

August 31, 2011 7 PM

PTSA Board of Directors meeting – attendees listed on attached sheet.

Introductions from around the room

First general members meeting & program is Sept. 20

**Presidents Report:** Michelle Hainbach asked that we send any ideas that you have for programming for this year. Please send in your receipts for any events or activities having to do with the PTA. We would prefer to know the cost of the events and if you would like to donate money to the PTA, ask for reimbursement and then give a donation. This helps us keep track of the true cost of the events. Look at the PTSA website and make any comments to Michelle. Click on parents at the top of the BCC webpage to find the area.

**Auction Committee Report:** The fall Auction funds will go towards after prom for the Seniors and other PTSA supported programs. This will be emphasized in communications regarding the auction. The date is Dec. 2 at the Friendship Heights Village Center. A slide show of the students will be played in the background. Fees will be \$30-35 per person. A planning meeting will be held on Sept. 14.

**Treasurer's Report:** There was a motion by Jack Hayesto accept the 2011-2012 estimated budget as proposed. The motion was seconded by Marcie Sandalow and approved by the board. Amendments to the budget will come in the next couple of weeks.

We will invite someone from College Tracks to talk about the program with the PTSA Board at our next meeting to develop more awareness regarding the program and how it benefits BCC. Michelle Hainbach will follow up on this.

**MCPS Cluster Report:** The New Middle School is still in the planning stages. Dr. Starr will make a decision about the new middle school within the next few months. Meetings are ongoing.

**NAACP Parent's Council Report:** Val Spencer and Mildeen Worrell said that the NAACP parents council will have 4 meetings per year. Bennie Green comes to the meetings. Next NAACP meeting is schedule for Sept. 19.

Meeting adjourned at 8:45PM.

Respectfully submitted by Karen Safer, Secretary, Sept. 27, 2011