



SVES PTA General Meeting Minutes  
Wednesday, December 12, 2018 - SVES Library

- 1) **Call to order and President's remarks:** Megan Murphy called the meeting to order at 7:06 PM. The secretary (Lange) was present.
- 2) **Members present:** Please see sign-in sheet. A quorum was established.
- 3) Paul Darmory from the **Boy Scouts** requested that the PTA act as charter organization for the new girl troop. The PTA already hold the charter for the current boy scout troops. His request was discussed briefly by the group. Antonia Blackwood made a motion to vote on the PTA being the chartering organization for the new girl troop. Motion was seconded, and majority voted in favor.
- 4) **The October and November General Meeting minutes** were circulated for review. Stacey Graf made a motion to approve them as is. Motion was seconded, and all were in favor.
- 5) **Principal's Report:** Mr. West gave reminders about the SVES Chorus performing at Reston Town Center on Thursday, 12/13, the early release on Friday, 12/14 at 1:05 PM and the AAP application deadline, 1/10/19. He also reminded us that winter break begins at the end of the school day on Friday, 12/21 and we return to school on 1/7/19.
- 6) **Officer Reports:**
  - President's report- Megan Murphy: The Executive Board is required to meet 4 times a year, so we met yesterday, 12/11/18.
  - Treasurer- Deborah Nelson: Giving Tuesday was a success! We raised \$3265. We are a little over \$1400 short on our membership goal. November budget results were provided. Landscaping reserve is at \$7,000. Mr. West was asked for a status. He has a scope of what he would to be done but it exceeds the budget, so he is engaging FCPS facilities to see what they do before engaging a landscaping company.
  - Membership- Julie Hanssen Harris: We are \$1415 short on our end of year membership goal. We need at least 20 more people to join the PTA. Membership dues are the majority of our operating budget, so tell your friends and neighbors to join! Priority ticket sales will be given to members for the 40<sup>th</sup> celebration. Please note, memberships are not tax deductible.
  - Events- Stacey Graf & Kim Ellis: Skate night is Saturday, 12/15 from 6:10-8 PM at Skatequest. Advance tickets are \$8; tickets at the door are \$10. Saturday 12/15 – 6:10-8 PM. There will be awesome SVES winter hats available for purchase.
  - Enrichment- Laura Schweitzer: Laura is working on the spring semester.
  - Fundraising- MaryBeth Robinson: Yeah for Giving Tuesday! Mary Beth and team are working hard on the 40<sup>th</sup> Anniversary online auction. Please let her know if you would like to volunteer or have items to donate.

- President Elect- Allison Glennon: Allison briefly introduced herself. Allison will be our PTA president for the 2019-2020 school year. Please CC Allison on all emails sent to Megan.

40<sup>th</sup> Anniversary Chair: Report given by Antonia Blackwood. The 40<sup>th</sup> Anniversary campaign has been focused on sponsorships this fall. We have \$19,000 in sponsorships. Now the focus is on family sponsors and filling the \$2500 sponsorship level and finishing strong with end of year giving. The Northern Virginia Handcrafters Guild craft show raised \$1,167, making members of the guild a Sun Sponsor. An additional \$454 of in kind donations were contributed for the auction. Katy Reed is considering a new name for the spring gala and is open to suggestions. Commemorative bricks are still in the works.

7) Voting:

- We raised \$3,265 on Giving Tuesday. The suggested disbursement is as follows: the Technology department (\$1,965 for laptops, robots and headsets), the music department (2 soprano xylophones \$995) and teacher appreciation. Katie Lange made a motion to vote to distribute the Giving Tuesday funds as suggested. Motioned was seconded and all were in favor.
- Colleen made a motion to elect Allison Glennon as president elect. The motion was seconded and all were in favor.
- A Mini Grant application was made by Annie Candell of the Technology department for her wonder workshop including coding and DASH robotics items and Makey Makey kits for \$391. Katie Lange made a motion to vote to grant the Mini Grant. Motioned was seconded and all were in favor.
- A Mini Grant application was made by Ms. Delaney of the Music department to grow her inventory of Orff instruments for \$400. Katie Lange made a motion to vote to grant the Mini Grant. Motioned was seconded and all were in favor.

8) New Business:

- Background checks through FCPS will be conducted on 1/9/2019 at 11 am for all interested PTA members. FCPS provides this service at no cost to us.
- Show What You Know- Allison is looking for volunteers and ideas for healthy snacks.
- Rockstar Parking
  - Antonia Blackwood
- Close: The meeting was adjourned at 8:19 PM.

Minutes:

Approved as presented: \_\_\_\_\_ Date: \_\_\_\_\_

Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_

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Secretary (Signature)