Notices

- **Leadership Training Seminar Summer 2021 – Tonya Tiffany, Felicia West**



- **PTA “Open House” Sessions – Felicia West**
 - Address request to have more communication between members
 - 3 Sessions, Split By Grade Level
 - Elementary, Middle, High Sessions – www.ptachc.org
- **Effective Meetings – Summer Session**
Caroline Bodziak President@mthebronptsa





PTA Council Howard County

SECAC Report

CAC Report

HCEA Report

HCPSS Report

BOE Report

OBRC Report

“Back To School, Budget and More”

Last Update – March 30, 2021

- **Legacy MDPTA Charter revoked**
- **All Local Units Covered By National**
- **Continue to use bylaws last approved by your membership**
- **New Bylaws will be developed for new state entity**
- **Continue with your elections**
- **Continue to advocate for children**

**National PTA
Update**



MemberHub - Dues



• [MemberHub and Maryland PTA Local Units - FAQ – MemberHub Help Center](#)

• <https://support.memberhub.com/hc/en-us/articles/1500005825602-MemberHub-and-Maryland-PTA-Local-Units-FAQ>

MEMBERHUB Provided (FAQ)



MemberHub and Maryland PTA Local Units - FAQ

According to an announcement on March 26, 2021, the Board of Directors of National PTA has voted to revoke the charter of the Maryland PTA and the entity formerly known as the Maryland PTA no longer exists. The relationship between MemberHub and the former Maryland PTA is a simple contractual agreement allowing MemberHub to be the sole membership management platform for 5 years. MemberHub is not affiliated with the Maryland PTA in any other way. MemberHub is a private for-profit organization that works with 40 other state PTAs to provide membership management and fundraising tools to all of our partner organizations.

We recognize this is a very confusing time and MemberHub is here to answer any questions you may have about your access to use MemberHub and how it may be affected.

Will MemberHub Remain Free for Local PTA Units in Maryland?

We will still provide the MemberHub software free to all existing PTA units in Maryland. This means that your local PTA will still get all the benefits of MemberHub without paying the regular subscription pricing that other organizations typically pay.

Can I still sell PTA memberships through my MemberHub store?

Absolutely. You can still sell your memberships in your online store as well as any other items you sell as a PTA. If you have never done this before but want to start, [click here](#).

Should I still pay my state dues in MemberHub?

It is our understanding that all local units have been directed to **not** pay their state dues to Maryland PTA through MemberHub but to pay their dues directly to National PTA manually. If you are using MemberHub to sell your memberships online, you may be concerned about how this manual payment will affect your dues balance within your MemberHub site. We've got you covered! We have set up your site so that now you can now record a manual check payment each time you submit a dues payment to National PTA and keep your dues balance accurate and up-to-date.

Can I still email my parents and members through MemberHub?

Of course. You can and should maintain communications with all your parents and members in your site through MemberHub. If you need assistance with this, please [click here](#).

Can my PTA still use MemberHub for our next Fundraiser?

Please do! This feature is included with your MemberHub account and will not be changed at all.

We realize this is an uncertain time and there may still be some unanswered questions about your PTA's relationship with MemberHub and your ability to use all of its features.

We want you to know we are here for you and want to continue providing support to all PTAs within Maryland. If you have any further questions, please contact us at Support@MemberHub.com

Motion: Create A Position For PTA Council of Howard County Affiliation

“The PTA Council Of Howard County Membership Votes To Continue Its Affiliation With The National PTA Organization. The PTACHC Intends To Be A Member Of The New State Entity Created By The Maryland PTA Support Team”

Communicate with your local units.
Vote To Occur At May 2021 General Meeting

PTACHC Position



National PTA

June 17-26

**PTACHC typically pays for
A contingent to attend.**

**This item was not budgeted
This year due to Covid-19**

Expectation that funding will be restored for future years

National Guidance For Maryland

“Since the revocation of the state constituent association in Maryland occurred prior to the April reporting deadline, National PTA is providing a one-time extension to the local PTAs in Maryland. The deadline for dues to be received by National PTA in order to be counted in the calculation for delegates is no later than 12:00 p.m. Eastern on Monday, April 19, 2021.”



#PTAConLive21
REGISTER NOW
for Our Virtual
Convention!
PTA.org/Convention



[PTA.ORG](#) | [PTA MARKETPLACE](#) | [LOCAL PTA LEADER KIT](#) | [UPCOMING PTA EVENTS](#)



Dear PTACHC prez,

We are thrilled to invite you to attend [the 2021 National PTA Virtual Convention](#). Join us virtually from the comfort of your home, June 17-26!

#PTAConLive21 will bring PTA leaders, industry experts and engaging workshops right to your computer screen. [Join us](#) as we ...

- ✨ Get inspired by mission-minded peers and experts
- ✨ Stay informed on trends and issues affecting our children
- ✨ Transform your leadership and membership approach through our workshop series
- ✨ Celebrate our standout members and students

[Register Now](#)

Special Surprise

Don't delay! The first 500 people whose registration is paid in full will receive an email to opt-in for our Virtual Convention Goody Bag, including our beloved Convention t-shirt, lapel pin, tote and many other awesome surprises from our sponsors.

Voting Requirements

During #PTAConLive21, there will be [elections and voting on proposed bylaws amendments and proposed resolutions](#). If you are not a member of National PTA Governance as defined in the [National PTA Bylaws Article XII](#), in order to be eligible to vote during convention business and elections, a state PTA must select you as a voting delegate.

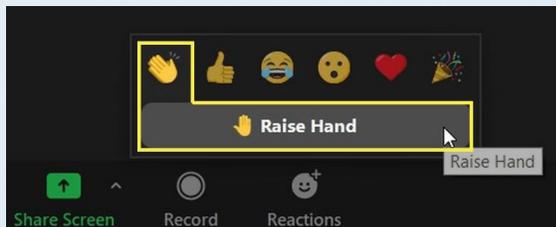
You must fully complete your registration (including full payment) by midnight Eastern Daylight Time (EDT) June 1, 2021, in order to be considered for voting status. If you have questions about becoming a voting delegate, you need to [contact a state PTA](#). You will be notified on or about June 15, if you have been selected by a state PTA as a voting delegate.

Official Notice

This statement serves as the formal Call to the Annual Meeting as required by the National PTA bylaws. Further details about National PTA's 2021 Virtual Convention & Leadership Training will be shared as soon as they are finalized. Please check [PTA.org/Convention](#) for updates.

Nominating Committee

- Need Minimum of 3 Volunteers
- Jeff Johnson – Membership will call each to a vote.
- Procedure
 - All hands lowered before calling each name
 - Name called – raise hand to vote affirmative



Budget



- **Executive Capital Budget Out**

- <https://cc.howardcountymd.gov/Portals/0/Executive%20Proposed%20Capital%20Budget%20Book%20FY2022.pdf>

- **School System (-17,078,000)**

- **Project: E1024-FY2019 HAMMOND HIGH SCHOOL RENOVATION/ADDITION -16,441,000**

- **Project: E1035-FY2019 NEW HIGH SCHOOL #13 +12,069,000**

- **Project: E1043-FY2019 TALBOTT SPRINGS ELEM SCHOOL REPLACEMENT +2,221,000**

- **Project: E1044-FY2019 SYSTEMIC RENOVATIONS -8,177,000**

- **Project: E1046-FY2019 ROOFING -4,000,000**

- **Project: E1048-FY2019 TECHNOLOGY -2,750,000**

Don't Panic... Yet – Hammond (-\$16,441,000)

Fiscal 2022 Capital Budget

SCHOOL SYSTEM PROJECTS

Project: E1024-FY2019 HAMMOND HIGH SCHOOL RENOVATION/ADDITION

(In Thousands)	Five Year Capital Program									Master Plan				
	Prior Appr.	FY2022 Budget	Appr. Total	Fiscal 2023	Fiscal 2024	Fiscal 2025	Fiscal 2026	Fiscal 2027	Sub Total	Fiscal 2028	Fiscal 2029	Fiscal 2030	Fiscal 2031	Total Project
PLANS & ENGINEERING	4,000	0	4,000	0	0	0	0	0	0	0	0	0	0	4,000
CONSTRUCTION	34,006	19,504	53,510	24,190	11,000	0	0	0	35,190	0	0	0	0	88,700
EQUIPMENT & FURNISHINGS	0	0	0	4,300	0	0	0	0	4,300	0	0	0	0	4,300
OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Expenditures	38,006	19,504	57,510	28,490	11,000	0	0	0	39,490	0	0	0	0	97,000
BONDS	24,117	15,058	39,175	13,490	(2,000)	0	0	0	11,490	0	0	0	0	50,665
STATE AID for SCHOOLS	0	4,446	4,446	15,000	13,000	0	0	0	28,000	0	0	0	0	32,446
Other GO	13,889	0	13,889	0	0	0	0	0	0	0	0	0	0	13,889
Total Funding	38,006	19,504	57,510	28,490	11,000	0	0	0	39,490	0	0	0	0	97,000

\$38,006,000 spent and encumbered through February 2021

\$4,658,650 spent and encumbered through February 2020

Project Status Construction Phase.

FY 2021 Budget	38,006	35,945	73,951	26,093	15,315	0	0	0	41,408	0	0	0	115,359
Difference 2021 / 2022	0	(16,441)	(16,441)	2,397	(4,315)	0	0	0	(1,918)	0	0	0	(18,359)

Changes from previous year request results from: reduction in total project cost due to favorable bids; cash flow adjustment to align with construction phase draw schedule; and \$9.6 million reduction in the preliminary State funding recommended by the Interagency Commission on School Construction (IAC) compared to the prior year plan.



Interagency Commission on School Construction
 FY 2022 Public School Construction Capital Improvement Program (CIP)
 Summary of LEA Requests, IAC Approvals and Staff Recommendations
 for Planning and Funding as of February 12, 2021
 (\$000 omitted)

Howard County

The funding recommendations shown for individual projects may be adjusted due to a number of factors, including the adoption of new programs or funding sources from the 2021 Legislative Session, the final determination of the area that is eligible for State participation, subtraction of State funding for projects previously approved in an existing facility, and the actual contract cost in some cases. These adjustments will be shown in the worksheets that will accompany the Final FY 2022 Capital Improvement Program publication.

Also note that while approval of planning is a commitment on the part of the State to fund a project, this commitment is made pending continuing eligibility of the project and the availability of funds. Approval of planning cannot guarantee that future State construction funding will be available at the time that it is requested. It is advisable to proceed with a full understanding that local funding may be necessary in order for a project to proceed on schedule.

Notes:

- (1) Projects approved or pending approval for funding by the IAC are shown with a status of "A" and an amount of funding within the "Total Projected Allocation" column.
- (2) Projects are shown in local priority order with the evaluation status.
- (3) The estimated FY 2022 CIP allocation is contingent on the Final Capital Budget amount and IAC approval.
- (4) Totals may not add to the exact dollar amount due to rounding.

Priority - Project Name	Project Type	Status	Net State Funds	Prior State Funds	Requests State Funding	75% IAC Approvals 12/10/20	90% IAC Approvals 3/1/21	100% Projected IAC Staff Recommendations 5/3/21	Total EGRC Allocations		Total Projected Allocation
									FY 16, 17, 18 EGRC	FY 2022 EGRC	
1 - New High School #13	New	A	\$52,311	\$28,000	\$15,000	\$11,330	\$670	\$1,500		\$1,500	\$15,000
2 - Talbot Springs Elementary	Replacement	A	\$15,186	\$5,698	\$8,221	\$720	\$3,822		\$327	\$3,352	\$8,221
3 - Hammond High	Renov/Ad/Ition	A			LP						LP
4 - Hammond High	Renov/Ad/Ition	A	\$45,300		\$14,000		\$5,300				\$5,300

Evaluation Status:

- A Approval or pending approval of planning or funding by the IAC.
- B Deferred due to State fiscal constraints, but eligible for local planning or construction funding.
- C Deferred, and not currently eligible for planning or funding recommendation.
- D Denied, and not eligible for planning or funding recommendation.

Abbreviations:

- K - Kindergarten
- SR - Systemic Renovations

\$5,366,000

Systemic Renovations (-\$8,177,000)

Fiscal 2022 Capital Budget

SCHOOL SYSTEM PROJECTS

Project: E1044-FY2019 SYSTEMIC RENOVATIONS

(In Thousands)	Five Year Capital Program									Master Plan				
	Prior Appr.	FY2022 Budget	Appr. Total	Fiscal 2023	Fiscal 2024	Fiscal 2025	Fiscal 2026	Fiscal 2027	Sub Total	Fiscal 2028	Fiscal 2029	Fiscal 2030	Fiscal 2031	Total Project
CONSTRUCTION	58,134	8,124	66,258	20,948	43,068	32,860	27,573	32,875	157,324	15,088	22,000	15,019	10,838	286,527
OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Expenditures	58,134	8,124	66,258	20,948	43,068	32,860	27,573	32,875	157,324	15,088	22,000	15,019	10,838	286,527
BONDS	23,337	0	23,337	11,903	31,238	22,880	17,923	24,710	108,654	10,938	17,850	10,869	6,688	178,336
EXCISE TAX	1,800	0	1,800	1,000	1,000	1,000	1,000	1,000	5,000	0	0	0	0	6,800
PAY AS YOU GO	1,400	0	1,400	0	0	0	0	0	0	0	0	0	0	1,400
STATE AID for SCHOOLS	6,749	0	6,749	1,045	5,830	5,830	5,500	4,015	22,220	0	0	0	0	28,969
TRANSFER TAX	19,050	8,124	27,174	7,000	5,000	3,150	3,150	3,150	21,450	4,150	4,150	4,150	4,150	65,224
Other GO	5,798	0	5,798	0	0	0	0	0	0	0	0	0	0	5,798
Total Funding	58,134	8,124	66,258	20,948	43,068	32,860	27,573	32,875	157,324	15,088	22,000	15,019	10,838	286,527

\$29,920,287 spent and encumbered through February 2021

\$6,023,529 spent and encumbered through February 2020

Project Status See Project Schedule. See Remarks. Ongoing.

FY 2021 Budget	58,536	16,301	74,837	22,792	30,677	36,945	26,676	18,000	135,090	19,000	20,000	21,000		269,927
Difference 2021 / 2022	(402)	(8,177)	(8,579)	(1,844)	12,391	(4,085)	897	14,875	22,234	(3,912)	2,000	-5,981	10,838	16,600

The prior appropriation was modified to reflect passage of Council Bill No. 44-2020 which amended the Fiscal Year 2021 Annual Budget and Appropriation (Council Bill No. 25-2020) to reflect a \$402 thousand reduction in State funding. Changes from prior plan reflect HCPSS prioritization within affordable funding levels. TAO2-2019 transferred in \$500,000 in General obligation bonds from projects E1031 and E1034.

Budget



- **Executive Operating Pending – Cuts and “Prioritization” requests anticipated**

\$76,677,274 “unmet needs” HCPSS-BoardDocs-2020-2021 OBRC Recommendations – FY 2022 Unmet Needs

Thursday April 15th, 2021

4:00pm: Board of Education Meeting

Monday April 19, 2021

6:30pm: County Executive Budget Presentation

Tuesday April 20, 2021

6:30pm: County Council Public Hearing on FY 2022 **Capital** Budgets Requests on Education

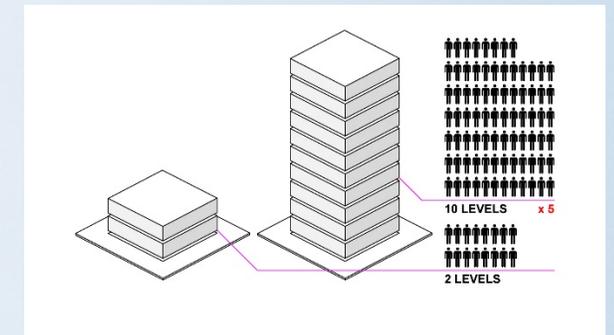
Monday April 26, 2021

6:30pm: County Council Public Hearing FY 2022 **Operating** Budgets Requests on Education

Thursday April 29, 2021

7pm: FY 2022 Operating and Capital Budget & FY 2023-27 Capital Improvement Plan- BOE Work Session

Legislative



- CB-24-2021 – To Prevent Council Rezoning While General Plan Is being updated – Passed with a provision to protect Council’s ability to continue to rezone at any time regardless of General Plan Update
- General Plan – Update team completed input for “growth choices”. There was significant input from education advocates. Columbia Zoning input is next.
- Housing Opportunities Plan – Final consultant recommendations to be added to General Plan. Includes advice for “Targeted” changes to APFO (school overcrowding protections and more) following the General Plan update.
- Racial Equity Task Force holding sessions. See Council website
- Spending Affordability Report calls for more growth, less capital spending
- MAY 11, 2021 – HCPSS releases yearly APFO School Capacity Charts

Legislative - State

- “Hold Harmless” per student funding offered for FY22
- Kirwan 2.0 awaiting Governor – No change for Howard County
- State Local legislation HOCO 11-21 to fund systemic school maintenance from increased commercial development – “dead on vine” did not proceed for a vote
- SRO Status – HB 1189 “dead on vine”
- Redistricting Report - HB1190 – Passed, On to Governor
- Redistricting Testimony – HB1142 – Passed, On to Governor

Kirwan “Blueprint 2.0” Follow-up Bill Passed, Sent on to Governor

Michael Sanderson - April 1, 2021 - Education / State Budget and Fiscal Issues

HB 1372, the follow-up bill adjusting multiple facets of the Kirwan Blueprint school plan, accommodating both the effects of the pandemic and the veto/override timetable, has passed the General Assembly.

The “fix up” bill tending to multiple facets of the 2020 Kirwan Blueprint for Maryland’s Future has passed, after receiving amendments in both chambers. The House has accepted the Senate changes, and the bill will be sent to Governor Hogan for his approval. Thus far, no indications have arisen to suggest the bill is in doubt – so it is widely expected to become law.

As detailed in previous *Conduit Street* coverage, the main facets of the bill affecting county funding:

-delay FY22 effects of the bill, where it would otherwise have spoken to required state and county funding;

-generally “skip” references to the September 2020 enrollment count;

-adds a new layer of base state/local funding for school technology equipment and services; and

-requires a study of county “capacity” to fund the requirements of the bill throughout its phased in cost components.

[The enrolled bill text \(incorporating all final language\) is now available online.](#)

Estimated FY 23 Maintenance of Effort Per Pupil Requirement
\$ in millions

County	HB 1372 FY 21 Local Appropriation	Proposed Amendment If Subject to Escalator, FY 22 Local Appropriation	Proposed Amendment	
			FY 23 Escalator Using FY 22 Wealth and Fall 2019 FTE	Impact on FY 23 Total MOE*
Allegany	\$31.1	\$31.9	2.3%	\$1.5
Anne Arundel	749.6	768.3	0.0%	19.3
Baltimore City	287.3	294.5	2.3%	0.0
Baltimore	855.5		0.0%	0.0
Calvert	134.7		0.0%	0.0
Caroline	15.6	16.0	2.5%	0.0
Carroll	198.4		0.0%	0.0
Cecil	86.4	88.5	0.0%	2.2
Charles	195.7		0.0%	0.0
Dorchester	20.3	20.7	2.5%	0.0
Frederick	296.3		0.0%	0.0
Garrett	28.2	28.9	1.9%	1.3
Harford	276.9		0.0%	0.0
Howard	613.0		0.0%	0.0
Kent	18.6	19.0	0.0%	0.1
Montgomery	1,751.9		0.0%	0.0
Prince George's	738.2		0.0%	0.0
Queen Anne's	61.0	62.6	2.5%	3.1
St. Mary's	109.5		0.0%	0.0
Somerset	10.2	10.4	2.5%	0.2
Talbot	43.6	44.7	0.0%	0.0
Washington	103.2	105.8	2.5%	5.2
Wicomico	47.7	48.9	2.5%	0.7
Worcester	94.0	96.3	2.5%	4.8

* Total MOE requirement includes local share of wealth-equalized formulas beginning in FY 23

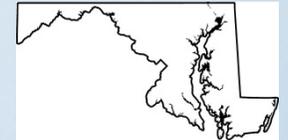
Above: The county-by-county funding effects, as shared with the Senate EHEA Committee as it deliberated HB 1372, then passed amendments conforming to these figures

Positions

- Must be Non-Partisan
- Cannot conflict with parent organization positions
- Should follow PTA guidelines, caution in gray areas
- Even If there is no parent organization position...
 - Should be applied at appropriate advocacy level
 - “No position” may be due to factors listed above
- Information for individual advocacy welcomed
- A Main Motion can be made at General Meeting



National



State



Council



Local

Adjourn

Next General Meeting May 3, 2021

Next Board Meeting May 5th, 2021

Camp Ilchester



Reference Docs

- <https://www.pta.org/home/advocacy/ptas-positions/Individual-Position-Statements/Position-Statement-Teacher-Negotiations-Sanctions-and-Strikes>
- https://diphi.web.unc.edu/wp-content/uploads/sites/2645/2012/02/MSG-ROBERTS_RULES_CHEAT_SHEET.pdf