



Monthly Board Meeting of
Crofton HS PTSO, Inc
Monday, December 19, 2022
Google Meets
Agenda

IN ATTENDANCE: 6 Board Members present: Shae Delfino, Brie Hall, Karen Hall, Vincent Martirano, Kia Rorie, Evonne Gilliam, Carol Green, Elia Rodriguez, Mrs. Feuerherd. Quorum met.

CALL TO ORDER: Shae called to order at approximately 6:30pm.

APPROVAL OF PRIOR MINUTES:

- Wendy is still in progress of updating prior meeting minutes and will share via email for review/approval.

PRINCIPAL'S REPORT:

- Hosting Dr. Badell 6-8pm on January 3rd, remarks beginning at 6:30pm. All parents, staff, students, and community members are welcome. Opportunity for information and transparent feedback to input to the new strategic plan.
- Planned Emergency Drill tomorrow.
- Shae to provide expense reimbursements to Wendy, LaToya, and anyone else that needs reimbursement - please provide asap so January financials update can be complete and up-to-date.

PRESIDENT'S REPORT: (Shae)

- Reminder that this is a meeting of board members and committee chairs
- Current Treasurer needs to temporarily step down from duties - need a replacement/help to keep up with the accounting ledger. Will not be a check signer.

TREASURER'S REPORT: (Heather)

- None

1st V.P. FUNDRAISING REPORT (for General Fund): (Elia)

- Nothing Bundt Cakes opportunity - pre-sell tickets to be redeemed at a later date (with @ \$8 back to PTSO) - more details to come. Shelf life is short on cakes so not going to pre-purchase/sell cakes directly.
- Waiting for information on Ice Rink
- Exploring restaurant venues - PTSO restaurant nights. Mrs. Feuerherd is very supportive of these events and can turn around date approvals quickly.

STUDENT LIAISON'S REPORT: (Vacant)

- Can someone take this one on to craft the roles & responsibilities so that Shae can provide to the interested student.



Monthly Board Meeting of
Crofton HS PTSO, Inc
Monday, December 19, 2022
Google Meets
Agenda

REPORT OF COMMITTEE CHAIRS:

- **MEMBERSHIP. (Marilyn)**
 - *Not available to attend/report. Shae provided a report.*
 - We have our own signup link through CheddarUp now that we have a bank account.

- **HOSPITALITY. (LaToya Britton)**

Not available to attend/report. Shae provided a report.

 - This past Friday, December Student of the Month breakfast, sponsored by Chick Fil A. Well attended and well organized. Photos taken. One student without photo sharing approval.
 - Dec 7th - Teacher Development Day - Snacks provided
 - January 27th Student of the Month upcoming - Grumps to sponsor (Breakfast sandwiches)
 - First week of May will be Teacher Appreciation week - may need extra help.

- **COMMUNICATIONS. (Carol Green)**
 - Social Media channels continuing to increase in # of followers
 - Google website is updated with all fundraisers and events
 - PTSO page on Crofton Website - updated
 - Gathered new member email addresses - added to MailChimp
 - Running smoothly
 - Weekly Cardinal Call Updates
 - Need to communicate the general body meeting for January to gather attendees.

2nd V.P. SPECIAL EVENTS REPORT (Amanda):

Not available to attend/report - Shae provided update based on written 2nd VP Report

- **CLASS OF 2023. (Amanda) - report provided by Shae**
 - May 20th at M&T Bank - Prom Location
 - After Prom Event - at MACC, immediately following Prom, more information to come. Need Junior parents to chaperone.
 - Craft Fair - Feb 11th (date to be finalized) - need volunteers
 - Spirit Wear - Sold out of many items, still ornaments (% 2023, magnets, sunglasses)
 - FlipGive - portion of sales goes to PTSO
 - Ideas - on Hold: Senior Parade, Senior Grill out, Senior Sunset, Statue, Time Capsule, Pherm, Senior Signs, Moms Night Out
 - Next Meeting - Tues Jan 10th, 8pm Virtual. Meeting link to be shared.



Monthly Board Meeting of
Crofton HS PTSO, Inc
Monday, December 19, 2022
Google Meets
Agenda

- o Meeting on Jan 12th scheduled to deconflict calendars (Admin Rep, PTSO committee chairs, class reps, ALC, Music, Theater,
- o After Prom Meetings - on Sundays
- **CLASS OF 2024. (Brie Hall- Chair)**
 - o Still working with Amanda to transition knowledge and set the path forward.
- **CLASS OF 2025. (Kia Rorie, Evonne Gilliam)**
 - o Feb 24th Wizards Game - Selling tickets as a fundraiser.
 - o Ms Evonne Gilliam - volunteered to co-chair with Kia
 - o April 15th - Yard Sale - community event. Raise funds by selling "spots". Food trucks will be there. Will need a % 2025 committee meeting in the new year to plan this and other events.
 - o Shae will be a member of % 2025 committee.
- **CLASS OF 2026. (Karen Hall, Denise Iverson)**
 - o June 3rd basketball game scheduled. (Middle School teachers vs High School teachers)
 - o Identify a second event (smaller event/fundraising opportunity)

OTHER PTSO SPONSORED PROGRAMS & EVENTS:

- None

ANNOUNCEMENTS:

- **Monthly Meeting Schedule:**
 - 9/19/2022 - General Membership Meeting media center (Purpose: bylaws adoption and budget approval)
 - 10/17/2022 - Board of Directors Meeting media center
 - 11/28/2022 - Board of Directors Meeting media center
 - 12/19/2022 - Board of Directors Meeting ****virtual****
 - 1/23/2023 - General Membership Meeting media center. (Purpose: adjusted budget approval, prepare for Annual General Membership Meeting)
 - 2/27/2023 - Board of Directors Meeting media center
 - 3/27/2023 - Board of Directors Meeting media center
 - 4/24/2023 - Annual General Membership Meeting media center. (Purpose: elections for the SY 2023-2025 Officers, and SY 2023-2024 Student Liaison, final approval to adjust budget)
 - 5/22/2023 - Board of Directors Meeting ****virtual****
 - 6/12/2023 - Board of Directors Meeting media center

- **PTSO Board of Directors PoCs:**



Monthly Board Meeting of
Crofton HS PTSO, Inc
Monday, December 19, 2022
Google Meets
Agenda

- o President (2025). Shae Delfino, sdptso@gmail.com
- o 1st VP Fundraising (2026). Elia Rodriguez, croftonrodriguez@gmail.com
- o 2nd VP Special Events (2023, 2026, 2029). Amanda Bridges, ptsobridges@gmail.com
- o Treasurer (2025). Heather Liberati, hlcrhsptso@gmail.com
- o Secretary (2025). Wendy Morris, apdgmorris@gmail.com
- o Membership Chair (2025). Marilyn Williams, ptsocrhsmembership@gmail.com

MEETING ADJOURNED BY: Shae at 7:18pm

FOR REVIEW