

# PTSA Board of Directors Meeting

## Tuesday, May 12, 2020 7:00pm

### Committee & Liaison Reports

ByLaws Committee - Keefe Hogan, Cherrie Webb, Kelli Mason, Jason Bashura

CAPS Committee - Daisy Zhang

IASPA Committee - Gopi Suri

KASPO Committee - Il Minn

Latin American Council (LAC) Committee - Liset Rajaratnam

The What'sApp group is still providing HCPSS information to Hebron's Spanish-speaking families, and answering related questions from the community.

After-Prom - Caroline Bodziak & Laura Munns

Since the start of the 2019-2020 school year, After-Prom has accumulated 20 major prizes which will be awarded to seniors, randomly, at the rate of 4-5 a day during the week of May 18. There will also be 3 cash prizes (\$100, \$200, and \$300). Seniors have been made aware of the giveaway through Student Canvas, and photos/descriptions of all prizes are being made available on the PTSA's After-Prom Instagram account (mthafterprom2020) the week of May 11.

Guidance Volunteers - Srinii Gorantla

Hospitality - Erin Lanthier, Robin Cahoon

Loyalty Programs - Jennifer Hopkins

Membership - Mary Pearce, Patrice Flack

Mental Health - Ana Nunez

Mulch Sale - Jason Bashura

Nominating- Yasmina Overcast, Joelle Miller, Laura Munns and Nasim Mahate

MD PTA has come out with the following regarding elections during Covid- 19. Elections. Electronic membership meetings and annual elections are not authorized by Maryland PTA. Additionally, the Maryland PTA Bylaws, Article VI, Section 5 states, "The bylaws of each constituent association shall prohibit voting by proxy, mail (including by electronic transmission), or absentee." Accordingly, constituent associations may NOT hold electronic elections during the COVID-19 emergency. Maryland PTA appreciates the wording of the constituent association bylaws establish a definite term for elected officers. The bylaws also permit elected officers to hold over in their positions "until their successors assume their official duties." According to the current edition of Robert's Rules of Order Newly Revised, this phrasing is used "to ensure the continued service of officers in the event, for example, of public emergency." This means, as it currently stands, if a constituent association is unable to hold a general membership meeting at which officers are elected, the current officers will remain in office until it is legal to hold an election and the newly elected officers assume their duties. The current situation is evolving daily. Maryland PTA suggests constituent associations who are scheduled to hold elections this year continue to complete the nominations, election, and transition processes: If not yet done, appoint a nominations committee. Recruit and qualify candidates to run for elected positions. Prepare an election meeting notice and ballot.

Draft the general or annual meeting agenda in anticipation of announcing a slate of candidates. Appoint an elections committee, if necessary. Review and approve campaign rules, process, and material. Outgoing officers should prepare continuity files, binders, or folders for incoming officers. Members interested in running for office should be given information regarding PTA training and resources. Training resources are available at <https://mdpta.org/training/>. The board of directors should review constituent association bylaws and understand how to fill a vacancy should one occur before elections can be held.

Scholarships - Laura Munns & Amy Cargiulo

We received a total of 25 complete and on time Scholarship Applications. This year there were a total of 80 eligible seniors who joined with at least one parent.

The scholarships are being read by a committee of six people, 4 non-senior PTSA parents, Ms. Valentine from Student Services and Ms. Vitali, Senior English Teacher.

The seven recipients will be chosen by May 12 and will be revealed in a video announcement in conjunction with whatever awards assembly format Hebron chooses to do. Date to be determined.

Senior Banners - Cindy Anderson

Staff Appreciation - Sandi Miller

Student Directory - Cindy Carrico

Volunteer Coordinator - Erin Lanthier

Website - Carolina Kasuba, Pooja Nambiar, Debbie Jacoby (mentor)

We have made a successful transition to the new Web Team for 2020-2021. Our tremendous gratitude and wishes of good luck to our outgoing Team members of Debbie, Caroline and Pooja!

New Web Team: Jon Booth - Web Mentor; Trisha Anand - Student Webmaster; Ashmitha Julius Aravind - Student Webmaster.

ESOL Parent Liaison - Tara Anderson

HC DrugFree Liaison - Jeff Li

Patapsco MS Liaison - Keefe Hogan

Special Education Liaison - Alesia Richter