MINUTES

Shady Grove Elementary PTA Board Meeting

January 12, 2017

Sixth Meeting of 2016-2017 School Year

Present: Katherine King, Greg Bula, Natalie Nelson, Christine Price, Sarah Fox, Iryna Dolynuk, Alexandra Bula, Gwen Jahangiri, Leslie Baker, Jenny Conklin, Janet Sullivan, Kelly Bartlett Wheeler, Erin Reed, Cheryl Bloor, Radha Joshi, Kristin Clarke, Dr. Regina Schwab, Crissy Lynn, Debbie Taylor.

Absent: Sally Raderer, Amy Jessup, Shannon Hayes, Megan Gemmill, Irina Libon, Kim Ann Vaughan, Kevin Dodson, Emma Gaccione, Lisa Clarkson, April Kim, Bridgitte Sicat, Sejla Hoareau, Stacey McLeod, Susan Parker, Deb Vuturo, Joanne Rosel, Lara MacDonald, Beth Clark, Kevin Dodson, Sejla Hoareau, Kim Berselli, Holly Dougherty, Lisa Clarkson, Mary Wilson, Zak Young, Shannon Koshy, Britta Quick.

**Call to Order** Time: 6:33 pm – Katherine King

**Correspondence** - Natalie Nelson- thank you notes from the 5th grade team and Ms. Smith.

**Principal’s Update-Dr. Regina Schwab**

The spelling bee winner will compete in the division spelling bee next Wednesday, January 18, 2017. Students did well during the hide and lock drill. Family Life is next week. There is a parent coffee on January 26 for middle school planning.

**Treasurer’s Report- Greg Bula**

We are now at 85% of goal because we had a few payouts. One was $2000 to the VA PTA. We received 3 checks just now for corporate match: Lincoln Financial and Carmax! We received another $1100 check for box tops.

**President’s Action Items/ Announcements-Katherine King**

We need volunteers to serve on the nominating committee. This is a commitment for about 1 month to fill vacancies in the upcoming PTA board. Five individuals are needed. We also need 3 members to serve on the bylaws committee. Our bylaws last for 5 years and then have to be revised. Sally Raderer has offered to serve on the committee and we need 2 more volunteers.

Executive Committees

**1st VP Programs-Sally Raderer/Amy Jessup**

International Night is next week on January 19, 2017

**2nd VP Finance-Chrissy Price/Iryna Dolynuk**

Spirit night: Chipotle will be at the end of this month on Tuesday, January 31 from 2-8 pm. Families will be required to submit the flier when they place their order similar to Panera night so that Shady Grove gets a percentage of the sale. Skate Nation will be in February.

**Box Tops for Education- Sarah Fox :** A second submission for box tops will be sent in March.

**3rd VP Volunteers- Alexandra Bula/Shannon Hayes**

VPs of Volunteers committee continues to work with room parents to keep the cafeteria and welcome desk parent volunteers, and the back up bunch organized.  Our BUB has been tremendous is filling in the leftover classroom spots, especially right before the winter break when an entire classroom has zero sign-ups!  We would like to again recognize our BUB volunteers for their outstanding help.

Volunteers have been doing a great job keeping the front marquee board updated with a new message each week as well.

We would like to remind each committee that if they need a list of their committee's parent volunteers from Member Planet that we can provide them with this list of county approved parents.

**4th VP Communications – Irina Libon/Meghan Gemmill**

It's been a long break, but it is time to jump back into our regular PTA Blast schedule.

Please send me (and Meghan) any content that you have for the Blast by COB this coming Friday, January 13th.

I will be out town for MLK weekend beginning this coming Thursday, so I will not be at the PTA meeting.

I also MAY publish the Blast on WEDNESDAY, January 18th (as opposed to Tuesday, January 17th), as we do not get back in town until late Monday night. I may need one extra day to pull the Blast together.

I have attached the Blast schedule for the rest of the year so you can plan accordingly.

As a reminder:

Please use the word **Publicity** in your email subject line along with the topic/area (e.g. Fun Run, Reflections, Spirit Night etc.)

Please include my email address and Meghan's email address on ALL publicity requests (meggemmill@comcast.net). This allows us to coordinate in the most efficient manner to get your message out there.

**Lay Advisory- Kim Berselli/Ann Vaughn :** No report

**County Council/Legislative - Kevin Dodson/ Emma Gaccione**: No report

Standing Committees

**PTA Technology- Zak Young:**No report

**After School Enrichment - Deb Vuturo/Holly Dougherty/Lisa Clarkson:** No report

**Rock a Thon Fundraiser - Leslie Baker/April Kim**

Date-  Thursday, March 16th

Save the date will be sent home January 25th.

Planning to use Member Planet again this year for registration.

R-A-T Committee is beginning it's initial planning phase by reaching out to vendors, securing Nutzy, and working to determine which activities there will be at the event.

**Cultural Arts - Janet Sullivan/Gwen Jahangiri**

The Cultural Arts New Year starts off with an all time favorite -- The

Chinese Acrobats.  This years show promises to provide an all new

troupe with all new routines.  As in the past, this performance is

provided for our lucky 2nd graders and coincides with their study of

ancient China. The Acrobats will be at SG on Tuesday, Jan. 24.

**Hospitality - Kelly Bartlett/Brigitte Sicat**

The chili feast was canceled due to weather. The next event will be on teacher/parent conference night to supply the teachers food for the long day.

**Membership - Jenny Conklin**

The directory will be in nlist. We will have a link in the best that will take families to the steps/directions to be added to the directory. The directory can be printed by individual families.

As a side note: on the VA PTA website there are coupons for Great Wolf Lodge, football games, etc.

**Outdoor Classroom - Sejla Hoareau/Kristin Clarke**

Classroom planting will be in the spring March and April.

**Reflection - Erin Reed/Joanne Rosel/Mary Wilson:** no report

**Room Parent Coordinator - Cheryl Bloor**

Please let Cheryl know if your child’s class does not have a nlist set up. One class so far did not have a list set up!

**School Store - Lara MacDonald**

**Spirit Wear - Stacey McLeod**

**STEM Program - Susan Parker:** No report

**Yearbook - Radha Joshi/Shannon Koshy/Britta Quick**

Jostens will be doing the year book. 4 new representatives are easier to work with this year. The need for photos of groups within individual classes was discussed. Dr. Schwab, Debbie Taylor and Crissy Lynn are going to find time to get pictures from all classes to the yearbook staff with about 5-6 children in a shot. The deadline to submit pictures for the yearbook is April 2, 2017.

A**fter School Clubs - Beth Clark:** No report

**Teacher Reps- Ms. Lynn/ Ms. Taylor:** No report

Meeting ended: 7:10 pm

Respectfully submitted,

Natalie Nelson, Secretary

Next Meeting:

PTA Board Meeting

Thursday, February 9, 2017

6:30 pm

Seventh Meeting of the 2016-2017 school year