

PTA Meeting Tuesday, February 05, 2013

Karen Roman called the meeting to order at 7:40pm. There were 17 parents in attendance.

Karen greeted everyone and started by highlighting the PTA web site and the resources available. Karen is spending a lot of time updating the site, especially the calendar and PTA events. She encouraged everyone to refer to the website to get many routine questions answered.

Wendy Kuhn then reviewed the bylaw changes – the change of the physical address (from the holding school at Radnor); refined the roles of the 3 VPs to now include Programs, Events/Fundraising, and Community Services; specified the terms for President and Treasurer to be a 2 year term. There is a succession plan in the by-laws if the President is not able to complete a 2 year term.

Wendy called for a motion to approve to the revised. It was seconded and the new by laws were unanimously approved.

Lisa Stransky Brown, board member of the Foundation, then reviewed the role and mission of the CSESEF. 1. Technology Training – classes led by Kristin Russell. 2. Technology Enhancements that County wouldn't fund. 3. Mini-grant program – teachers can submit requests to Rock and Mary Pat for additional resources that the Foundation would fund.

To support the mission, the Foundation is hosting its annual fundraiser on Saturday, March 9th 8pm-11pm at Adat Shalom. Rock would like to replace the netbooks with laptops – this event will sponsor those purchases.

Website is www.csesef.org and you can purchase tickets online.

Lisa Bronfman, Parent Education Coordinator, then introduced Alecia Berman-Dry, Director of Academic Technology at St. John's Episcopal School in Olney, who will speak on Internet Safety.

If you google Alecia's name you will get to her blog and the presentation that was given this evening.

PTA Meeting concluded at 7:50pm and the speaker started her portion of the meeting.

Respectfully submitted,

Liz Hudson

Co-Secretary

Carderock Springs ES PTA