April 5, 2016

Members present: Barbara Elliff, Pam Fine, Jessica Goldstein, Ruth Drickey, Bethany Kashawlic, Leigh Ann Platt, Kelly Williams, Karina Agudelo, Dona Harris, Jennifer Parris, Fatina Williams, Heather Gaillard, Melanie Forshey

President: Barbara Elliff: Meeting called to order at 7:02. Minutes approved by Leigh Ann Platt, seconded by Pam Fine. Thanks for everyone stepping up to fill board positions. Almost all positions filled for next year. Positions still open are Corresponding secretary (exec board position), Secondary School Liaison (hopefully someone who has students at both schools), Hospitality co-chair. Other positions have requested or can have a co-chair (programs, holiday market, enrichment matters). We can also have additional positions as needed/requested. May 3rd will be next the PTA meeting which will be a PTA meet and great followed by a regular meeting. June 7th will be the transition meeting at Barbara’s house for new and current board members. All receipts need to be turned into Leigh Ann Platt by May 1st.

Principal: Jessica Lewis: Spoke about budget and staffing positions for next year for FCPS, kindergarten classes can be up to 28 students, grade 1-3 can have to 30 students, and 4-6 can have up to 35 students (before we can qualify for additional staffing). Numbers can (and will) fluctuate (often up to the first day of school), upper grades will be close to max students. Testing season is coming up. Information will be going home in Thursday folder. Lunch times have changed; be mindful of appointments and anything else that can take students out of the classroom during this time

Vice President: not present

Treasurer: Leigh Ann Platt: presented March budget. Revenue from read-a-thon and biggest expense was classroom resource fund. Budget approved by Dona Harris, seconded by Bethany Kashawlic.

Recording Secretary: Jennifer Parris: Need someone to take minutes for me next month.

Corresponding Secretary: Not present.

SCA: Ruth Drickey: School supply ordering online info will go out in Thursday folder, they will be delivered to the child’s classroom next school year. This Thursday is the career fair (there will be 7 professionals). Thursday 4th and 5th graders SCA board applications are due, should have gone home to parents (bright orange piece of paper). Election primaries will be next week, general election to follow. April 25th, Go Green Spirit Day (earth day/arbor day) and it will also be wellness week in the pyramid. This Wednesday will be SCA popcorn and water at the staff meeting . No spirit day in May, last one in June.

Spirit Wear: Courtney Nugent/Kelly Williams:

Spring online ordering has come to a close with 16 families submitting orders.  I have not yet received the check from CCI but anticipate that deposit being made in the month of April.  We expect delivery of items next week.

 We have a busy spring season lined up:

Clean the Closet with the remaining inventory of T-shirts we carry in stock.   Order forms will go home in Thursday folders on:

·         April 7th (pending approval of flier)

·         April 14th

·         April 21st

(with additional dates as needed – optimally I would like to avoid overlapping with Field Day sales.)

 We will sell Spirit Wear @ Kindergarten Orientation on April 22nd.  We plan to utilize the Square at this sale.  I working to inventory ALL spirit wear items & enter the quantities into the app for improved inventory management.

 We have roughly 100 T-shirts we’re still carrying in stock.  Hopefully between these efforts (Clean the Closet & Kindergarten Orientation) we will bring our inventory to a minimal level as we head into the summer break.  If not, we will look for additional opportunities to sell spirit wear.

 Field Day is scheduled for June 13th.  Backing up from there, I am aiming for a June 1st delivery of the shirts/shorts.  That means orders must be in to the vendor NLT May 20th.  Flyers will go home in Thursday folders on these weeks:

·         April 28th

·         May 5th

·         May 12th

·         With a final reminder on May 19th

The theme the SCA picked is “drop those phones & move those bones” – the image is with the vendor & they are working on the mock up.

We continue to do Hawks Soar Around the Nation.  We’re up to 23 states!

Reward Programs: Patti Mosko—Not present.

Giant A+ program ended- earned $3318.70 ($700 short from last year’s earnings)

Box Tops final check in April will be $431.60; total earnings for 2015-2016 = $1031.60 ($200 short from last year’s earnings)

Labels for Education submission in April will be last one because program permanently ends in May.

Target is also ending. 2015-2016 earnings $403.72 and will have one more small payout after May.

After school programs: Heather Gaillard: 3rd session will start soon. 72 kids have registered. 2 classes had to be canceled due to low enrollment. Next year, we will have 6 classes. We will meet with EM over the summer and they will want us to expand our programs locations (we will no longer use classrooms, only common areas will be used, gym and cafeteria.).

Hospitality: Bethany Kashawlic: June 20th is next staff luncheon.

Cafeteria: Karina Aguedelo: Not a lot of volunteer help right now (at least on sign up genius) but apparently volunteers are still showing up.

Library: Dona Harris : Book Fair is ongoing, things are starting to pick up. Volunteers still needed for Thursday, especially Thursday night for family night (will have 3 registers). Position will be available next year if anyone is interested.

Ways and Means: Pam Fine: Read at thon, last day is Friday (5 full weeks). Over $19000 pledged (we get 80% raised). Whoos reading will collect from those who do not pay. We have collected about $11K so far. 73% of students have logged on, 47% have a parent account associated. All but 6 primary teachers have logged on to check their students progress. We should make about $15K. We do have several students who have inaccurately been logging their minutes. None of these are tied to hour pledges. Highest reader and highest reading class will get a prize. Those students will be audited, minutes must validated by teacher and/or parents or else they will be disqualified and their class will disqualified. For next year, it can be brought up earlier so students are made aware of the consequences of inaccurate reporting. Also, for next year, only minutes associated with a parent email will be counted for prizes. Next month, we will know our final total raised.

Spirit Nights: Monica Billger: Not present, Next spirit night is Tues April 26th @ Chipotle 5p-close. We get 50%.

Staff Appreciation: Melanie Forshey: May 2-6th is staff appreciation week. Next Tuesday (6-8) and 19 April (6-8) are the banner nights. The theme this year is “Our staff are our stars” (Hollywood theme). Monday, VIP lunch, Tuesday backstage pass to free snacks, Wednesday BB8 breakfast, Thursday Swag Day (gifts for teachers), Friday, Awards Winners Banquet.

Social: Not present.

Legislative: Not present

CAPS: Not present

Webmaster: Not present

Reflections: Amy Phillips. Fairfax County had their awards ceremony for all of the kids that won 1,2,3 in Fairfax County. We had several kids recognized. Patricia Gibby, 3rd place literature, Ellie Phillips 3rd place in Music, Ilane Cohen 1st place in Dance and 2nd place in dance for northern Va. She will get medals for all entries for the school and putting some sort of goodie bag together for them.

Volunteer Coordinator: Not present

Meeting adjourned: 7:54pm.