

## PTAC HOWARD COUNTY GENERAL MEETING MINUTES

October 3, 2022

Homewood Cafeteria

### Board Members present:

Srini Gorantla, President

Korin Sharp, Executive VP Operations

Angela Shiplet, Secretary

Brent Loveless, Legislative Committee Chair

Lisa Loveless, Policy Chair

Meg Ricks, ORBC

- I. Board of Education Candidate Forum- a candidate forum was held from 6:00 p.m. to 7:15 p.m. At the forum the 2022 Howard County Board of Education Candidates took questions from the PTACHC Board and the audience. Three candidates were in attendance: Tudy Adler, Linfeng Chen, and Dan Newberger.
- II. Call to Order- the general meeting was called order at 7:30 p.m. and quorum was established.
- III. Approval of the minutes- *the minutes were approved with two minor corrections to the date and the board members in attendance.*
- IV. Treasurer status and presentation of the budget- the council is still in need of a treasurer; a request for volunteers was made. The proposed 2022-2023 budget was presented. *Brent Loveless motioned that the budget would be approved as presented. The motion was seconded, and passed (49 yes, 2 abstentions).*
- V. Title 1- [Caroline Walker presented information about the Title 1 programs in Howard County](#) and took questions from the audience.
- VI. SECAC, CAC, and HCEA reports- no representatives were available from these organizations to present a report.
- VII. Board of Education report- Dr. Lu reported that the fiscal year 2024 Capital budget for the next 10 years was approved. Construction priorities for the next ten years are: High School 13, Oakland Mills Middle School, Dunloggin Middle School, Oakland Mills High School, Elementary School 43, and Centennial High school. High school 14 was added to the end of the priority list. Dr. Lu presented the timeline for the remaining redistricting work sessions.
- VIII. Superintendent's report- James Lemon presented the superintendent's report.
- IX. Legislative report- Brent Loveless presented the [Legislative Report](#).
- X. Adjournment- the meeting was adjourned at 8:57 p.m.