

Miner PTO General Meeting

November 13, 2018

Did you know...

Miner's garden grant has officially been renewed for the next year!

Agenda

6:00 - 6:05 Welcome

6:05 - 6:25 Special Topics: Joe Weedon, SBOE; and Marlene Magrino, Principal of Eliot-Hine MS

6:25 - 6:35 Principal's Report

6:35 - 6:40 LSAT & PreK Parent Committee Reports

6:40 - 6:45 PTO President & VP Report

6:45 - 6:50 Treasurer & Teacher Representative Reports

6:50 - 6:55 Garden Team Report

6:55 - 7:00 Committee Reports

7:00 - 7:05 Upcoming Events, Reminders, Opportunities

Open Comment: Other joys, concerns, or questions?

Welcome!

- Babysitting is provided free of charge (including dinner) by Christ City Church DC in room 101
- Refreshments & Light Dinner
 - Suggested donation of \$2 per pizza slice
 - Please let us know if you'd like to contribute food or funding for future PTO meetings
- Next PTO meeting date: Tuesday, December 4 at 6:00pm
- Reading of the minutes from the October General Meeting

Special Topics

Joe Weedon: SBOE Representative, Ward 6

Marlene Magrino: Principal, Eliot-Hine Middle School



OPEN HOUSES

Nov 19th, Dec 19th, Jan 17th, Feb 12th

5:30pm Overview Presentation

6:00pm Panel Discussion

6:30pm School Tour

1830 Constitution Avenue NE,
Washington, DC 20002

eliothinemiddleschool.org



Principal's Report

Mr. Jackson

Upcoming Miner ECE (PK3/PK4) Open House Events

- November 26th -- 9:15am
- December 1st -- 10am
- December 17th -- 5:30pm
- January 8th -- 5:00pm*
- January 16th -- 9:15am
- February 27th -- 5:30pm

**The January 8th open house is just before the January PTO meeting; prospective families are welcome to attend the meeting*

LSAT and PreK Parent Committee Reports

Regular PTO Business

President & VP Reports

- Vote on proposed bylaws changes
- Thanksgiving Food Drive
- Scholastic Book Fair & Literacy Night
- Holiday Greenery Sale
- Community Forklift Grant - \$400

Proposed Bylaws Changes (1 of 4)

PROPOSAL 1 - ARTICLE III "OFFICERS"

NEW: Section 8: VOTING - When voting as a body, a member of the Executive Board is only eligible to vote if they are present during the vote, either in person or in voice contact (e.g. phone, video). Absentee or proxy votes are not allowed. Voting by correspondence is only permissible in cases of unanimous consent of all members of the Executive Board.

RATIONALE: Clarifies voting for EB. Similar to Article IV, Section II for membership. Also, will align bylaws to relevant provisions in DC Code, Title 29, Chapter 4 "Nonprofit Corporation"

Proposed Bylaws Changes (2 of 4)

PROPOSAL 2 - ARTICLE III "OFFICERS"

NEW: Section 9: QUORUM - Two-thirds of the total number of Executive Board members constitute quorum for the purpose of voting.

RATIONALE: Clarifies quorum for EB. Similar to Article IV, Section III for membership.

Proposed Bylaws Changes (3 of 4)

PROPOSAL 3 - ARTICLE III "OFFICERS"

NEW: Section 10: MAJORITY APPROVAL - A motion passes through an affirmative vote of a majority of the total number of Executive Board members.

RATIONALE: Clarifies meaning of majority for EB, consistent with one of several generally accepted definitions.

Proposed Bylaws Changes (4 of 4)

PROPOSAL 4 - ARTICLE IV "MEETINGS"

NEW: Section 4: MAJORITY APPROVAL - A motion passes through an affirmative vote of a majority of the votes cast by Voting Members.

RATIONALE: Clarifies meaning of majority for membership, consistent with one of several generally accepted definitions.

Treasurer Report

Cash Summary 10/1/18 - 11/12/18

Balance as of October 1, 2018:	\$ 5,155
Plus: Income (October 1 - November 12, 2018):	\$ 22,387
Less: Expenses (October 1 - November 12, 2018):	\$ (7,522)
Balance as of November 12, 2018:	\$ 20,020

Treasurer Report

2018-2019 Budget

Budget Account	Proposed Expenditures (\$)	Expected Income (\$)
Starting Balance		22,037
Administrative	2,300	0
Classroom Support	8,200	0
Schoolwide Support	20,250	6,400
Field Trip Support	7,200	0
Appreciation & Recognition	3,000	0
Communications	5,000	3,800
Community Engagement	500	0
Facilities & Grounds	5,500	0
Family Engagement & Events	4,000	0
Family Support	1,800	0
Fundraising & Grants	10,650	49,300
Garden	22,450	20,750
TOTAL	90,850	102,287

Teacher Representative Reports

Ms. Unger (Grades 3-5)

Mr. Riddick (Grades K-2)

Ms. Cummings (ECE)

Garden Team Report

Garden Team Report

- Our next monthly meeting will be held on Thursday, Nov. 15 at 3:30PM. All are welcome to attend!
- Our OSSE Garden Grant has been approved for year 2! Thanks so much for all the hard work our team has put in over the past year!

Garden Team Report - Urban Farming

- Community Meeting
 - November 15 at 6:30PM
 - Rosedale Community Center, 1701 Gales Street NE (Arts and Craft room)
 - All are invited to the URBAN FARMING IN ROSEDALE community meeting. We will have the opportunity to meet and hear from the applicants and learn more on how our community will benefit. Please come out and support your community.

- ANC 6A Transportation & Public Space Committee Meeting
 - November 19 at 7:00PM
 - Capitol Hill Towers, 900 G Street NE
 - Proposals for Urban Farms on Kramer Street NE – in response to RFP dgs.dc.gov/event/dgs-urban-farming-rfp-2018-03 – 20 minutes
 - Marcus Roberson, co-owner of WoodBox Farm – 20 minutes
 - Thomas Langan, owner and founder of Apogee Farms– 20 minutes
 - Discussion of both proposals – 20 minutes

Committee Reports

The Month Ahead Newsletter

- Monthly Update
- Committee Reports
- Posted on website and sent to PTO email list after the PTO General Meeting
- Hard copy available tonight (and it will also go home in the Tuesday folder the week following the PTO General Meeting)

If you are interested in joining any of our Committees, please reach out to the Committee chair(s).

Committee Reports

- Appreciation & Recognition: Jessica Burniske, Justin Burniske, and Emily Cahill
- Communications: Jen Barrie
- Community Engagement (acting): Katy Thomas
- Facilities & Grounds: Billy Lynch and David Treat
- Family Engagement & Events: Ms. Theresa Dorsey and Mariana Jones
- Family Support: Bernadette Wittschen and Julie Muir
- Fundraising & Grants: Maggie Ben-Or

Upcoming Events, Reminders & Opportunities

Upcoming Events (1 of 5)

Tuesday, November 13 through Tuesday, November 20

- **Scholastic Book Fair:** During our twice-yearly event, families will have the opportunity to browse an incredible selection of age-appropriate books and make purchases that support Miner's library and literacy programs. Parents, please consider buying an additional book or two and donating it to your child's classroom library! More information and online shopping is available on the [Scholastic Book Fair website](#). Click to [download the event flyer](#).

Tuesday, November 13

- **8:00 AM - 6:00 PM in the library // Scholastic Book Fair:** Come check out the great selection of books and support literacy at home and at school.
- **5:15 PM - 6:00 PM in the Parent Resource Center (Rm 103) // PreK Parent Committee Meeting:** PK3 and PK4 parents meet to discuss upcoming ECE events and get the latest news from DCPS Early Childhood Division.
- **6:00 PM - 7:00 PM in the cafeteria // PTO General Meeting:** Join us for the PTO's regular monthly meeting for membership to hear the latest news, developments, and plans from the PTO leadership, Principal Jackson, and special guests. Light refreshments and free babysitting provided.

Wednesday, November 14

- **8:00 AM - 6:00 PM in the library // Scholastic Book Fair:** Come check out the great selection of books and support literacy at home and at school.
- **5:00 PM - 6:30 PM // Family Literacy Night:** This year's theme is "An Enchanted Night of Literacy." Come out for a fun evening of literacy-theme crafts, activities, and book readings!

Upcoming Events (2 of 5)

Thursday, November 15

- **8:00 AM - 3:00 PM in the library // Scholastic Book Fair:** Come check out the great selection of books and support literacy at home and at school.
- **10:00 AM - 11:00 AM in the gym // Student Achievement Ceremony (3rd-5th):** Miner will be honoring outstanding student performance in academics, attendance, and citizenship.
- **1:45 PM - 2:45 PM in the gym // Student Achievement Ceremony (K-2nd):** Miner will be honoring outstanding student performance in academics, attendance, and citizenship.
- **3:30 PM - 4:30 PM in the Parent Resource Center (Rm 103) // School Garden Team Meeting:** The monthly status meeting about Miner's garden program. All interested in Miner's gardens are welcome to attend.
- **6:30 PM - 7:30 PM at the Rosedale Recreation Center // Community Meeting: Proposed Rosedale Farm:** ANC6A07 Commissioner Sondra Phillips-Gilbert is hosting a community meeting with potential bidders for the proposed urban farm to be located on Kramer between 16th and 17th, less than a block from Miner. Educational tie-ins with area students may be a part of this city-sponsored endeavor, so come out to learn more and to make your voice heard. [Click to read a recent Washington City Paper article about the site.](#)

Friday, November 16

- **8:00 AM - 4:00 PM in the library // Scholastic Book Fair:** Come check out the great selection of books and support literacy at home and at school.

Monday, November 19

- **8:00 AM - 3:00 PM in the library // Scholastic Book Fair:** Come check out the great selection of books and support literacy at home and at school.

Upcoming Events (3 of 5)

Tuesday, November 20

- **8:00 AM - 3:00 PM in the library // Scholastic Book Fair:** Come check out the great selection of books and support literacy at home and at school.
- **5:00 PM - 6:30 PM in the Large Group Instruction Room // LSAT Meeting:** All are welcome to observe the Local School Advisory Team's discussions with Principal Jackson. More information about the LSAT [here](#).

Wednesday, November 23 through Friday, November 25

- **School Closed:** Thanksgiving Break

Monday, November 26

- **9:15 AM - 10:15 AM in the ECE Common Area // ECE Open House:** This is the first of six opportunities for prospective parents and families interested in Miner for PreK3 or PreK4 to come hear about our Early Childhood program and what we have to offer. This morning's session will include classroom visits. Children are welcome to attend!

Friday, November 30

- **5:00 PM - 8:00 PM in the north parking lot // Holiday Greenery Sale:** The Miner PTO will be selling Christmas trees and other holiday greenery.

Upcoming Events (4 of 5)

Saturday, December 1

- **9:00 AM - 2:00 PM in the north parking lot // Holiday Greenery Sale:** The Miner PTO will be selling Christmas trees and other holiday greenery.
- **10:00 AM - 11:00 AM in the ECE Common Area // ECE Open House:** This is the second of six opportunities for prospective parents and families interested in Miner for PreK3 or PreK4 to come hear about our Early Childhood program and what we have to offer. This morning's session will include classroom visits. Children are welcome to attend!

Tuesday, December 4

- **6:00 PM - 7:00 PM in the cafeteria // PTO General Meeting:** Join us for the PTO's regular monthly meeting for membership to hear the latest news, developments, and plans from the PTO leadership, Principal Jackson, and special guests. Light refreshments and free babysitting provided.

Saturday, December 8

- **11:00 AM - 3:00 PM at the DC Armory // DCPS "EdFest":** This is the annual DCPS event in which schools from across the city come together in one location so that prospective parents can meet school administrators and staff.

Monday, December 10

- **MySchoolDC Lottery opens:** Apply [here](#).

Upcoming Events (5 of 5)

Thursday, December 13

- **3:30 PM - 4:30 PM in the Parent Resource Center (Rm 103) // School Garden Team Meeting:** The monthly status meeting about Miner's garden program. All interested in Miner's gardens are welcome to attend.
- **7:00 PM in the cafeteria // Advisory Neighborhood Commission 6A Monthly Meeting:** Further information and a meeting agenda are available on the ANC6A website: <http://anc6a.org>

Monday, December 17

- **5:30 PM - 6:30 PM in the ECE Common Area // ECE Open House:** This is the second of six opportunities for prospective parents and families interested in Miner for PreK3 or PreK4 to come hear about our Early Childhood program and what we have to offer. This morning's session will include classroom visits. Children are welcome to attend!

Tuesday, December 20

- **5:00 PM - 6:30 PM in the Large Group Instruction Room // LSAT Meeting:** All are welcome to observe the Local School Advisory Team's discussions with Principal Jackson. More information about the LSAT [here](#).

Monday, December 24 through Tuesday, January 1

- **School Closed:** Winter Break

Reminders & Opportunities

- Community Engagement Committee
 - Chair
 - CHPSPPO Representative
- Holiday Greenery Sale Volunteers - please contact Maggie Ben-Or at margaret.giovannetti@gmail.com
- Classroom Volunteers Needed!
 - Requirements:
 - TB test
 - Background Check (application & fingerprinting). To find the fingerprint application, click [here](#)
 - For more information, visit the DCPS classroom volunteer page [here](#)

Thank You!

Any joys, questions, or concerns that you'd like to share?