

Hayfield Secondary PTSA Meeting

Meeting Minutes

Thursday, May 11, 2017

President Purvis Dawson called the meeting to order at 1838 Hours (6:38 PM). The Agenda is included as Attachment # 1 to the Minutes.

Principal's Report

Principal Martin Grimm and Associate Principal Alfonso Smith gave the following Report:

- Prom Night
 - Expectations brief was given in all Senior Civics classes
 - Principals did a CCTV brief
 - They articulated the school's drug/alcohol policy and repercussions for violating
 - Encourage parent groups to charter busses vice limos
 - Will likely have no backpack rule or modified bag check policy
- Testing Season
 - AP testing is done
 - HS and MS SOLs underway
 - Concerns: preparation, deconfliction with ECAs, security of exams, privacy
- Back to School Events
 - Meet the faculty events over summer likely at Kingtowne library
 - PTSA might be able to provide refreshments & drawings
- Jump Start Program
 - Program for rising 7th and 9th graders
 - Will bracket 3 day weekends
 - Mini-AVID, study skills
 - Pick up elementary schools
 - Provides building, locker, gym, schedule acclimatization
 - Will be held August 8-10
 - HSS may need \$4000 from PTSA for costs (busses, food, etc.)
 - Total cost is \$10,000 (mostly labor)
 - Students will be invited (150 total, mostly from other ES)
- Principal Grimm responded to a Question re Free & Reduced Lunch Students
 - Reduction/waiver of costs for ECAs & field trip follow same standards
 - But teachers are not privy to which students are F & R
 - HSS is same as national average (28-31% of population)
 - This is lack of knowledge issue for parents to know to ask

President's Report

PTSA President Purvis Dawson gave the following Report:

- Gwen debriefed Teacher/Staff Appreciation Day (May 2nd)
 - She recommended identifying lead next year as early as possible
 - Kumos did great as the caterer
 - There were plenty of dessert contributions from the PTSA members
 - We could use more store gift cards for give-a-ways
- Miss Gabby Paz (Edison HS) gave a brief on the Got Hope Walkathon
 - She is the coordinator for the event on June 3rd
 - Goal is to raise awareness and funds for Suicide Crisis Link and Life with Cancer
 - Participants get sponsor for number of track laps walked
 - Open to HSS events, June 3rd, 10:30 am to 2:00 pm
 - The event flyer is included as Attachment 2 to the Minutes

Treasurer's Report

Robin did not submit a Treasurer's Report for May

Officer/Committee Chair Reports

1st Vice President (High School) – Negative report.

2nd Vice President (Middle School) – Heidi and Ms. Ferguson from the Career Center met and reviewed the applications. The Scholarship Committee (Heidi, Flora Kiszka, Len Farrell and Mary Anne MacVickers) selected the six winners. Each will be awarded scholarships of \$500 each at the Senior Awards Ceremony on June 14th. This \$3000 has already been budgeted.

ANGP – Dana reported that on June 16th graduation is scheduled for 4:30 pm – 6:30 pm. ANGP check in will start at 9:00 pm. Buses will leave for Adventureland in Maryland at 9:45 pm. PTSA volunteers are needed to help check students in. Busses will return at 9:00 am on June 17th. ANGP fundraisers have been very successful and not too much work: Kaplan SAT prep raised \$2300; Candy sales raised \$2300; Blanket sales raised \$1700; Parent & Senior Night Silent Auction raised \$1080 selling front row seating and premium parking for Graduation.

Membership – Negative report.

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: Purvis would like to hold one more major fundraising event this year. Probably another Sheehy Ford Drive 4Ur School Event. The Fall event raised \$1300. Purvis will have lead to coordinate this event.

New Business: Flora will act as Chairman for the Nominating Committee for next year Officers and Committee Chairs. Key positions are Treasurer, Fundraising Chair and Hospitality Chair. There was discussion over which individuals desired to remain in or run for positions. Eventually it was suggested that the following Slate of Officers would be workable: Purvis Dawson as President; Heidi Frego as HS 1st VP; Gwen King as MS 2nd VP; Rosalynd Keys as Treasurer; Bob Williams as Recording Secretary; and Mary Anne MacVickers as Corresponding Secretary. **Dana made a motion that that this Slate be advanced for vote approval by the Membership; Jamie seconded the motion. The Membership in Attendance approved the Motion by a Vote of 13-0. Purvis will forward this matter to the Membership for a Vote.**

Announcements

- ❖ **Next Meeting: The June PTSA Meeting will be held June 8, 2017 possibly at Purvis' residence at 1830 hours (6:30 PM).**

Adjournment:

Purvis solicited inputs for any additional announcements or new business. None were forthcoming. He suggested a Motion to Adjourn. Gwen **made the motion; Maryann seconded the motion. The Membership in Attendance approved the Motion by a Vote of 10 – 0.**

The Meeting Minutes for the May 11, 2017 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. The Member Sign-In Sheets are included as Attachment # 3 to the Minutes.

- Completed on June 8, 2017 and respectfully submitted.
- Minutes Finalized, Reviewed and Accepted by the PTSA: June 8, 2017

➤ Minutes Forwarded to Web-Master on: September 14, 2017