

Board Members present:

Terri Marcus, Vice President of Issues

April Riche, Treasurer

Brent Loveless, Legislative Committee Chair

Lisa Loveless, Policy Committee Chair

Meg Ricks, OBRC Committee Chair

I. Call to Order- the meeting was called to order at 7:31 pm; Quorum established (33 attendees), PTA Mission Statement read.

II. Announcements

A. A survey to help determine ways PTACHC can help families and schools adjust to transportation policy changes will be developed and distributed. Anyone interested in working on ideas to help schools and families adjust over the summer, contact secretary@ptachc.org.

B. Nominating Committee report - There are candidates who have expressed interest in the positions of President, VP of Operations, and Treasurer. Positions with no interest to date include: Executive Vice President, Secretary, Vice President of Issues. The election will be held at the June 5th meeting.

C. After Prom Committee Report - Three PTSAs held After Proms the weekend of April 29th; proms continue through May; County Executive's Office once again supported After Proms with \$2,000 donations to each high school PTSA. Beth Anna Varson (River Hill) would like to be the PTACHC After Prom Committee Chair next year.

D. Scholarship Report - Scholarship due date was April 16th. The committee is currently reviewing all of the applications and will announce the winners soon.

III. Approval of minutes from the March 27th meeting- the minutes were approved.

IV. [Guest Speaker - Tim Guy, HCPSS Director of Assessments and Reporting](#)- Mr. Guy provided an update on the Blueprint, an explanation of its five pillars, the costs of implementation and current funding gaps.

V. Guest Speaker - Bianca Chang- nominations are being accepted for the Howard County Commission's annual awards. These awards honor individuals who have made significant contributions to human and civil rights in Howard County.

VI. Guest Speaker - Ying Mattis- CARY- The Community Alliance for Rainbow Youth (CARY) is now a 5013c. CARY is a partner with HCPSS. The 3rd Annual Rainbow Conferences will be on May 6, 2023 and June is Pride Month. The Pride Prom will be on Saturday, June 10, 2023 from 8 p.m. to 11 p.m. at the Harriet Tubman Center.

VII. BOE Report – Dr. Chen presented the Board of Education Report. The Board of Education passed motions adopting Option 3 – which provides replacement schools for Dunloggin Middle School and Oakland Mills Middle School. The election for Student Member of the Board will be held on May 3, 2023. There is an upcoming work session on Thursday May 3rd on the operating and capital budgets.

VIII. Legislative Update – [Brent Loveless provided the legislative update](#).

IX. OBRC Update - Meg Ricks – Meg Ricks provided an update on the Operating Budget Review Committee. Lack of quorum has prevented motions from being passed.

X. Adjournment - the meeting was adjourned.