

Langley High School PTSA
General Membership Meeting Agenda
Tuesday, September 12, 2023

- I. Call to Order – 5:05pm (with a quorum per Langley PTSA Bylaws in attendance)
- II. Welcome – Joy Hohenthauer
 - a. Copies of the meeting agenda with QR codes for reference to the items to be discussed, including copies of the proposed budget.
 - b. Reminder that only PTSA members who have paid their dues/renewed their PTSA membership for the current school year may vote.
- III. Approval of Minutes – The minutes from the 5/3/23 General Membership Meeting were presented to the membership for approval. There were no corrections and the minutes stand as presented.
- IV. President’s Report – Joy Hohenthauer
 - a. We are looking for Committee Chairs for Ethics Day and Career Connections Committees. Email if interested.
 - b. Presentation of PTSA Back to School Night Video – all programs, activities, purchases shown in the video were made by Langley PTSA last school year. The video shows how the PTSA spends donations and membership dues. It also shows how robust our programs are and that we need numerous volunteers to accomplish those goals.
 - c. The PTSA has already coordinated over 5 different activities and events this year – a New Hire Breakfast; a Welcome Back Breakfast for Langley teachers & staff; New Family & Freshman Orientation; Family Tailgate; and issuance of Back to School packets.
 - d. We want to continue the programs and add new events this year and new sources of funding for teachers that will help support our curriculum.
- V. Treasurer’s Report – Mary Lee
 - a. 2022-2023 Financial Review Report and Recommendations
 - a. Recommends amending our filing practices to include both hard and electronic copies of receipts and requiring that a reimbursement form be filled out in addition to submission of receipts for reimbursement. Leave in PTSA treasurer mailbox in the office or mail to Mary Lee.
 - b. Thank you to the Financial Review Committee.
 - c. On 9/7, the Executive Board unanimously approved the Financial Review Report & Recommendations
 - d. Motion to Accept/Second. All in favor. No opposed. Motion approved.
 - b. 2023-2024 PTSA Budget
 - a. Presentation

- b. Increased funding for Academic Boosters. 40% of PTSA budget goes to student programming. Ability to spend depends on having volunteers for activities and events.
- c. Motion to Approve/Second. All in favor. No opposed. Motion approved and proposed budget for the 2023-2024 school year has been adopted.

VI. Guest Speaker: Presentation by Sensei Andrew Scronce, Head of World Languages Department at Langley HS

- a. Thank you to PTSA for amazing support. You can come up with an idea and ask for it—the PTSA usually provides. The PTSA helps to support teacher innovation.
- b. The PTSA funded the purchase of iPads last school year to be used in the Japanese classroom. Has used grants, PTSA funding, etc., so now has a full class set of iPads. After time, Apple devices are no longer supported by Apple and apps. Last year lost 20 iPads because they were outdated. Students use iPads to write characters which project on the classroom white board. Changes the mode of delivering information to students. Exciting for teachers and students.

VII. Membership Report

- Join PTSA – cost is \$25 for parents, \$5 for teachers & students. Students receive benefits from membership, such as participation in Reflections, scholarship opportunities, etc.

VIII. Appropriations/Professional Development Fund

- Teachers must submit their Appropriations & Professional Development Requests by 9/30
- The PTSA Executive Committee will meet on 10/4 to consider any requests for appropriations and professional development funds.

IX. Fundraising

- Fall is the main direct donation fundraising period for our PTSA.
- Mock SAT/PSAT fundraiser on Saturday, 9/30. \$25 to take the exam and can register until 9/27. Exam link & instructions will be provided via email on 9/28. The link is good 120 days, so your student can take it after 9/30 if they need to.
- Link your Harris Teeter VIC card to support the Langley PTSA.

X. Reflections Art Contest – deadline for entries is 10/27.

XI. Saxon Service – first Saxon Service of the school year is 9/28.

XII. Other Announcements

- PTSA provides information to parents. Sign-up to receive eNews. Look at PTSA website.

- Thank you to our volunteers and committee members. Thank you to Marybeth Wootten and Katie Connolly for organizing virtual back-to-school packets. Thank you to the Hospitality Committee for the reception tonight and the staff welcome back breakfast. Thank you to the Family Network Committee. They have organized 5 events in 4 weeks – from Freshman Orientation to the family tailgate on 9/8.
- Next General Membership Meeting will be 10/25 at 9:00am.

XIII. No Unfinished Business or New Business

XIV. Adjourned at 5:42pm

Submitted to the President for General Membership approval this October 9, 2023 by Melissa Schwartz.

Approved by the General Membership on October [___], 2023.