

PTA General Meeting Minutes Tuesday, October 11, 2016 / 7-8:00pm / Library

- I The meeting was called to order at 7:01 pm. There were 16 members present.
- II Opening Remarks
- III Addition/changes to agenda
 - A. Motion made to approve the agenda as presented.
 - B. Motion was seconded and approved unanimously.
- IV Approval of September, 2016, PTA Meeting Minutes
 - A. Motion made to approve the minutes as presented.
 - B. Motion was seconded and approved unanimously.
- V I-Ready Presentation by Mrs. Coakley
 - A. One of fifteen schools in the county selected to pilot the program.
 - B. Testing will be Oct 24 - 28, for K-6 and will be conducted online.
 - C. Computer adaptive test given three times a year: questions are customized to the students' previous answers.
- VI Report of Officers
 - A. Principal, Jenni Coakley
 - 1) Thank you for the Cub Run-a-Thon!
 - 2) Donuts with Dads this week.
 - 3) AAP parent resource meeting, Thursday.
 - 4) Saturday, Centreville Day: 10:00 9th graders singing National anthem; dance team performs at 2:40 on the main stage.
 - B. Treasurer – Robin Allan
 - 1) PTA Tax filing:
 - (a) Tax forms will be sent out this week for 2016.
 - 2) September Treasurer's report was presented.
 - C. Vice-President of Involvement – Aimee Maggio
 - 1) Membership update
 - (a) 270 PTA members
 - 2) Spirit wear update
 - (a) Order placed October 10th; ordered extra PJ pants.
 - 3) Student directory information has been received. The data must be formatted and then the directory will be printed. 2 weeks to format, 2 weeks to print.

Cub Run Elementary Parent Teacher Association

www.cubrunpta.org
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5301 Sully Station Drive, Centreville, VA 20120

- D. Vice-President of Community – Linnea Ober (Rebecca McGonigle reported)
- 1) Cub Run-a-Thon Update: Shelby Oakley
 - (a) \$30k raised so far, 122% of goal.
 - (b) 13 classes are over goal; Mrs. Vodi's class 233% of goal.
 - (c) Effort was better throughout all the grades.
 - (d) Prizes will be provided once the fund raising is closed on Thursday.
 - (e) All teachers will receive an incentive as well.
 - (f) Mr. D and Mr. Winfrey – huge help on the day of the event.
 - (g) Thank you to the run-a-thon committee.
 - (h) Estimated break-down of division of money:
 1. \$2300 will go to company
 2. \$2800 expenses – pizza, ice cream, incentives
 3. \$3150 back to individual teachers
 4. \$1700 in supply pool
 5. \$19,000 to the PTA; \$6,000 for PTA expenses; remaining \$12-13 k for STEAM.
 - (i) Questions and concerns arose regarding the use of the funds for music and art – perception that it was not publicized as such. Flyers did include the breakdown of STEAM – science, technology, engineering, arts, music/math. Ideas were discussed as to other supplies for Mrs. Judd. Voting on what will be purchased will occur at the next PTA meeting.
 - 2) Family Science Night, October 18th, 6:00 – 8:00
 - (a) Volunteers needed at 5:00. You will receive an email from the Children's Science Center
 - (b) 6th grade will sell popcorn and lemonade to fundraise for their end of year party.
 - 3) Movie Night, December 2nd
 - (a) Chair – Nikia Washington
 - (b) Movie choice is an incentive for run-a-thon;
 - (c) Book Fair will be in conjunction with Movie Night – before and after movie; will have teacher wish lists for books
- E. Vice-President of Enrichment – Monica Coleman (Rebecca McGonigle reported)
- 1) After school activities update
 - (a) Chess Club needs 7 more students or the class will be cancelled (K-6).
 - 2) Heritage night update: Kristin Ta
 - (a) Flyers ready to go – need to get approval; send out next week
 - (b) Getting activities ready
 - (c) Starting to request donations.
- F. Secretary – Karen Chapman
- 1) Yearbook contract has been signed with Herff Jones; can load pictures to the Cub Run space on the Herff Jones website.
 - 2) If chairing an event, please have one volunteer slot allocated for a photographer.

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- 3) Top fund raising student will pick the theme from 2 options.

G. President – Rebecca McGonigle

- 1) Many Board Positions need to be filled for next year.
 - (a) President, VP of Community, Secretary, Treasurer all turn over next year.
 - (b) If there is no President and secretary, there cannot be a PTA; money will go to the Virginia State PTA.
- 2) PTA National School of Excellence
 - (a) Program description: inclusive school who attempts to reach all students
 - (b) Surveys will be coming out in the next week

VII News and information

A. Meals tax referendum

- 1) The November ballot will have a meals tax referendum on the ballot. The county is proposing a not to exceed 4% meals tax. 70% of the revenue from this meals tax will go directly to the FCPS school system. 30% would be dedicated to county services, capital improvements, and property tax relief. For more information please go to <http://www.fairfaxcounty.gov/mealstax/>
- 2) Upcoming Dates
 - (a) Family Science Night- Tuesday October 18, 6pm – 8pm
 - (b) Family Heritage Festival – Sunday November 13, 2pm
 - (c) PTA General Meeting – Tuesday November 15, 7pm

VIII Open Floor Discussion

- 1) None

Meeting was adjourned at 8:00 PM.

Minutes submitted by Karen Chapman.

Date of Approval: Nov xx, 2016.