



Virtual General Membership Meeting Minutes
Tuesday, April 11, 2023 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, Amanda Hall, Debra McMahan, Amanda Wells, Andi Kiehle, Casey Stumpf, Cerra Clough, Dabney Ericksson, Dana Bober, Erin Ford, Heather Hamlin, James McConnell, Kristie Galati, LaTanya Holland, Lauren Shernoff, Lindsey Hill, Matthew Sharpe, Miss Poplawski, Rachael Tallerico, Sara Tuttle, Susan Mullen, Theresa Wesley

Zaina Brown – Secretary

- Motion to approve minutes from March 2023.
 - Motion made by Zaina Brown
 - Seconded by Susan Mullen
- Passes 22-0

Cerra Clough - Treasurer

- Budget Discussion
- Summer Budget Proposal
 - Motion made by Cerra Clough to pass Summer Budget
 - Seconded by Susan Mullen/Andi Kiehle
 - Passes 22-0

Cerra Clough – OM

- One team at state this weekend, 4/15; Tuscarora High School

Brittany Sharpe – VP of Membership (Theresa)

- N/A

Nargess Latifi – VP of Family Events (Theresa)

- Pastries with Parent on 4/15; stop by and take snacks for later, if you'd like
- BINGO on 5/19

LaTanya Holland – VP of Fundraising (Theresa)

- Finalizing SPROUT Supply boxes

Andi Kiehle – VP of Afterschool Programs

- Dates for Spring Session are 4/12-5/18
- Little Vet School postponed for two weeks. Starts 4/27-6/1
- 15 Classes running, 254 registered students (some for two classes)

Theresa Wesley - President

- MSAAC – Minutes in folder; guest speaker re: policy reviews; 4/19 is the next meeting
- SEAC – Minutes in folder; 4/12 is the next meeting, will be Live Streamed
- Need MSAAC, SEAC, and LEAF reps for 2023

LEAF – Lauren Shernoff

- Last meeting was for the Bathroom Pilot Program; Loudoun County & Dominion – proposals submitted for bathrooms; floor to ceiling stalls; infrared sensors in stalls; sinks on the outside; link will be on the Week Ahead
- Next Meeting: Debrief on Superintendent search

Spirit Night – Rachel Bryson (Theresa)

- 4/11 – Moes
- 4/25 - Robeks
- 5/9 – Panda Express
- 5/23 – Solo Pizza
- 5/30 – Dairy Queen

Nomination Committee – Lindsey Hill

- 2023-2024 Proposed Slate
 - President – Theresa Wesley
 - Secretary – Lauren
 - Treasury – Andi Kiehle
 - VP of Membership – LaTanya Holland
 - VP of Family Events – Jaemi Carkin
 - VP of Fundraising – VACANT
 - VP of ASP - VACANT

Staff Appreciation - Olivia Henson

- Pastries with Parents – 4/15
- Staff Appreciation coming soon

5th Grade Party Committee – Rachael T. (Lauren)

- Sold Yard Signs for 50% of the students; will work with Lisa and reach out to families unable to purchase
- Fire Truck will come if they can

BINGO Committee (Erin Ford; Erika Ryan; Debra McMahan)

- Met with Olivia; gone through supplies
 - Looking for donations for the raffle; Aqua Tots so far, suggestions from LaTanya coming

Susan Mullen - Principal's Report

- Thanks to returning BOD members
- Well Wishes to OM
- Students going to VA Beach for All-State Chorus
- Ceiling Tile project is still moving forward
- Field Day is 5/31/2023; Rain date 06/01/2023
- Most end of year celebrations take place the last week of school

NEW BUSINESS

Upcoming Meetings –

- 5/16 – Voting
- 6/06 – Unlikely to hold

Theresa Wesley – Motion to adjourn at 7:34; Second Dana Bober