

FHES PTA Meeting
Tuesday, March 21, 2017

Meeting was called to order at 9:36 AM. Gayle Schlueter, PTA President, presided.

Following introductions, the minutes from the February 7, 2017 meeting were approved without change.

Principals' Report (Mr. Rivera)

- Mr. Rivera is retiring effective July 1, 2017 after 27 years at FHES, 17 years as principal
 - March 22: FCPS will send KIT message to school community concerning the process of selecting a new principal
 - Question: Could Ms. Hoak become the new Principal?
 - Mr. R: she may apply, but minimum requirement is 3 years as an AP, and she has served for only 1 year.
- **Luau and Silent Auction:** Congratulations to everyone involved for a great job; Mr. R. was pleased to see many staff members attended.
 - Sarah Speer: Thanked Mr. R. and the staff for their participation in the Luau auction. Lots of parents eagerly bid for teachers' offerings!
- **Kindergarten Orientation:** March 24, during Teacher Work Day.
- **Falcon 5K Banner Request:** Mr. R. will turn down 5K committee's request to hang banner promoting upcoming 5K on school wall; thinks it would be an eyesore; FCPS would have to approve the banner and its installation in any case. Displaying 5K banner on chain link fence overlooking front parking lot has been effective in past.

Treasurer's Report (Dana Worek)

- **Leveled Reader Intervention Set:** When next have a meeting with a quorum, are required by Bylaws to vote to approve the change in this budget item as it is more than \$300 over what was originally budgeted.
- **Paper Copies of Reimbursements Requested:**
 - DW cautions members against submitting receipts by email; they tend to get lost in her message queue.
 - DW requests members be reminded to submit paper requests exclusively. Place them in the Treasurer file folder in the PTA Credenza. Blank Reimbursement Request forms can be found in the same file.
 - Jess Snow (VP-Programs) will include this reminder in PTA Update.

Fundraising Report (Gayle Schlueter, Meaghan Molinini not present)

- **Papa John's Dining for \$ Fundraiser (Jess Snow):** cancelled due to snow, will be rescheduled.
- **Luau and Silent Auction (GS)**
 - *Tremendous thanks* to VP-Fundraising, Meaghan Molinini, and her hard-working committee for putting on a fantastic event on Saturday, March 18.
 - Event made \$10,000+; numbers still being finalized
 - Party & Auction idea should be repeated as fundraiser in rotation every 3 years

- Not all auction items were sold; looking into additional options for people to bid, including setting up online auction
- **Committee Reports** (Jess Snow)
 - Committee chairs have been asked to state if they are staying for next year
 - If not staying, Committee Chairs should find their replacements
 - Not all chairs have responded; keeping a running list of the changes

New Business

- **Nominating Committee to fill the 2017-18 FHESPTA Executive Board**
 - **Proposed Members**
Susannah Cretal Megan David Shannon DeLacy
Bonnie Gangemi Melissa Molivadas
 - **GS:** Cannot vote committee into action until have quorum. Will attempt vote on committee at International Night Meeting this evening (March 21).
 - **Eliza Morss:** Bylaws state NC must submit proposed slate of Executive Board nominees at least 30 days in advance of General Election vote. Committee will submit slate (even if incomplete) at April 18 General PTA meeting.
 - **Melissa Molivadas:** All suggestions of people to consider, or self-nominations, should be submitted to the committee.
 - Will distribute paper nomination forms via Tuesday folders
- **International Night (GS):**
 - March 21: Organizational meeting
 - Presentation slots may still be available
 - GS will attend meeting to see if can have Nominating Cttee approved
- **School Calendar Changes** (Mr. Rivera)
 - **Spring Band & Chorus Concert**
 - Not April 27 as listed in school calendar
 - April 20(?): in-school only event, possibly no evening concert
- **Date for Faculty Retirement Party** (Mr. Rivera)
 - Not clear who else is retiring, when announcement(s) will be made
 - Best time for party would be after June 9.
 - Asked GS to discuss with Shawn Atkins to set date.
- **Parent Program for April 18 PTA Meeting?**
 - Jess Snow to explore if *Internet Safety* program can be scheduled

Meeting adjourned at 10:12 AM.

The next FHES PTA meeting will be held at 9:30 AM on Tuesday, April 18, 2017

Attendance

Melissa Molivadas	Gayle Schlueter
Eliza Morss	Jess Snow
Lara Rosa	Sarah Speer
Sal Rivera	Dana Worek

MEETING SUPPLEMENT
March 22, 2017

At 10:45 AM, the proposed slate of the Nominating Committee to fill the 2017-18 Executive Board was approved by members by way of an email vote. The required quorum of 11 was reached, and all votes were in favor.

The Nominating Committee is now official, and its members are:

<i>Susannah Cretal</i>	<i>Megan David</i>	<i>Shannon DeLacy</i>
<i>Bonnie Gangemi</i>	<i>Melissa Molivadas</i>	