

Virtual General Membership Meeting Minutes Tuesday, February 7, 2023 at 7:00 pm

Theresa Wesley called the meeting to order at 7:02pm

Quorum has been met. Approval of agenda.

In Attendance: Theresa Wesley, Zaina Brown, Andi Kiehle, Ashley Green, Brittany Sharpe, Casey Stumpf, Cerra Clough, Dabney Ericksson, Dana Bober, Debra McMahan, Kristie Galati, LaTanya Holland, Madeline Witte, Melissa Mehalchick, Mrs. O'Hare, Olivia Henson, Rachael Tallerico, Rebecca Blair, Susan Mullen, Tori Furphy

Zaina Brown - Secretary

- Motion to approve minutes from January 2023.
 - Motion made by Zaina Brown
 - Seconded by Theresa Wesley
 - o Passes 18-0
- Please submit any newsletter content by the end of the week

Cerra Clough - Treasurer

- Pretty good Texas Roadhouse/Pizza \$842/\$2000 (goal)
- 5th Grade Raised \$2000 so far; does not include Slap Bracelets
- Teacher Mini-grants from kindergarten, 2nd, and 5th grades have applied

Cerra Clough - OM

 2/25 Tournament begins at Riverside High School at 8am; things are coming together; tshirts and banner have arrived

Brittany Sharpe – VP of Membership

Total membership at 222

Nargess Latifi – VP of Family Events (Theresa)

- STEM on 1/26
 - Great feedback, about 150 attendees, great job on Heritage
 - Equally fun for the Tolbert alumni, handed out yearbooks to write notes to teachers

- Super easy for admin
- Pastries with Parent on 4/29
- BINGO on 5/19

LaTanya Holland – VP of Fundraising

- Raze Craze
 - Acts of Kindness for fundraising
 - Dates are still being worked out
 - Very little profit is taken
- Potential Partnership with Loudoun United
 - Midfield \$23/ticket; Sideline \$13/ticket
 - Must commit to a certain amount, no refunds
 - Games at Segra Field, past Wegmans
 - Season is March through October
 - Do a poll for interest/Google form
- SPROUT Time to decide on supplies;
 - o O'Hare, Lampl, Brzezynski, Allmond, Tua, Windle Team Leads
 - Lists don't match with Target & WalMart
- Susan not sure where Target & WalMart get the lists from
 - Lists from Abby, Eric, and Sprout

Andi Kiehle - VP of Afterschool Programs

- Dates for Spring Session are 4/12-5/18
- 2:45-3:45, Wednesdays and Thursdays
- Registration is 3/5 at 9pm for PTA, General on 3/8 at 9pm; Closes 3/15 at 9pm
- COBRA has a previous commitment, run 4/26-5/31
- New Classes: Chess Club
- Continued In It to Win It & Flag Football
- Need a Yoga/Active Movement Instructor
- Link on the Week Ahead

Theresa Wesley - President

- Nominating Committee must be submitted 30 days prior to election
 - Motion to create committee by Theresa Wesley
 - Seconded by Brittany Sharpe
 - o Passes 20-0
 - Lindsev Hill
 - Lauren Shernoff
 - Sara Tuttle
- Due to recent events of racism/discrimination, the council voted to affirm their stance
- New regulations may be on the horizon from Procurement
- Still no MSAAC/SEAC but basic information is in the meeting folder

LEAF – Lauren Shernoff (Theresa)

Meeting is 2/22

Staff Appreciation - Olivia Henson

- Crossing Guard Appreciation is 2/8/2023
 - Asked Walkers to make cards drop them off
- · Last week: provide snacks during staff training

Spirit Night - Rachel Bryson (Theresa)

- 2/7 5 Guys
- 2/27-28 LaVilla Roma
- 3/14 Chipotle
- 3/28 Solo Pizza
- 4/11 Robeks

5th Grade Party Committee - Rachael T.

- About \$1,000 shy of what they need
- Painting ceiling tiles would be a great project
- About send contracts for approval
- Special approval is required for an inflatable

Susan Mullen - Principal's Report

- Melissa Mehalchick has been promoted to Buffalo Trail so this will be her last meeting
- Cultural Fair 2/23; families welcome to attend from 8:30-9:00am
- House Day 3/29; theme is For the Better Good, combined with John W. Tolbert Jr. Day
 - o Could align with the fundraiser
- Many events for BHM; centered around John W. Tolbert Jr.
- 5% staff increase included in upcoming budget; pretty stable trajectory
- Next summer, visiting homes of NEW kindergarten families
 - Board to give information if they would like them to distribute

NEW BUSINESS

PTA is bringing awareness to developer purchased land to rezone 6 acres from low to medium density. Proposing a 25-townhome development; Potomac Station residents encouraged to view information in folder of what is being proposed

Upcoming Meetings -

- 3/7 at 7pm
- 4/11-Slate to be announced
- 5/2 moved to 5/16 to allow for 30-days for voting

Theresa Wesley – Motion to adjourn at 7:59; Second Brittany Sharpe