

FHES PTA Meeting
Tuesday, May 16, 2017

Meeting was called to order at 5:34 PM. Gayle Schlueter, PTA President, presided.

Following attendees' introductions, the minutes from the April 18, 2017 meeting were reviewed and approved by voice vote without change.

Elections for FHES PTA Executive Board, 2017-18

- Representing the *Nominating Committee*, Megan David read the proposed slate:
President: Vacant
President-Elect: Vacant
Vice-President, Programs: Jessica Snow (2nd term)
Vice-President, Fundraising: Sarah Speer
Treasurer: Dana Worek (2nd term)
Secretary: Natacha Moore
- Current PTA Secretary, Eliza Morss, conducted the election
 - EM explained the Bylaws governing the terms of service of the Executive Board, particularly as they relate to the President's term, specifically:
 - In the absence of nominees for President or President-Elect, and given that the President-Elect position has been vacant for 2016-17, then Article 6, Section 5 of the FHES Bylaws may be invoked:
 - *"Officers shall serve for a term of one (1) year or until their successors are elected."*
 - Significance: Gayle Schlueter may serve as FHES PTA President in 2017-18, unless there are nominations from the floor.
 - The Bylaws Chairman of the Fairfax County Council of PTAs, Ramona Morrow, was consulted by EM and stated that this was an appropriate outcome under the circumstances.
 - EM asked for discussion on the issue; there was none.
 - EM called for nominations from the floor; there were none.
 - EM called for a motion and a second to approve the 2017-18 FHES PTA Executive Board slate as presented by the *Nominating Committee*. Those motions were given. EM asked for further discussion; there was none.
 - The slate was approved by voice vote, with no opposition.

2017-18 FHES PTA Executive Board

President: Gayle Schlueter
President-Elect: Vacant
Vice-President, Programs: Jessica Snow (2nd term)
Vice-President, Fundraising: Sarah Speer
Treasurer: Dana Worek (2nd term)
Secretary: Natacha Moore

Per the Bylaws, officers' terms commence at the conclusion of this meeting.

FHES PTA would like to thank the *Nominating Committee* for their hard work:

| | | |
|-----------------|-------------------|----------------|
| Susannah Cretal | Megan David | Shannon DeLacy |
| Bonnie Gangemi | Melissa Molivadas | |

Principals' Report (Allison Hoak)

- **SOL Testing:** started today (May 16); went smoothly; all tests now online.
- **New Computers for 2017-18 School Year:** After much discussion with Emily Phelan, FHES Technology Specialist, and FHES PTA Executive Board, the school will replace its classroom computers. Through a combination of funding sources FHES will purchase through FCPS (as is required):

(74) HP Probooks (30) iPads (1) iPad cart (1) iPad configurator

- These resources will be used throughout the school and will replace the current systems. iPads and cart will be checked out through the library .
 - Anticipated delivery date: late August, in time for school start
- Sources of Funding for purchase:
 - FCPS & School funds: \$26,2700
 - FHES PTA funds: \$16,000
- Gayle Schlueter detailed combination of PTA sources (below in Treasurer's report)
 - PTA vote will be taken during Treasurer's Report
 - If technology expenditure is approved now, order can be placed with FCPS, resources can be available at school's open in August.

Treasurer's Report (Dana Worek)

- **End-of-Year Budget Status**
 - Budget of 2016-17 anticipated nearly \$63,000 in fundraising; hit that goal almost exactly.
 - Luau & Auction monies more than compensated for not having Readathon, shortfall in other funding programs (Target, Giant)
 - Have also underspent our budget
 - Non-profit goal is to disperse available monies; should spend before end of fiscal year on programs to benefit current student body.
 - Conclusion: FHES PTA has enough to spend on technology as detailed earlier by Ms. Hoak.
 - Detail of monies for technology (total = \$16,000)
 - \$10,000: available in Technology line-item in current FHES PTA budget
 - \$3,000: available in Library line-item in current FHES PTA budget; approved to be used for this purpose by Mrs. Rankin, Librarian
 - \$3,000: available in current FHES PTA budget as result of successful fundraising and underspending

- **Additional Funding Request:** Mrs. Collatie, Art Teacher, has requested funds to cover purchase and installation of projector arm attachment for classroom Smartboard. Ms. Hoak provided additional context to illustrate the need.
 - DW: Mrs. Collatie worked very hard on *Original Works* fundraiser (earned approximately \$3,000); recommend FHES PTA approve allocating *OW* funds to fulfill Mrs. Collatie's request.
- **Vote on Expenditures**
 - After discussion, Gayle Schlueter asked for approval by voice vote of the expenditures for:
 - Technology: \$16,000
 - Mrs. Collatie's request: \$3,000
 - The expenditures were approved with no opposition. GS will notify Ms. Phelan and Mrs. Collatie of the approvals.

Fundraising Report (Meaghan Molinini)

- **Thanks to all for a very successful fundraising year.**
- **Fundraising Calendar Recommendations:**
 - Run major fundraisers on 2 or 3 year cycle to keep ideas fresh, families excited
 - Readathon/Auction or Readathon/Auction/3rd TBA
- **Sponsorships:** Sponsors from Luau are "primed" for future requests
- **Falcon 5K:**
 - Ashli George (Coordinator) & Paula Foley (Sponsorships) both retiring
 - AG & MM: fundraising is entirely from sponsorships; runner registrations cover costs of holding the race and t-shirts
 - MM: Falcon 5K sponsors also "primed" for repeating, thanks to Paula and Ashli.

Committee Reports (Jessica Snow)

- **Committee Chairs:** Some PTA programs remain without Chairs for 2017-18; still waiting to hear back from some current committee chairs on if need replacement.

New Business (Gayle Schlueter):

- **Teacher Retirement Party:** 9 teachers and staff retiring
 - TBD; early June; afterschool cake party; cafeteria/gym? With so many retirements, gym may be better choice.
 - Monies will come Staff Appreciation line-item in current FHES PTA budget
- **FHES PTA Thank You Celebration for Volunteers**
 - TBD; early June; afterschool
 - Ice Cream Truck party on the blacktop

- **Other Calendar Items**
 - May 17: Last day to order FHES Spirit Wear
 - June 2: Last day to order school supply kits for fall
 - Field Days (Allison Hoak): late in year due to extended SOL testing
 - K-3: June 20
 - 4-6: June 21
 - June 23: 6th Grade Promotion Ceremony, 9:00 AM
- **President's Thanks to All:** Gayle thanked the administration; current and incoming Executive Board; Committee Chairs and members; all PTA volunteers for their hard work and commitment over the 2016-17 school year.

Meeting adjourned at 6:11 PM.

The next FHES PTA meeting will be held in October, 2017. It will be the first meeting of the 2017-18 school year.

Attendance

Katherine Brown
Susannah Cretal
Megan David
Shannon DeLacy
Chris Erickson
Bonnie Gangemi
Ashli George
Allison Hoak
Sarah Lundquist
Meaghan Molinini
Eliza Morss
Glorimar Ortiz
Gayle Schlueter
Rajiv Sharma
Jessica Snow
Ashlie Strackbein
Dana Worek