

# PTA COUNCIL OF HOWARD COUNTY

## GENERAL MEETING

**MONDAY, DECEMBER 2, 2024**

4TH OF 2024-25 SESSIONS

Location: Homewood School Cafeteria

Website: [www.ptachc.org](http://www.ptachc.org)/Email: [board@ptachc.org](mailto:board@ptachc.org)

### GENERAL MEETING

- 7:30 PM Call to Order; Establish Quorum; Mission Statement ; President’s Report  
([president@ptachc.org](mailto:president@ptachc.org))
- 7:35 PM HCPSS Strategic Planning Advisory Work group – Mary Klyap, Coordinator, Data Literacy & Coaching, HCPSS Division of Equity and Innovation
- 7:50 PM Approval of Minutes (Ruth Cung – [secretary@ptachc.org](mailto:secretary@ptachc.org))
- 7:55 PM Treasurer’s Report (Laurie Ramey – [treasurer@ptachc.org](mailto:treasurer@ptachc.org))
- 8:00 PM Executive VP’s Report (Karina Fisher – [executivevp@ptachc.org](mailto:executivevp@ptachc.org))
- 8:10 PM HCEA Update – Ben Schmit
- 8:30 PM Updates from HCPSS – Mr. James LeMon
- 8:35 PM Updates from the Board of Education – Dr. Linfeng Chen
- 8:45 PM Legislative Committee & Board Member Updates
- 9:00 PM Adjournment

### IMPORTANT DATES:

- 12/2 Board of Education 4:00 pm (swearing in ceremony for new BOE members)
- 12/3 Final HB 1450 Task Force Meeting 6:00 pm – 8:00 pm
- 12/9 Joint Meeting County Council & Board of Education 9:45 am (George Howard Building)
- 12/9 County Executive’s Residents Budget Hearing 6:00 pm (virtual)
- 12/12 Board of Education Meeting 4:00 pm & 7:00 pm
- 12/23 Start of Winter Holiday Break!

**SAVE THE DATE – Friday, January 24<sup>th</sup> – PTA/PTSA Social & Potluck - 6:30 – 8:30 pm – Location TBD**

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- 7:50 PM Approval of Minutes (Ruth Cung – [secretary@ptachc.org](mailto:secretary@ptachc.org))
- 7:55 PM Treasurer’s Report (Laurie Ramey – [treasurer@ptachc.org](mailto:treasurer@ptachc.org))
- 8:00 PM Executive VP’s Report (Karina Fisher – [executivevp@ptachc.org](mailto:executivevp@ptachc.org))
- 8:10 PM HCEA Update – Ben Schmit
- 8:30 PM Updates from HCPSS – Mr. James LeMon
- 8:35 PM Updates from the Board of Education – Dr. Linfeng Chen
- 8:45 PM Legislative Committee & Board Member Updates
- 9:00 PM Adjournment

### IMPORTANT DATES:

- 12/2 Board of Education 4:00 pm (swearing in ceremony for new BOE members)
- 12/3 Final HB 1450 Task Force Meeting 6:00 pm – 8:00 pm
- 12/9 Joint Meeting County Council & Board of Education 9:45 am (George Howard Building)
- 12/9 County Executive’s Residents Budget Hearing 6:00 pm (virtual)
- 12/12 Board of Education Meeting 4:00 pm & 7:00 pm
- 12/23 Start of Winter Holiday Break!

**SAVE THE DATE – Friday, January 24<sup>th</sup> – PTA/PTSA Social & Potluck - 6:30 – 8:30 pm – Location TBD**