

Franconia Elementary School  
PTA Meeting Minutes  
02Dec08

Attendees:

Carylin Waterval, Mary Jane Alves, Nancy Mercer, Merrell Dade, Laura Lawrence, Paula Thompson, Jeannette Kearny, Katheryn Kennedy-Labat, Beth Krause, Sofia Echaide, Kim Warner, and Shirley Woolsey

The meeting was called to order at 1900 by Beth Krause.

The minutes from 02Sept08 and 11Nov08 PTA meetings and 21Oct08 PTA Board meeting were presented and motion for approval was made by Kim Warner. The minutes were approved.

Principal's Report

- Franconia has received the Bronze level medal from the USDA for becoming a healthier school. Franconia was 1 out of 500 to receive this recognition.
- Mrs. Bean will be retiring on 19Dec08. Her last day at Franconia will be 05Dec08.
- Parent Coffee will be scheduled for 15Jan. This will be an open forum and some topics for discussion will be the school renovation, budget, and internet safety.
- Possible affects for Franconia with the 2009-2010 school year budget are increase in class sizes, ending of CETA, and loss of the modified school year. Refer to the FCPS website to view the budget and meeting dates and times.

President's Report

- Beth Krause will fax letter of commitment to Staples for the School Toolbox kits.
- Beth Krause invited a representative from GP Enterprise to discuss fundraisers for next year.

Treasurer's Report

- Mary Jane Alves requested to add \$100.00 to the café card. Paula Thompson motioned to approve. Motion was approved by the PTA.
- Mary Jane Alves would like to discuss the budget at the next meeting. Due to a decrease in Innisbrook sales, several items need to be reviewed.
- Jeannette Kearny has volunteered to be the chairperson for the Basket Bingo/Silent Auction.
- Due to the amount of copying the PTA has done, it was suggested that the PTA purchase a case of paper or an electric stapler for the office. Paula Thompson motioned for the PTA to purchase an electric stapler. The motion was approved.

Membership Report

As of 02Dec08, 106 family memberships and 46 individual memberships

New Business

- Dominoes Pizza Night will be on 18Dec08.

The meeting was adjourned at 2105.

Submitted by:

Shirley Woolsey