



Virtual General Membership Meeting Minutes  
Tuesday, October 11 at 7:00 pm

**Theresa Wesley called the meeting to order at 7:01pm**

Quorum has been met. Approval of agenda.

In Attendance: Zaina Brown, Amy Audi, 414\*\*\*\*98, 703\*\*\*\*\*02, Andi Kiehle, Brittany Sharpe, Casey Stumpf, Dabney Ericksson, Dana Bober, Dana Laukhuf, Debra McMahan, Heather Hamlin, Joseph Coleman, Kristie Galati, LaTanya Holland, Laureen Lampl, Lauren Shernoff, Melissa Mehalchick, Melissa Ledesma, Mike & DeAna LaValle, Miss Poplawski, N K, Rachel Matera, Sam Stewart, Stan Nowicki, Susan Mullen, Theresa Wesley, Jennifer Canales, Nina Lee, Humera Khan, Bruce Hart, Kriti Achreja

**Zaina Brown – Secretary**

- Motion to pass minutes from Tuesday, August 31<sup>st</sup>, seconded by Lauren Shernoff, motion carried 27-0
- Please submit any newsletter content by 10/20, if possible; so that newsletter can be translated to Spanish for a November 1st release date

**Nargess Latifi – VP of Family Events (Theresa/LaTanya)**

- BINGO NIGHT
  - Volunteers are required, link going out
  - Encouraging pre-orders for pizza (Using Paisanos)
  - Goodies and snacks will be available; \$5 minimum order for credit cards
- Pastries with Parents
  - Scheduled for 11/5; more info coming

**LaTanya Holland – VP of Fundraising**

- Jun Lee Tai Kwan Do Flyer sent home
- Double Good – Sale Starts in December; code will go out in November
- Winter Wonderland – 12/10
  - Breakfast Burritos / Hot Chocolate Bar
  - Shopping for children
  - Family Photos

**Dana Laukhuf – VP of Membership**

- 213 Members; Goal is 225

#### **Dana Laukhuf – SEAC**

- Working to get hands on support; IEP – How to Create Smart Goal Meeting in the works;
- Parent Resource Center has Mental Health Meetings
- Next Meeting – 10/12/2022, Virtual & In-Person

#### **Andi Kiehle – VP of Afterschool Programs**

- ASP Starts tomorrow, 10/12
- 15 classes; 245 students
- New system in place – system is super easy; receipt only said PTA; need to have lists sooner; filter option for age groups
- Winter Session – January, Spring Session - April

#### **Cerra Clough – Treasurer**

- Bump in the Balance due to ASP
- Lots of activity – Movie Night, House Shirts Sales, Membership, Relaunch of Watch Dogs, Birthday Books
- See report for full details
- No Teacher Grants have been utilized at this time

#### **Theresa Wesley - President**

- Birthday Books have arrived and are being handed out
- House Shirts should be available to pick up this week; will sort and get them delivered with Tammy Boyd; over 350 shirts ordered
- PTA is in full compliance with the VA PTA; all items have been accepted; 501c3 renewed through 12/31/2023
- LCPS is working with Loudoun Council PTA for required documents
- LCPS has posted Approved Vendor List; view on the website

#### **Staff Appreciation - Olivia Henson (Theresa)**

- Teacher training snack in October
- Call for pie donations in November

#### **Spirit Night – Rachel Bryson (Theresa)**

- NEW\*\*\*Solo Pizza 11/29

#### **Reflections – Zaina Brown**

- Co-Chair is Nicole Kaufmann; additional volunteers names will be contacted
- Date for Council Entry is 11/18; our date will likely be 11/11
- Not doing the photography or film options
- Flyers will go out this week

### **5th Grade Party Committee – Rachael T. (Theresa)**

- Fundraisers are going well; pencils and ornaments
- Slap Bracelets will be sold for Valentines
- Pencils sold in the morning; they keep selling out; \$1 recyclable pencils that smell

### **Odyssey of the Mind – Rachael T./Cerra Clough**

- 42 Letters to students, 6 Coaches
- Purchase a second membership due to the amount of teams

### **School Board Candidacy Forum – Rachael T. (Theresa)**

- Meet candidate – SMARTS Mill on 10/13; moderated by Neil Augustine;
- 45-Minutes Q & A

### **MSAAC – Need a volunteer**

- Monthly meetings throughout the year; call for volunteers

### **LEAF – Lauren Shernoff**

- Two meetings thus far
- Strategic plan is the guide for all decisions
- Focus groups set up at the meeting
- Next meeting 10/17
- Job is to communicate to parents which policies are being reviewed; each policy is reviewed each 5 years; 37 policies are up for review; there will be others up for review from state requirements that are changing
- Will be sending information where she can be emailed directly; will send policy information updates through newsletter/FB
- Working hard to educate the public about what is going on and being transparent

### **Susan Mullen - Principal's Report**

- Thanks to all who have stepped up
- Tolbert Rocks, Literacy Game Night on 10/12
- Great reviews for Movie Night, Watch Dogs
- BoosterThon starts soon
- Joined Principal Safety Task Force – please send any concerns parents have to her; she is happy to discuss anything
- 35 Teachers have joined the PTA this year
- Book Character Parade is in the morning – 8:15-8:30 on 10/28
- Bus Driver Appreciation date will be provided when available
- 11/15 – Release of Literacy Reports for adoption of new curriculum; will be sent out through LEAF email

### **NEW BUSINESS**

Next Meeting – 11/1 at 7pm

Dana Laukhuf – Motion to adjourn at 8:00; Second Dana Bober