

## PTSA Board of Directors Meeting Minutes

Sligo MS PTSA Board met on Tuesday January 12, 2016 at Sligo MS in the Media Rm.

Alison Gillespie presided over the Board Meeting.

Quorum was present for voting.

The meeting opened at 6:30pm.

### ATTENDANCE

Alison Gillespie, President

Chris Rutledge, Vice President, Administration, Einstein Cluster Coordinator

Esther Curry, Vice President, Communications

Jeannette O'Connor, Vice President, Fundraising

Drina Henry, Secretary

Scott Leonard, Treasurer

Carmen Romero, Vice President, Outreach

### BYLAWS of the PTSA (Chris Rutledge)

The Bylaws need to be edited. Drina, Chris and Allison will coordinate on editing the Bylaws.

### Cluster BOE Testimony Meeting (Chris Rutledge)

The Board of Education meeting is scheduled for Thursday, January 14, 2016 at 7pm in Rockville. Chris routed his testimony via email for feedback.

### Fundraising Programs

The PTSA's role in participating in smaller fundraising school programs including: Snider receipts, Box Tops, Giant and Safeway escrips, and Target was discussed. The money raised generally goes directly to the school via Ms. Altston.

**VOTE:** Alison Gillespie moved to approve the December 8, 2015 Board of Directors Meeting Minutes and PTSA Meeting Minutes. Chris moved to second the Motion.

**APPROVED** - the December 8, 2015 Board of Directors Meeting Minutes and PTSA Meeting Minutes were approved.

The Meeting ended at 6:50pm.