

Franconia Elementary School  
PTA Meeting Minutes  
23-Feb-10

**Attendees:**

Beth Krause, Darlene McCoy, Carylin Waterval, Christina Quilaqueo, Shirley Woolsey, Katheryn Kennedy-Labat, Anand Karunakaran, Gladys Pemberton, Molly Moorstein, Jaimie Prybys, Heather Viehl-Yee, Nancy Mercer, Laura Lawrence, Tami Snyder, Shelby Fisher, Cary Yarbrough, Rebekah Everest

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

The minutes from the 1Dec09 PTA meeting were presented. Motion for approval was made by Laura Lawrence and seconded by Heather Viehl-Yee. The minutes were approved.

**Principal's Report (Merrell Dade)**

- Thank you for assistance with clearing snow following blizzard.
- Review handout regarding make-up snow day options, discussion followed regarding options. The options can also be reviewed and voted on via the FCPS website.
- Move Report: Change in renovation date, now scheduled to start on 3/19/10.
- Budget discussion.

**Teachers' Report**

4<sup>th</sup> Grade represented by Tami Snyder – report regarding:

- Move; and
- They were prevented from taking a field trip to Jamestowne by the blizzard. Trip is rescheduled to March 19.

6<sup>th</sup> Grade represented by Molly Moorstein – report regarding:

- Move; and
- They are taking a field trip to the Building Museum in DC.

Additional report from Ms. Kennedy-Labat regarding donations for Haiti. Over \$1,000 was raised, and will be donated to the American Red Cross and the Hope For Haiti program.

**Treasurer's Report (Mary Jane Alves)**

- Review of budget – we are in good shape.
- We never budgeted money for basket bingo. Motion made by Carylin Waterval to budget \$600 toward basket bingo. Seconded by Heather Viehl-Yee. Motion approved.
- \$200 budget item – expenses for International Night. Motion made by Laura Lawrence. Seconded by Carilyn Waterval. Motion approved.

- Teacher request: The first grade team and Mrs. Champion would like to attend a reading conference – cost is \$199 per person, we will pay 1/2 – a total of \$400 for four people. Motion made by Heather Viehl-Yee. Seconded by Shirley Woolsey. Motion approved.
- Mrs. Gawalt has requested \$200 for the Janet Stokey author visit. No vote necessary because this was already set aside in the budget.

### **Unfinished Business**

- Discussion regarding updated by-laws. Laura Lawrence made a motion to approve the updated by-laws. Seconded by Mary Jane Alves. Approved.
- Movie night (*Cloudy with a Chance of Meatballs*) was a success.

### **New Business/Announcements:**

- Discussion regarding the school supply box for next school year.
- Announcement regarding nominating committee for the 2010/2011 PTA board. Notify Laura Lawrence with nominations.
- Announcement regarding the Super Teacher program.
- Announcement regarding Basket Bingo – still looking for volunteers.
- Next meeting is scheduled for March 9, 2010.
- Discussion regarding the fall fundraising company.

This meeting was adjourned at 2000.

Submitted by: Rebekah Everest