



SVES PTA General Meeting Minutes Wednesday, February 13, 2019 – 7:00 PM

- 1) **Call to order and President's Remarks:** Megan Murphy called the meeting to order at 7:04pm. The secretary (Trombley) was present.
- 2) **Members present:** Please see the sign in sheet. A quorum was established.
- 3) **January General Meeting Minutes:** Allison Glennon made a motion to approve the January minutes. It was seconded and approved.
- 4) **Principal's Report:** Mr. West gave reminders about the President's Day holiday on Monday, February 18. There is a 3-hour early release on March 11. He thanked the PTA for the recent Movie Night event and the upcoming March PTA events.
- 5) **Officer Reports:**
 - **President's Report (Megan Murphy):** The executive board met yesterday for one of our required meetings throughout the year. A reminder went out to the staff last week about applying for mini grants as a grade level or team.
 - **President Elect (Allison Glennon):** Show What You Know (SWYK) will be March 20. Another flyer will go out in Friday folders. Glennon is talking with Sylvan about sponsoring t-shirts. There will be a student t-shirt design contest.
 - **Treasurer's Report (Deborah Nelson):** Nelson presented the revised budget for the 40th campaign due to lowered sponsorships. Expected revenue from commemorative brick sales and the silent auction have been increased. The numbers presented are for this fiscal year, but some revenue is expected to be received in the Fall, as brick sales will continue into Fall 2019. We paid \$500 for the deposit for the hotel for the 40th Cocktail Party and received a refund for our original location at Frying Pan. There are additional sponsorships that have come in during February that are not reflected in January's numbers.
 - **Membership (Julie Hanssen Harris):** Hanssen Harris met with a representative from Kane who will be doing the brick installation. Miss Utility has approved the space. Kane is working on filling out some required paperwork for FCPS. Kara Manton is working with Bricks R Us to set up PT Board as the platform for purchasing bricks. Single bricks will cost \$50, and double bricks (a square) will be \$100. There are symbols available (including a sun!) for an additional cost. Once PTBoard is set up, sales will begin.
 - **Events:** Nando, Chuck E Cheese, and Movie Night were successful.
 - **Movie Night:** The preorder food option at Movie Night increased our revenue, but required more volunteers.
 - **Destination Dining:** The next event is MOD Pizza on 2/27

- **Basketball Challenge:** Nancy Darmory put the call out for a Basketball Challenge volunteers:

A Pep Rally volunteer, a boys' basketball coach, ticket sales, a K-3 dance coach, and a volunteer to work with Darmory this year and take over the event next year. Darmory has a 6th grader, so this will be her last year organizing the event.

Doors will open at 5:30 at South Lakes HS. The National Anthem will be at 6:00. The Cub Scouts may be doing a flag ceremony. Manton suggested having Foley Irish Dance, one of our sponsors, perform in between games. Tickets are \$5/person or \$20/family online. They are \$6/person (no family option) at the door.

Cub Scout Pack 1313 covers concessions.

- **Programs / Enrichment (Laura Schweitzer & OPEN)-** Hanssen Harris gave the report. Enrollment for enrichment is low. Most of the classes scheduled for spring will not run with current numbers. Enrollment closes on Sunday, but they are considering waiting another week before starting spring classes. Debate, Fencing, and Chess have met their minimum, but all other classes are below the minimum. For next year, an option may be to cut down on the number of classes.
- **Fundraising (MaryBeth Robinson & Gerald Zavala)** Robinson gave the report. On March 14, we can start logging into the auction site. 26,000 in auction donations have been collected. We can expect about \$10,000 in actual auction proceeds.
- **40th Anniversary Chair (Antonia Blackwood)** Blackwood gave the report. We have \$23,500 in pledges. New sponsors:
 - *Sun Sponsor:* Common Ground Childcare
 - *Gold Sponsors:* Matt Benson Real Estate, KinderCare Learning Centers
 - *Blue Sponsors:* Karen Hottle, Susan Kelly of Long & Foster Realtors, The Levy Family, Lopez Studios Performing Arts School, The Papini Family, The Shaw Family, Chio Stokes of Weichert Realty Vienna, The Wall Family
 - *Friend Sponsors:* The Toole Family, Nancy Ward

Katy Reed gave a reminder about the 40th Anniversary Cocktail Party. Tickets are available on PTBoard. Sales are open to everyone, not just PTA members. There are five new street placards on display to advertise the event. The next drawing for a free room at the hotel will be at the Basketball Challenge on March 8. We discussed having donations go to sponsor teachers who are interested in coming to the 40th Cocktail Party. We could draw names of teachers who are interested in going, and provide a refund for any winners who have already paid.

- **Voting-**

- The 1st grade team requested a mini-grant of \$260 for bird feeders and books. A motion was made to approve the request. It was seconded and approved.
- A student grant was requested by a 6th grader for \$219.95 plus tax to buy button supplies for rewards for students using the Gamified Learning System. Blackwood made a motion to approve the request as long as they have the button press to go with the button kits already. It was seconded and approved.

- **New Business – 2019-2020 Board Member Openings:**

- Treasurer (our biggest need). Someone can shadow Nelson for the remainder of this year.
- Programs/Enrichment
- Recording Secretary
- President-Elect

● **Rockstar Parking-** Megan Murphy is the winner for February!

● **Close:** The meeting was adjourned at 8:16pm.

Minutes:

Approved as presented: _____ Date: _____

Approved as corrected: _____ Date: _____

Secretary (Signature)