

Hayfield SS PTSA Meeting

Thursday, May 9, 2019

Meeting was called to order at 6:34 pm on May 9, 2019 in the Career Center.

SGA

- SGA Student Layla reported on teacher appreciation week and thanked the PTSA for the lunch for the teachers.
- They are working on setting up the staff vs. student basketball game. Multiple schedule conflicts are making it a little tricky but they hope to have it scheduled soon.
- Layla also told us that the staff was presented umbrellas, chocolates, pencils and letters to all staff.

Minutes

- The April Minutes were presented and reviewed. Elke McLaren moved to approve the minutes as presented, seconded by Maryanne MacVicar and the motion was approved.

Guest Speaker

- Dr. Robin Powell – HSS (HS) Psychologist presented information on stress, anxiety and time management and discussed managing our student's environment to reduce stress and anxiety in their lives.

Principal Report

- Mr. Grimm talked about the News4 segment featuring Hayfield SS teachers during Teacher Appreciation Week.
- He thanked the PTSA for the lunch and also told us how they appreciated the teachers during the week. Everything was well received.
 - Monday – golf shirt
 - Tuesday - pen
 - Wednesday - PTSA lunch
 - Thursday - Umbrellas from the SGA
 - Friday - Salty Something Sweet carts
- The Dunkin Donuts opening was busy the first week. Kiss and ride was not as bad as they thought it would be. Dunkin Donuts provided coffee and donuts to the staff the first week too.
- A new Band director will be announced tomorrow. There was a strong pool of applicants for the position.
- Testing – Students are not rotating thru soar time.
- Middle School - has had a very smooth year although there were three fights in the last week. These have been the only ones of the year. The beginning and end of the school year are difficult for students with changes in routines and separation anxiety so hopefully there won't be any more during the school year.
- Black & White dance – scheduled for May 31st and hopefully can be used as a tool to help students make better decisions for the remainder of the year. Considering reallocating a security officer to the MS to help support end of year activities.
- Sports – District playoffs are occurring for all sports.
- Graduation is June 7th at 4:30pm at HSS and there are 5 Mondays left until then.
- There was a question regarding how the teachers were notified of the PTSA lunch. Teachers were notified three separate time with email invitations and morning announcements.
- A question was asked about the number of seniors this year. There are between 500-525 seniors in 2019. The estimated enrollment for next year is about 2100 – up from 1965 five years ago.
- Threat updated – The threat that was discussed in the email sent out by Mr. Grimm turned out to be nothing. It was thoroughly investigated and it began as a rumor and the individual is being dealt with appropriately. It appears to be a case of “telephone”, everything was 3rd party information and the stories kept growing each time a student reported on the rumor. Mr. Grimm is confident that the students have been trained

appropriately with “see something, say something” and they did the right thing in notifying officials of the information they received.

PTSA President

- Heidi reported the PTSA was awarded the Fairfax County Council PTA Family Engagement Award for \$1,000. The check will be presented on 5/22/19 at FCCPTA meeting.

New Business

- 2020 Election – Heidi read the bylaws regarding elections. Julie Shepard read the list of nominees.
 - President – Heidi Frego
 - 1st VP (HS) – Maryanne MacVicar
 - 2nd VP (MS) – Noelia Lewis
 - Treasurer – Rosalynd Keys
 - Recording Secretary – Robert Williams
 - Corresponding Secretary – Karen Harrell
- There were not any additional nominees from the floor. Purvis Dawson motioned to accept the slate as presented. Beth seconded the motion and the motion passed 16-0.

Treasurer

- The April Treasurer’s report was presented in attachment.
- ANGP report was provided to Andrea and Elke only as there was an \$80 deposit in question. The deposit was recorded in ANGP tickets but Andrea will verify with Rosalynd to finalize the report.
- Audit – two people already volunteered for the audit and Miyoung Kim volunteered for the third person for the committee. The audit needs to be completed in July.
- We still need to pay the VA PTA and FFX PTA dues.

Fundraising

- Kumo Restaurant night was April 22/23. Kumo apparently gave another group the same dates and this caused some confusion. Maryanne will follow up.
- Gwen will set up a May restaurant night in May – perhaps with Dairy Queen.

Hospitality

- Julie Do reported the success of the teacher luncheon. She recommends changing the menu for next year and reducing the amount of veggie only dishes and increasing the amount of spring rolls and other meat entrees. Everyone was very happy with the food and the donations.

Membership

- Dallas Moore presented the membership report and noted that they might need to add one more person to the report. She will discuss with Membership Co-Chair Beth and have an answer by tomorrow.
- It was mentioned that sometimes membership is reduced in the year that the price increases. The teacher membership goal was 100 this year and we fell a little short.

Military Families Connect/Advocacy

- Julie Shepard received two more grants for Military Families Connect program: \$250 from the Ft. Belvoir Spouses Club and \$250 from the Navy Spouses Club of Washington, DC.

Special Education Liaison

- Jen Benecke - serving as the Liaison for Fairfax County Special Education PTA.
- The inauguration STEM event is May 8th from 12-2pm at Luther Jackson MS and is geared for students with disabilities.
- She reported she has a co-chair for next year too.

Volunteer Coordinator

- Noelia Lewis – She will send a thank you via sign up genius to those who helped with the PTA teacher luncheon.

CFC

- Paul sent his report that we should receive the status for next year's CFC campaign any day.

Miscellaneous

- School Board announced a schedule change for next year due to the Governor requiring a four-day weekend for Labor Day adding the Friday prior to Labor Day as a holiday.

ANGP

- Andrea reported that there are 120 students signed up and paid for ANGP and 18 that paid but did not submit contracts yet.
- Ticket sales continue through 5/31/19.
- We have 7 chaperones and need one more.
- Items were ordered for gift bags for students and Jane Kelly has received lots of donations from local businesses.
- Next year's date will need to be secured with Adventure Park.
- There was a problem with an email that was supposed to be sent out to the class of 2020 regarding ANGP. It was accidentally sent to the Class of 2019 so Heidi will request it be sent correctly.
- Pam Dorsey is taking over flocking for Class of 2020.

Boosters

Drama

- Newsies is performing Friday and Saturday at pm and Saturday at 2pm. It received a nomination for Cappies.
- Mamma Mia will be the summer performance. There is a fee to participate. Auditions are May 13th and May 18th is the try outs by age groups. Rehearsals are June 24-July 16th. The performance opens July 18-July 27.

Orchestra

- Concerts – MS May 21, HS May 30th.
- Car Wash is scheduled for Sat. May 11 from 8:30-1pm

Unfinished Business

- Senior Scholarship committee met April 30th. There were 11 applications submitted and two that were late. It was very competitive and candidate information was redacted. Ms. Ferguson was notified of the recipients and they will be awarded at the June 6th Senior Award Ceremony. Parents and seniors will receive an invitation in the mail.
- Open Chair/Co-chair positions /updates
 - Reflections
 - Membership - co-chair
 - Box Tops – Lisa Cardinal with Alisa Biache
 - Fundraising – Gwen will assist and Trina Estrada-Good

- Hospitality – Marlow will help Julie Do.
- ANGP – Daliah Gaham will head up ANGP.

Action Items

- Heidi will check to see if the prom requires a coat check previously organized by PTSA.
- Jane Kelly asked that thank you notes be written to businesses who donated to the luncheon.

Upcoming Dates

- Summer Community Events – August 13th and 15th
- Welcome Back Breakfast for teachers – August 19 or 20
- Hawk Flight – Aug 22

A motion was made by Maryanne to adjourn the meeting. Purvis seconded the motion. Meeting adjourned at 8:29pm.

The Meeting Minutes for the May 9, 2019 Hayfield PTSA Meeting have been submitted by the Substitute Recording Secretary – Andrea Gurrola

The Minutes are recorded as a Draft Submission until the Membership Accepts the Minutes.

- Completed on May 24, 2019 and respectfully submitted to the Executive Committee.
- Reviewed by the Executive Board on June 11, 2019, 2019 and tabled for the June 13, 2019 PTSA meeting for consideration and approval.
- Minutes Finalized, Reviewed and Accepted by the PTSA: June 13, 2019
- Minutes Forwarded to Web-Master on: July 5, 2019