

## PTA Meeting March 11, 2014

**Called to order:** 7:04

**In attendance:** Elizabeth Zielinski; Carolyn Caywood, Sandy Jones, Mary Yee, Amanda Moore, S. Williams, Hallie Dillon, Hillary Raucheisen, Carolyn York, Lori Barnes, Leslie Bartnick, Heather Ellison

**Review meeting minutes from January 14, 2014.**

\*Minutes approved as written.

### **Principal's Report:**

- Kimberly Paska first year teacher nominee (Kindergarten)
- Approval for level 4 still pending – hope to hear March 18
- Major construction this summer in parking lots (light poles, fixtures, grounds) SELT might be housed at a neighboring school.
- Cultural awareness has wrapped up
- April 7 now a full day of school
- Last day of school listed as June 24, 2014
- SOL May 12-June 6 (not testing first two days or any Mondays) If absent day of test, they will make it up the day the return.
- Will be asking for volunteers on a day that your child will not be taking an sol

### **President's report, Liz Zielinski**

- PTA Meetings (April 8 is tentative) – April 29 will be general membership meeting
- Run Club needs a coordinator, contact either Liz or Heather Phillips if interested
- Fairfax County & FCPS is hosting a Town Hall meeting regarding the 2015 Budget March 27, 2014 at 7pm, Rocky Run Middle School.

### **Treasurer's Report,**

- Beginning Balance - \$28862.44
- Ending Balance - \$23191.59
- Carolyn Caywood presented motion for Boosterthon requesting \$100 for decorations – motion carried
  - o Seconded by Amanda Moore
- Lori Barnes presented motion for pizza to be provided at Math Night by PTA for \$300 –
  - o Seconded by Amanda Moore
- Pizza will be first come first serve

### **Nominating committee**

- Nominating slate President (Wanda Radler), 1<sup>st</sup> VP (Susan Lowry), 2<sup>nd</sup> VP (Carolyn York), Treasurer (Carolyn Caywood) and Secretary (Heather Ellison)

### **Box Tops/Labels for Education**

- \$2400 made... increase of \$500 from previous year
- Teachers will be selecting items from a catalog for points earned that have been banked
- There is a globe that would require an ipad for use that will be discussed at next months meeting.

### **Fun Run Boosterthon**

- Discussion on creating a foundation and deciding what the goal is for the foundation. Creating a line item in the budget for a general purpose in an area to avoid picking one item to commit to. Grant fund would be committed to a topic area. Fund it with what we can after the event and entertain proposals for specific items.
- Motion to create a budget line item for a STEM Grant Fund by Amanda Moore was seconded by Carolyn Caywood and carried

### **Announcements**

April meetings - April 8<sup>th</sup> will be to be determined

- April 29 – General membership meeting

### **Meeting Adjourned 8:04**

Minutes submitted by Heather Ellison