

Stenwood PTA Meeting Minutes
Tuesday, January 12, 2010
7:00pm

7:07pm Call to Order- President, Kelly Grizzel.

7:08pm Minutes from December's PTA meeting were approved by all members present.

7:08pm Guest Speaker- Willia Hennigan with the Advanced Academic Program, formerly known as GT.

Mrs. Hennigan covered many details regarding the Advanced Academic Program Including: Philosophy of FCPS AAP, Continuum of Advanced Academic Services. The opportunities of the full-time Advanced Academic Program, information that is considered for full-time and part-time placement (ability test scores, achievement test scores, progress reports, work samples, and record of previous GT services received), Local school screening for full-time placement of second graders, Elementary and Middle School full-time Advanced Academic Program (located in 24 elementary and 10 middle schools), definitions of students as scholars, Testing Timeline for 2009-2010, How parents can support scholarly attitudes, and available websites (www.fcps.edu/DIS/gt/, www.nagc.org, www.vagifted.org, www.wm.edu/education/gifted/html).

Mrs. Tochterman explained that parents are free to sit down with her to go through the test scores that were received in the mail.

7:42pm Committee Chairs: Jonathen Westreich started soliciting to business concerning raffle for the Family Fun Night on February 26, 2010. Volunteers are also still needed to help with the event. A link related to Family Fun Night is on the PTA website. The 26th is a changed date from the 19th.

7:46pm Treasurer's Report: Regarding the 2010-2011 school year, Scott Cadle is not seeking re-election as Treasurer and Gity Porjosh has expressed interest in continuing her role as Assistant Treasurer. This leaves the Treasurer position open. The Board encourages members to refer candidates asap. The motions noted below were all moved by Lisa Youngers and second by all PTA members present:

1. **Entertainment Books:** add *Donations & Corp.* Sponsored Events: *Entertainment Books* income sub-line to budget. Zero budget.
2. **Flamingo Flocking:** establish new income category *Services* and subcategory *Flamingo Flocking*. Re-classify transactions currently under *Student Programs and School Support: Grade Level requests: 6th Grade to Services: Flamingo Flocking*. Budget ser at \$300.00 (income). \$37.47 in expenses simply reduces net income.

3. **Dinner Night Out:** Raise budget for *Donations and Corporate Sponsored Events: Dinner Night Out* by \$600.00 to a total of \$1150.00, reflecting the additional \$600.00 realized from the reintegrated 6th grade fundraising efforts.
4. **Family Fun Night:** (A) Raise the budget for *Events & Activities: Family Fun Night* by \$210.00 to a total of \$1110.00, reflecting the additional \$210.00 anticipated from the re-integrated 6th grade fundraising efforts (the bake sale). (B) adjustment to reflect new expense: 4 custodial hours. Reducing budgeted net income by \$110.00 to \$1000.00.
5. **Fun Fair:** Spring 2009 FF required 18 custodial hours. Stenwood paid for 6, PTA paid for 12. Reducing budgeted net income by \$150.00 to \$3600.00 to compensate.
6. **Flip Flop Hop:** Adjustment to reflect new expense: 4 custodial hours. Increasing budgeted expense by \$105.00 to \$605.00
7. **Merchandise Sales: Original Works:** cap at \$2600.00 (near realized income).
8. **Student Programs and School Support: Art:** reduce from full Original Works pass through to 2K to cover unanticipated budget items, including custodial fees.
9. **Cash Spend down:** Add funds from re-integrated 6th grade fundraising efforts rolled over from prior fiscal year (\$200.45) to *Allowance for Cash Spend down*. Also adjusted (increase) by \$17.08 to balance budget.

8:01pm Principal's Report: Mrs. Edwards said that the specifics for budget cuts in FCPS are still undecided. She also announced that Dr. Jack Dale said he needs 58 million dollars more to avoid drastic budget cuts that could include: full day Kindergarten, Bands & Strings, Psychologists, eliminating AP'S in smaller schools, foreign language and increasing class sizes. Our Marshall Pyramid school board representative is Patty Smith. Bids for construction come in on January 20th. Mrs. Edwards asks everyone to be patient during this time. All afterschool activities need to be limited so that the workers can have access to the entire school as soon as the after school bell rings. Science Fair will not happen this year because it is held in the gym and because of the construction, we will not have a place to have gym class. Anticipated time is 18 18 months until the renovations are done.

8:18pm Teacher's Report: Carrie Powers says "Thank You" for the Building Bridges Assembly. The students really enjoyed it.

8:19pm President's Report: Kelly Grizzel informed us of the 10 cents makes sense initiative by Ron Fitzsimmons. He claims that if the tax rate were raised 10 cents per \$100.00 per assessed value could raise approximately \$180 million. An opportunity to discuss whether Stenwood PTA will back him will be held at the February PTA meeting. Field Day will not happen this year however, Miss Boswell has other things planned for the students. PTA will start working on finding other locations to hold events during the renovation period. Kelly asks us to update your e-scrips.

8:36pm Committee Reports: Fun Fair- Laura Moore will be the new coordinator. Many more volunteers are needed.

8:41pm New Business: No new business

8:41pm Raffle

8:42pm Adjournment

ADDENDUM:

Following the PTA meeting the board learned that Laura Moore would be unable to be chair of FF."