

## PTA Meeting Minutes –Feb 3, 2015

Meeting called to order at 7:02pm

### Board Members in Attendance:

Ruth Drickey	Andrew Smith	Sandy Graf
Kim Torrance	Heidi Frego	Barbara Elliff
Trina Estrada-Good	Monica Billger	Amanda Belt
Bethany Kashawalic	Melanie Forshey	Colleen Duffey
Jennifer Benecke	Jennifer Parris	Tobin Bergen-Hill

PTA Members in Attendance: Teresa Archer, Karina Agudelo, Lindsey Olson, Amanda Belt, Kasondra Milton

Minutes from the November meeting were presented for approval. Sandy has had some changes (grad night and typos).—approved by Jennifer Benecke and seconded by Melanie Forshey.

Sandy welcomed the parent members. Spoke with Principal and Vice Principal—parents thought it was for PTA board members only, it is open to all. Please share info with all that it is open to everyone not just PTA members and board members. No update/reply from Getty Images issue re: unauthorized use of stock photo. List going around for board members for next year, please annotate if you want to keep your position or if you want a new position. Pres, VP have both served 2 years and cannot serve again, several parents 6<sup>th</sup> grade parents (Teresa, Heidi, Tobin) or moving (Heather) . Exec board voted in at June meeting and slate of officers announced at May meeting (nominating committee slate 60 days prior to that, March time-frame). Minimum of 3 people on nominating committee (anyone is eligible).

### Jennifer Benecke-Vice President

- 10 more people joined
- Holiday Market, we made \$300 from market itself (we get 10% profit with the new company but we did not have to do time-consuming inventory with this company). If we sign up with them by March, we get an additional 10%, back to the school for next year.
- \$100 from raffle, \$60 from craft fair in library

### Treasurer (Sandy for Leigh Ann)

Nov

- CFC donation came in was \$1700
  - Book Fair money came in and went back out
  - Expenses paid for directories and dues; should be moved to student agendas and publishing
- Dec-

- Restaurant did well

Jan

- Sports last one to go out (they overcharged us for cheerleading)

Bank balance \$21,810...we owe nothing else, very good for this time of year, only thing we still need to pay out is classroom resource fund (gift cards for teachers to help with classroom

replenishment) –will give out in February (gift cards with t-shirt from gift wrap company). We can give a \$12,000 donation to the school. Motion to donate \$12K approved by Heidi Frego and seconded by Kim Torrance.

Mr. Smith

- Supt Office Budget—per pupil budget is the same as 6-7 years ago—projected enrollment growth, teacher raises full day Mondays, alter high school start times, elementary school class sizes (VA says 35 per teacher, FCPS says less than that), reductions of \$55M (all public)
- 6<sup>th</sup> grade and advanced math (7<sup>th</sup> grade math)—FCPS will be piloting an adaptive SOL test (they should let us know more)
- Buses did practice run on Monday for new start times for later middle/HS start times next year (will start 10 minutes earlier/later than now). Talking about possible solution to the new start times (move kiss and ride, right turn only etc.) for easy of elementary school drop off.

Kim Torrance-

- No Jan mtg at secondary school. Feb 12 at 6pm and March 5<sup>th</sup> at 8am for rising 7<sup>th</sup> grade parent mtg, April 22 at 6:30 (Transition Tips Parent workshop rising 7<sup>th</sup> grade workshop)-Middle School Lecture Hall

Heidi Frego

- College Access Fairfax for scholarship 4 x \$2500; continually scholarship and it will be in Mr. Tremaine's name (for any HSS student). What would be a proper amount for us to do a one-time donation? Sandy will reach out to other elementary school PTAs within the Hayfield pyramid to see what they are doing to come out with a proper amount. We will table for a month and come up with the proper amount.

You caring site made a one time large donation and it went to the theater department.

- Spring Book Fair in April. Everything is good in library.

Barbara Elliff-Hospitality

Luncheon was well received by teachers and staff. Parents generously volunteered (150 families donated \$). Lots of soups and dessert donations from parents as well. Same type of thing in spring and possibly BBQ sandwiches.

SCA will hand out water bottle and popcorn for teachers.

Heather Gaillard—Mad Science

Mad science K-2 is full, 3-6 is not full (possible only offer K-2). Do we still want to offer next year? Will look at how rest of year goes. Session extended due to snow days.

Enrichment matters flyer to go out in Thursday folder.

Tobin Bergen Hill—Robotics—EM now handles most of the work for after school activities, proposed new position for an after school activity chair (instead of 4 separate ones). Handed out proposal (see attached) to all board members. Discussion: EM is new and we are trying it this year, wait until after spring and see how the entire year plays out. Possibly wait until the end of the year. Collectively think about it after the entire year, and let the next executive board

vote on whether or not we keep 4 positions or have just one position. It may be premature to decide this right now (Sandy).

Trina—Social

Bingo –Baskets are coming together....they are fabulous. Each grade is donating a basket. This is the first year that we are doing it for a fundraiser (last year Social Chair did baskets, this year it was the room parents). In the past Bingo was just a family fun night and not necessarily a fundraiser. Picture bingo for K-1 in the library. Junior Bingo same cards but child friendly prizes. These other bingo games will hopefully spread out the crowd. Bingo still needs volunteers. Sent out on KIT message and Hawk Talk.

Spirit Nights –Monica Billger

-Fionas—don't have final numbers yet

- Ledos—for February Spirit Night (Feb 23)

Melanie and Colleen-Staff Appreciation

May 4-8<sup>th</sup>

Theme: Wonderful world of Hayfield (like Disney)

M: Thinking of names for things (mad hatter lunch??)

T: F Favorite treats for teacher (from students)

W: Character breakfast

T: Gift cards

F: Social: take home dinner?? Still working on it.

Flyers in the next few months to help with banners and other things.

favorite treats for teacher (from students)

SCA: Canned food drive kick off in January until the end of February. If you bring in, don't put in Rainbow hallway (cans have already been counted).

Spirit Day--Feb 27<sup>th</sup>—Neon colors and stuffed animals.

SCA run post office starts this month; teachers given packets, kind letters to one another.

Parents can bring letters into office and buy stamp for one cent. 4<sup>th</sup> graders pick up mail, 6<sup>th</sup> grades sort the mail and 5<sup>th</sup> graders deliver the mail. Info going home in schoolhouse news.

Jump rope for heart 24 Feb (4-6), 25 Feb (1-3) ; info going home in Thursday folders.

Boys in Motion 4-6 boys, info will be sent home, by lottery. Only space for 20, Monday and Wednesdays. Locally run program (can discuss a waitlist for next year if they don't get in one year). Book Character day for Dr. Seuss Birthday.

Cafeteria—No Update

CAP—No Update

Newsletter—Deadline on Monday

Products and programs—sending home another flyer, sent in info for CFC

Spirit Wear—No table at Bingo or Luau (sales low); spring closet sale (flyer to go home)

Reflections: No Update

Website: No Update

Ways and Means: Fundraising mtg with principal (just because something is a fundraiser doesn't mean it is a ways and means program).

Meeting adjourned at 8:36.