MINUTES

Shady Grove Elementary PTA Board Meeting

May 3, 2018

Ninth Meeting of 2017-2018 School Year

Present: Katherine King, Natalie Nelson, Dr. Austin, Crissy Lynn, Maryanne Purcell, Joanne Rosel, Meghan Gemmill, Crystan Schneider, Gwen Jahangiri, Sarah Fox, Jennifer Gopalakrishnan

Absent: Amy Jessup, Vicki Svoboda, Sejla Hoareu, Brigitte Sicat Renee Kreiser, Smitha Murthy, Ann Vaughan, Leah Gillespie, Zak Young, Deb Vuturo, Stacy Elsbury, Michelle Madaras, Natasha Gamboa, Janet Sullivan, Leslie Baker, Xialoing Liao, Margaret Preston, Erin Reed, CHeryl Bloor, Lara Macdonald, Kelley Wright Barnett, Susan Hagood, Deepa Nair, Marsha Schaffranek, April Kim, Britta Quick

**Call to Order 6:35 pm** – Katherine King

**Correspondence: Natalie Nelson:** Note from 5th grade team thanking us for the last luncheon.

**Principal’s Update: Dr. Stacy Austin:**

Finishing Strong campaign for students is underway. We are recognizing students with random acts of kindness when we see them exemplifying one of the 5 pillars of the year. (raffle tickets, special experiences, etc.)

 Tomorrow, for example, 5th grade will have “pick your own seat” at lunch.

Kindergarten registration was in the gym this year and the feedback was good. We only had 60 students register. This year we are encouraging everyone to bring their rising student when registering for assessment/screening.

SCA elections are complete. The campaigns were cute and fun. Congratulations to the winners!

**Treasurer’s Report: Iryna Dolynuk**

Treasurer report as of 5/2/2018

Bank Account as of 4/30/2018 - $51,275.50

Net operating income $25,307 as of 5/2/2018

$2,714 in checks written not cashed yet as of 5/2/2018

Scholarship still need to be awarded.

Scholarship Fundraiser

  Scholarship Fundraiser Income – $20,257

 Scholarship Fundraiser Expense -  $3,775

Net income                                            $16,482

Estimated scholarship amount $12,361 (75% of net scholarship income )

Estimated Income remaining with PTA $4,120 ( 25% of net scholarship income )

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

Please meet with your new replacement in May if you are rolling off the board.

I have received and reviewed the proposals for PTA gifts to the school with Chrissy Price. A rough draft spreadsheet was reviewed with more details given by Katherine or Dr. Austin describing the impact each item would bring. Items in the proposal include Art supplies, good masking tape, 5 wipe boards to replace 5 chalk boards, document camera for check in, license for A to Z software, microphone, primary communication folders - school wide, 1 promethium board to go in art or SPED class, 2 sided playground bench for shade, 5 yoga balls chairs for classroom use, agenda posters for 24 classrooms that is dry erase to match student agenda books, risers. All total $13,000, which would still leave the PTA with roughly $10,000 - $12,000 in the bank. This amount is recommended by VA PTA. Once the proposal is finalized it will be voted on by the board and sent to general membership for a vote.

**VP Programs: Amy Jessup/ Vicki Svoboda: no report**

**Membership: Brigitte Sicat/ Sejla Hoareau:No report**

**VP Finance: Chrissy Price: No report**

**Box Tops for Education: Sarah Fox:**

A kickball game is the award for the class sending in the most box tops by May 15.

**VP Volunteers:** **Renee Kreiser/Smitha Murthy:**

Volunteer of the year gifts were delivered at the volunteer reception.

**VP Communications/ Publicity: Meghan Gemmill:**

The next blast content is due by this Sunday and the blast will go out on May 8.

**Lay Advisory/ Parlimentarian: Radha Joshi/ Ann Vaughn: No report**

**County Council/Legislative: Leah Gillespie: No report**

**After School Enrichment: Deb Vuturo/Stacy Elsbury**

Team ASE is gearing up for a Fall program to end all programs! Dates have been finalized and approved by Dr. Austin: September 25-November 1. Classes will run on Tuesdays and Thursdays, and each class will only meet one time a week.

We always like to have as many SGES staff as possible involved as ASE instructors, so next step is to get the work out to our faculty and staff to see who's got a special talent they'd like to share with our students. We have created the attached flyer, which will be distributed to teachers electronically and placed in mailboxes by next week.

We've also begun assessing interest from other vendors (both past faves and some new kids on the block. Our goal this year is to introduce some new classes and a good range for both younger and older kids.

My new on-site partner in crime, Erin O Knape, will be helping to coordinate volunteers and making sure the program runs smoothly on-site. However, her ability to be actually present each week is minimal. Good News though! A parent (Kristan Murthy) has come forward and expressed interest in helping with the on-site piece. We're pumped about where we are!

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

**V**irginia Rep’s “Have you Filled a Bucket Today” has been rescheduled for Tues. May 8 at 9am.  The k/1 classes will be happy after it was a no show on April 24.

**Grounds/ Outdoor Classroom: Xiaoling Liao/Margaret Preston:**

Digging and Donuts

-We had a great Digging and Donuts event on 4/21 and painted a total of 70 rocks during the morning fun.

-The rock garden is displayed in the circle in front of the school.

-There will be a sign displayed for the project that is currently being completed by Mrs. Coleman and will be staked into the ground when ready.

-We will plan to provide opportunities for other Cardinals to paint rocks during future outdoor classroom events.

Kindergarten Gardening

-In conjunction with the PTA and Wyndham Garden Club, the kindergarten classes worked hard in April to clean out about seven garden beds in the middle and back of the school (pulling weeds, adding soil, etc.).

-After cleaning the beds out, they planted Zinnia seeds on 5/2.

-We are excited to see the beautiful flowers to emerge and (hopefully!) some monarch butterflies!

**Hospitality: Leslie Bake/ Maryanne Purcell**

Next Thursday at the picnic Texas roadhouse will supply dinner in the lounge for teachers and their families. We are also supplying boxed lunches for bus drivers next week during TA week.

**Reflection: Joanne Rosel/ Erin Reed:** we have met with our replacement.

**Room Parent Coordinator: Cheryl Bloor:**

Teacher appreciation week is next week. Dr. Austin said that on Wednesday when the treat carts are supposed to roam the halls that we need to do the 5th grade hall first as SOL testing starts around 8:15 am.

**Scholarship Fundraiser: Michelle Madaras/ Natasha Gamboa:**

 No report. Natalie Nelson says the the committee has scored the applications and the money will be divided among all 16 applicants.

**School Store: Lara MacDonald: no report**

**Spirit Wear: Kelley Barnett**

T-shirt orders for field day run through May 8.

**STEM Program: Jennifer Gopalakrishnan/ Crystal Schneider/ Susan Hagood**

Closed out ability to take any additional requests for the year.

No additional updates to provide.

**Technology: Zak Young: no report**

**Yearbook: Marsha Schaffranek/ April Kim/ Britta Quick: no report**

**Teacher Reps- Ms. Lynn/ Ms. Taylor:** Ms. Lynn said that next week is also cafeteria week and nurses week. The SGES staff will be recognizing those employees!

Meeting adjourned 7:15 pm

Respectfully submitted,

Natalie Nelson, Secretary

Next Board Meeting June 7, 2018

6:00pm SGES Cafeteria to include dinner