

Franconia Elementary School
PTA Meeting Minutes
14-DEC-10

Attendees:

Carylin Waterval, David Noguera, Rebekah Everest, Paula Thompson, Kristen Stump, Ms. Kennedy-Labat, Ms. Frakes, Ms. Reynolds, Merrell Dade, Wiatta Padmore, Roger Baskin, Cary Yarbrough, Heather Viehl-Yee, Monica Allen, Shirley Woolsey, Cory O'Meara, Ms. Snyder, Gale Bernatz, Warren Carrington, Cheye-Anne Salyards, Kristen Stump, Greta Loggins, Sharon Jurade

The meeting was called to order at 7:04 by Carylin Waterval.

The minutes from the 10OCT10 PTA meeting were presented. Motion to approve: Shirley Woolsey
Second: Paula Thompson. Minutes approved.

Principal's Report (Merrell Dade and Wiatta Padmore)

- Ms. Dade:
 - Thank you for Thanksgiving Luncheon (first grade was tricky because it was so big)
 - Thank you for help with Walk for Homeless event
 - Ms. Dade made a Presentation reviewing FCPS Acronyms.
 - School Improvement Plan (Cluster V) was distributed

Teachers' Report

First Grade Team (Ms. Stump, Ms. Kennedy-Labat, Ms. Frakes, Ms. Reynolds)

- They are currently reviewing the following in the First Grade:
 - Features of non-fiction
 - Science Unit (Animals) – Research project
 - Economics
 - Math (addition/subtraction strategy)
- They have just started Baggie Book Program to teach children you can read for enjoyment.
- As party of the Social Studies section they are holding a winter festival on Monday December 20.
- REQUEST (Ms. Stump) PBA Request – popcorn & pajamas day reward – parents to volunteer to pass-out popcorn on 1/28 (request for funding and use of machine). (school-wide).

Treasurer's Report (Carylin Waterval)

- Current Financial Report was submitted for review.
- We made \$5,000 from the fall fundraiser – those funds will be donated to the Library for the purchase of books.
- The Family Fun-Run raised a \$300 donation for New Hope Housing.

- Discussion regarding box-top funds for teacher supply reimbursement (each teacher is eligible for \$50).
- Sale of spirit wear sale earned \$4000.
- Currently we have \$10,000 in checking & savings.

Old Business/Committee Updates:

Anna Ellis did a great job chairing the teacher workday breakfast.
The Book Fair was very successful.
The Thanksgiving Luncheon was very successful.

New Business/Announcements:

- **Professional Development Request:** Mrs. Gawalt requests funds from the Professional Development Fund. Gale Bernatz moved to approve. Shirley Woolsey seconded. Motion approved.
- Discussion regarding the FCPS Budget.
- **Roger Baskin, FCCPTA Representative:** He attended the FCCPTA meeting on 11/30 and has presented a report of that meeting for review. Of note:
 - Construction of wireless towers, safety issues
 - Report presented from Cluster 5 meeting – 11/17 – discussion regarding cyber bullying and internet safety.
- **Flex Program** – we are assessing interest to see what we should offer. Registration forms will go out in January. Once we finish the renovation, we may consider classes other than Language.
- **Movie Night** – 1/21 – Shrek Foreverafter (Flyers will come home with students)

This meeting was adjourned at 8:05 p.m.
Submitted by: Rebekah Everest