

PTA General Meeting Minutes Tuesday, December 13, 2016 / 7-8:15pm / Library

- I The meeting was called to order at 7:06 pm. There were 12 members present.
- II Opening Remarks
- III Addition/changes to agenda
 - A. Motion made to add "Community Update" to the agenda.
 - B. Motion was seconded and approved unanimously.
- IV Approval of November, 2016, PTA Meeting Minutes
 - A. Motion made to approve the minutes as presented.
 - B. Motion was seconded and approved unanimously.
- V New Business
 - A. PTA Board Open House – January 5, 2017; 7pm
 - 1) Location TBD.
 - 2) Appetizers and beverages will be served.
 - 3) All are welcome to attend and ask questions.
 - B. Community Update: Jim Neighbors (Sully District Counsel)
 - 1) 66/Walney/28 interchange: construction to start next year; multi-year project;
 - 2) Land Use:
 - (a) Costco is putting in a gas station, late 2017;
 - (b) Exxon gas station on Stone Rd to change over to Sunoco;
 - (c) Good Fortune has closed; no plans as of yet;
 - (d) First apartment building open next summer; across from the police station.
 - (e) Wegman's: have not broken ground yet; plan is to open in late 2017; probably in 2018.
 - (f) KFC on 50 is going out of business; to be replaced by Chick Fil-et; double drive thru lanes; done late 2017; one in Chantilly may move across from the Green Turtle;
- VI Report of Officers
 - A. Principal, report given by Mrs. Tapper
 - 1) Thank you to the PTA for the Einstein Alive assembly.
 - 2) Teachers are receiving items from Cub Run-a-Thon funds;
 - 3) County has new employee awards program: if interested in nominating anyone, please see Mrs. Tapper;
 - B. Treasurer – Robin Allan
 - 1) November's Treasurer's report was presented. STEAM grants were included along with Cub Run-a-Thon awards last month;
 - 2) \$3,000 remains in the school supply bucket for teachers; teachers can be reimbursed or the PTA will purchase any needed supplies.

Cub Run Elementary Parent Teacher Association

www.cubrunpta.org

5301 Sully Station Drive, Centreville, VA 20120

www.facebook.com/cubrunpta

- C. Vice-President of Enrichment – Monica Coleman (report by Linnea Ober)
 - 1) Winter/Spring Afterschool Activities: list has been compiled and plans are underway to get everything scheduled
 - (a) Activities include: Sports Spectacular, Indoor Soccer, Cheerleading and Jump Rope, Robotics, Kid Art, Chess, Engineering, Lego Robotics

- D. Vice-President of Involvement – Aimee Maggio
 - 1) Book Fair recap: sold \$8900 in books;
 - 2) Fulfilled teacher wish lists with Scholastic dollars earned;

- E. Vice-President of Community – Linnea Ober
 - 1) Movie Night recap: went well; suggestions for next time – have intermission to allow kids to get up and move, before watching the rest of the movie
 - 2) Einstein Alive Assembly recap: everything went well; Mrs. Tapper will reach out to the teachers for specific feedback.
 - 3) Winter Dance update:
 - (a) 6th graders will do food for donations
 - (b) 80s themes
 - (c) Requested black lights; budget is \$500
 - (d) Accommodations: first 45 minutes, lights will be on and music low; easier games and costume contest awards at end of 45 minutes.
 - (e) Donation drive for shelter; looking for new items, not used; prefer gift cards over cash;

- F. Special Education Liaison – Nora Bahamonde
 - 1) No report.

- G. Secretary – Karen Chapman
 - 1) Information for the Yearbook cover contest will go out in Wednesday folders November 30th. February 17, 2017.
 - 2) Question about Strawbridge: How come no option to purchase just the digital file? Families want to be reminded that they did not place an order and have the option to reorder.

- H. President – Rebecca McGonigle
 - 1) Need to identify candidates for Board Positions that will become vacant next year.
 - (a) Invite people to the PTA Board Open House on Jan 5th.
 - (i) Possibly ask the teachers if there are parents the PTA should contact/invite to the Open House.
 - (b) President, VP of Community, Secretary, and Treasurer are needed to have a PTA.
 - (c) Need a nominating committee/chairperson to help recruit
 - 2) PTA National School of Excellence: We have our roadmap for what and how to improve our community. We are in the process of selecting which objectives on which to focus.

Cub Run Elementary Parent Teacher Association

www.cubrunpta.org

www.facebook.com/cubrunpta

5301 Sully Station Drive, Centreville, VA 20120

VII News and information

A. Upcoming Dates

- 1) PTA Board Open House – January 5, 2017, 7pm
- 2) PTA Member meeting – January 10, 2017, 7 – 8pm
- 3) Winter Dance - January 13, 2017, 7 – 9pm
- 4) Ice Skating – January 28, 2017, 1:10 – 3:30pm at Skate Quest of Reston

VIII Open Floor Discussion

- A. Question about 'First and Only' – why doesn't Cub Run do it? In the past, Mrs. Coakley stated they had tried it, but it didn't work. Rebecca to discuss with Mrs. Coakley.
- B. Online Book Fair orders delivered to the students today, Dec 13th.

Meeting was adjourned at 7:44 PM.

Minutes submitted by Karen Chapman.

Date of Approval: Jan xx, 2016.

DRAFT