

Hayfield Secondary PTSA Meeting

Meeting Minutes

Thursday, November 10, 2016

President's Report

Purvis Dawson called the meeting to Order at 1844 Hours (6:44 PM). He introduced himself for the benefit of any new members and gave a brief on a serious medical condition being experienced by one of the members. The following PTSA Officers were present:

- Immediate Past President – Dana Bensusky
- 1st Vice President (High School) – the position is currently vacant, but Gwendolyn King has been nominated to serve in the position and was present
- 2nd Vice President (Middle School) – Heidi Frego
- Treasurer – Robin Jones
- Secretary – Bob Williams

Principal's Report

Principal Martin Grimm made the following report:

- Ten HSS students from the Writing Center CAP-TA Program are participating in a writing competition at George Mason University
- The Homecoming Dance went well with no incidents. Approximately 800 students were in attendance
- Mr. Moon is hosting a student from the University of Korea. The student is an English major and will become an English teacher. The student will be here at HSS for an internship starting on January 7, 2017. The staff will likely provide housing; Mr. Grimm will ask PTSA members for help if needed.
- The SIS system has experienced multiple crashes during the last grading period due to a large number of students checking their grades at once.
- The FCPS budget situation is bleak. The Restaurant Meals Tax (RMT) referendum was defeated in the recent general election. Mr. Grimm explained that this will have a trickle-down effect on the HSS budget. For instance, class sizes are trending large. *Purvis explained that the PTSA Officers had received various invitations from stakeholder organizations to become involved in the RMT controversy. He explained that his position was that the HSS PTSA, as a whole, should remain neutral on legislative matters.*
- The FCPS Superintendent, Dr. Karen Garza's, last day will be November 23, 2016. Steve Lockard will be Interim Superintendent. Dan Parris will be Interim Deputy Superintendent. The Search process for a new Superintendent will start forthwith; with a replacement to be named optimally in June/July.

No Questions were asked to Mr. Grimm.

Treasurer's Report

Robin submitted her Treasurer's Report to the Membership this evening; the balance reflected is **\$20,552.60**. There were no expenses this month beyond the \$1714.00 paid for hospitality events. The incoming revenue still relies on another \$2801.00 in membership dues. However, membership donations (i.e., parental contributions in addition to, or in lieu of, joining PTSA) are up threefold from last year. Robin reported that it is time to schedule the annual budget audit. **The following members volunteered for the audit committee: Ed Barfield, Rochelle Johnson and Mary Ann Vickers.** The audit will be conducted in January 2017. The 2017 PTSA Budget had been approved by the membership at the Back to School Nights.

Committee Chair Reports

ANGP – Dana explained that the All Night Graduation Party will be again held at Adventureland in Maryland. The committee is currently engaged in various fundraisers including blanket, picture frames and chocolate sales, as well as flamingo yard "flockings." Their account current balance is **\$3400.00**. The next major event is to award the contract for Adventureland.

Membership – Miyoung reported on membership enrollments in the staff, student and parent populations. There are 1977 students in the HS; 900 in the MS. Last year's PTSA membership included: 356 parents, 280 students and 75 faculty members. This year's PTSA membership includes: 250 parents, 186 students and 3 faculty members. Additional membership is required. Future sign up events include School of Rock as well as concerts and plays.

Directory – No Report

SGA – No Report

Boosters

- Academic/Mini Grants – No Report
- Athletics – No Report
- Band – No Report
- Choral – No Report
- Drama -- No Report
- Orchestra – No Report

Hospitality – The Chair position is vacant

Fundraising – The Chair position is vacant

CFC – No Report

eScript & Box Tops for Education – No Report

Volunteer – No Report

Unfinished Business

The Slate of Officers for the 2016-2017 School Year was forwarded to the PTSA Membership for an On-Line Vote in June 2016. The Hospitality Chair and Fundraising Chair positions are still vacant. Purvis will get the name of the HSS Teacher/Staff Liaison from Mr. Grimm. Purvis will put up Gwendolyn's nomination as 1st Vice President (High School) for an e-vote.

New Business

- November 14 – 18 will be Dare to Care Week
- HSS is looking to identify a MS Skate Night
- Julie Shepard volunteered to represent HSS PTSA at the VA PTSA General Assembly on January 29-30, 2017, and report back on state matters.
- There was discussion of what were the most effective means to getting information to the PTSA Membership. Options include using the HSS Keep In Touch software, hiring an information vendor, using an email distro list and relying on social media such as Facebook and Twitter.
- The question was asked what remaining Hospitality events there were in the school year. Purvis explained that there was a Staff Appreciation Day in May 2017. The lunch will be catered and PTSA will provide desserts. **Julie volunteered to be in charge of this event as well.**

Approval of Past Minutes: Purvis suggested a motion to approve the October minutes with minor changes to be made by Bob. **Julie made the motion; Mary Anne seconded the motion. The Membership in Attendance approved the Motion by a Vote of 11 – 0.**

Announcements

- ❖ Next Meeting: **The December 8th – PTSA Meeting** will be held in the Library at 1830 hours (6:30 PM). This will be a potluck holiday event.

Adjournment:

Purvis solicited inputs for any additional announcements or new business. None were forthcoming. He suggested a Motion to Adjourn. **Mary Anne made the motion; Jane seconded the motion. The Membership in Attendance approved the Motion by a Vote of 11 – 0.**

The Meeting Minutes for the November 10, 2016 Hayfield PTSA Meeting have been submitted by the Recording Secretary – Robert A. Williams

The Minutes are recorded as a Final Draft Submission until the Membership Votes to Accept the Minutes.

- Completed on 12/07/16 and respectfully submitted.
- Minutes Finalized, Reviewed and Accepted by the PTSA: September 14, 2017
- Minutes Forwarded to WebMaster on: September 20, 2017