

Cub Run Elementary Parent Teacher Association

www.cubrunpta.org

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5301 Sully Station Drive, Centreville, VA 20120

PTA General Meeting

Tuesday, June 10, 2014 / 7-8pm / Library

- I Call to Order - 7:05pm by Cami Minks. 11 members present.
- II Opening Remarks – Cami shared a poem, which is at the end of the minutes.
- III Addition/changes to agenda – Watch D.O.G.S renewal kit
- IV Approval of May 2014 PTA Meeting Minutes – Denise Guiney motioned to approve the May 2014 minutes, motion was seconded and approved unanimously.
- V Report of Officers
 - A. Principal, Jenny Coakley
 - 1) E.L.F. (Emergency Lunch Fund) – about \$33 is owed back to the account
 - 2) Decorations for the Volunteer Appreciation Luncheon are still coming in.
 - 3) New flooring is still underway.
 - 4) Starting July 1, Cub Run will be in Region 5 and we will have a new superintendent who is currently with Cluster 5 (Ivy)
 - 5) Early Monday closing may be going away and a full day of instruction will be on Mondays.
 - 6) The results of the later start times for high school students could impact out bell schedule as well.
 - 7) June 25 is last day of school with an 11:05 dismissal.
 - B. Treasurer - Jenny
 - 1) Treasurer's report - \$24,000 in bank, field day t-shirt payment will go out, and the Giant check still to be added.
 - C. Vice-President of Enrichment – Stephanie
 - 1) Math Club Awards – went very well
 - D. Vice-President of Involvement - Pam
 - 1) Volunteer Appreciation Update – It is Thursday from 10:30-1:30pm, catered and staff will providing side dishes.
 - 2) Advocacy – Later High School Start Times
 - a) Community Engagement Meetings – Cluster 7 @ Centreville HS, Wednesday, June 11th 7:00 – 9:00pm
 - b) Four options are up for consideration
 - c) More information can be found at www.fcps.edu (on the homepage, scroll down to Continuing Interest and click on Later High School Start Times)
 - E. Vice-President of Community - Jamie
 - 1) Fun Run – Is scheduled for June 18th and a sign up genius has gone out.
 - 2) Fall Run Fundraiser – Get Movin' Crew is who we will be using.
 - 3) May do a Holiday Shop.
 - F. Secretary - Denise

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- 1) Yearbooks – They are in and will be distributed on June 18th. The 39 extra copies will be sold on June 20, 23, and 24 before school starts for \$20, cash only, first come, first serve.
- 2) 6th Grade Social Committee
 - a) Have raised \$1029.23.
 - b) All planning is completed.

VI Old Business

A. Spirit Wear

- 1) Contacted 3 different vendors, 3 different ways to go – the Spirit Wear research is at the end of the minutes.
- 2) Emily Sefrin motioned to select Believe Kids as our spirit wear vendor, motioned was seconded and approved.

B. Credit Card payment

- 1) Lois investigated and recommended using Square.
 - a) Rebecca motioned to discuss Square, seconded and approved.
 - b) How are sales recorded? Are multiple devices are allowed? Jenny's opinion?
- 2) Cami made a motion to approve Square, motion seconded, motion didn't pass.
 - a) We will continue research to answer questions.

VII New business

A. New visitor system

- 1) Ident-A-Kid system is outdated, school needs to tally volunteer hours to county and this program doesn't do it. Would cost about \$2000 to update this system and FCPS doesn't support this system anymore.
- 2) Cost is \$3100 to get the new system up and running.
- 3) Dana Zakula motioned to approve the system, the motion was seconded and passed with a majority. There was 1 nay.

B. PTA laptop

- 1) Would hold all financial information and PTA documents and would cost about \$400 for the laptop plus additional money for update of QuickBooks.
- 2) Lois Hale made a motion to approve the funds to purchase a PTA laptop and accessories for it. The motion was seconded.
 - a) It was suggested that Open Office is a great, free option to use.
- 3) Motion was approved unanimously.

C. Watch D.O.G.S. renewal kit

- 1) Program run by Mr. D.
- 2) Cost is \$195 for the renewal.
- 3) Rebecca McGonigle made a motion to approve the renewal. The motion was seconded and approved unanimously.

D. Using the Square for credit card purchases

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- 1) Pam Watson made a motion to allow the PTA board to decide whether or not to use Square after all questions are answered and all input has been received. Motion was seconded and approved unanimously.

E. Spring book fair

- 1) Dana Zakula made a motion to not have a spring BOGO but some other Scholastic book sale in the spring instead. Motion was seconded.
 - a) Discussion – may not be promoting summer reading by having all the extra ‘stuff’ as well as a concern that the PTA isn’t making a profit
- 2) First motion was canceled.
- 3) New motion – Dana Zakula motioned to conduct further research over the summer about types of Scholastic book fairs and add this as an agenda item for the September meeting. Motion was seconded and approved unanimously.

VIII News and information.

- A. Sports camp with Mr. D – spots still available, on the website.

Meeting was adjourned at 8:13pm

Minutes Submitted by Denise Guiney

Date of approval: September 9, 2014

Spirit Wear Research

Have contacted 3 vendors to see what types of plans they have for selling spirit wear next year.

1. Believe Kids - David Sagaser is the contact, and he is very responsive. He contacted me back in the fall and has also contacted me a couple of times in between. I called him recently and his company has 3 plans:

- Spirit Gear Drive - They have a website and have a design team to help create a new logo for free. For a spirit wear drive, you set up with 6 items to sell and decide how much profit you want to make 0, 10%, 20%. At 20% a t-shirt is \$15, which is not a bad price. They create the full color flyers and provide all of the copies (example attached). The Spirit Wear team just needs to distribute the flyers, collect them, and then create a tally. Their company takes the flyers and creates individual bundles and ships them for free to the school. The Spirit Wear team just needs to distribute the bundles.

- Online Store - If you do a spirit wear drive, you get an online store available for the full year. At any time, orders can be taken for anything in their catalog and then shipped to the customer's address. Monthly or whenever your profit reaches \$200, they send a profit check to the PTA.

- Wholesale Items - The minimum items you need to order at wholesale prices is 25 so you can order the new t-shirts in a few sizes and have them available at the BBQ for sale. Then you can get the full order out at the beginning of the year. This will require an upfront investment from the PTA to purchase the shirts.

2. Win-Win Spirit wear - This company has the same 3 options as Believe Kids, but they have more

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minimum requirements at each of the levels.

3. Tony Calderone - While Tony works at American, he is offering spirit wear through ABC Graphics. This company only has wholesale orders.

Poem Shared by Cami

"I SAID YES"

--(Author Unknown)

I said "Yes" again

And I couldn't believe my ears.

Yep, I said "Yes" again.

I'm one of the chronic volunteers.

They asked me for my help

And I thought, who has the time?

The phone calls and those meetings

Just for the fun and not a dime.

So I thought it over,

Do I want to give or take?

I enjoy it all so very much

The decision was easy to make.

I've loved every single minute

Of working with the gals

Even when the hour was late

It was always for my pals.

So please don't try to tell me

Volunteering is a pain.

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'Cause for all the friends I've made

and all I've learned,

I'll say "Yes, Yes, Yes" again and again!