

Meeting Agenda- March 10, 2020

- I. Welcome and Introductions
- II. Call Meeting to Order at 6:31pm 18 Members Present
- III. Reports of Officers
 - A. Secretary- Eileen Davidovich, Spring Game Night will be held 4/24 5-7. We will be monitoring the current health situation and follow the guidelines of FCPS. The directory is online at Member Hub.com.
 - B. Treasurer- Lacey O'Donnell
 - 1. Budget update, Amit presented the budget. The teacher funds have been used.
 - B. VP Membership- Leslie Woods
 - 1. Membership Update 261 Membership is still open.
 - C. VP Fundraising- Beth Brixius
 - 1. Spirit Night- Noodles and Company is coming up 3/18 4-8pm Panera Bread will be in April. We earned \$145 in BoxTops. You must download the app and upload your receipt. Through 4/30 Boon Supply orders will be taken, our school earns 40% back.
 - D. President- Amit Hickman Later in the meeting, we will be confirming the nominating committee for next year.
- V. School and Committee Reports
 - A. Principal's Report- Thanks for the IN! Reading Under the Stars is 3/12. In terms of Coronavirus, FCPS has shared all information with parents and no new knowledge is available at this time. Hand washing procedures were shared with students. A parent asked about a student who had recently traveled to China. Mr. Smith responded that the family had self-quarantined for 14 days and after that there is nothing saying that further quarantine is necessary. Mr. Smith explained that tomorrow there will be a meeting to discuss distance learning options.
 - B. Teachers and Staff- 4th grade presented, 4/28 and 4/29 will be the orchestra concerts, Mr. Veasely would like to report that the 4th grade is now 1 to 1 and is learning how to be good digital citizens! 4th grade is using Noodle Tools to cite sources and creates notes.
- VI New Business
 - A. Approval of February minutes pass as they stand.
 - B. Confirmation of Nominating Committee-A nominating committee of Erin Frank, Kate Doyle, and Cheryl Mazmanian was passed.
 - C. Jen Wright Lanier Middle PTA President extended an invite to parents of older parents (6th grade) to learn more about joining the PTA Board.
 - D. Our Bylaws are up for renewal and we need to have a committee look at our bylaws to propose changes and make amendments. Please think about being on that committee.

- E. Thank you Eva Martin who organized International Night.
- F. Thanks to Carly Zook who organized the quarterly breakfasts for teachers.

VII. Adjournment 7:07pm

2019-2020 Calendar

March

April

Wednesday	15	General PTA Meeting/Slate Presented 7pm
Friday	24	Spring Game Night 5:30-7:30
		Rain Date: Friday, May 1

May

Mon-Fri	4-8	Teacher Appreciation Week
Wednesday	13	Muffins for Moms and Meaningful People 8:15am-8:45am
Thursday	14	General PTA Meeting/Elections 7pm

June

Friday	5	Donuts for Dads and Dudes 8:15am-8:45am
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