

**Draft minutes Hayfield Secondary PTSA Meeting
Bennsky house
Thursday, June 11, 2014 – 6:30**

Meeting attendees

Dana Bennsky - President	Monica Selcik - Hospitality
Martin Grimm - Principal	Robin Jones - Treasurer
Len Farrell - membership	Cristina Lussier – incoming 1 st VP
Mike Lambert – 1 st VP /website	Jen Baird - membership
Purvis Dawson – member/parent	Mike and Yvette Sutton - members
Sarah Trinidad - 2 nd VP	
Melanie Hardy – Choral/Drama Booster ANGP	

Meeting convened at 7:12

PRESIDENT’S REPORT – Dana Bennsky reported

- Dana emailed Regina Ransom from Gourmet Foods. She is on board with baking something for a school/PTSA event.
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- Presented the 4 PTSA Scholarships
 - Camryn Bishop- UVA
 - Nicholas Grant- Georgia Tech
 - Sofia Sikandar- GMU
 - Jada Stubblefield- GMU
- Kaplan practice tests – PTSA is going to take on setting up dates and then if ANGP is interested they can take over and use as a fund raiser. Melanie Hardy is going to pass that information on to Dana.

PRINCIPAL’S REPORT – Martin Grimm reported

- Math SOL scores are up
- Lots of changes in administration for next year including new Assistant Principals in the High School.

TREASURER’S REPORT – Robin Jones reported

Robin presented the budget.

Current balance is \$15, 412.16.

Current ANGP account balance is \$23,329.00

We will need to buy checks for next year.

Melanie Hardy will pass on Pay Pal account information to Dana Bennsky so that she can manage it.

There was discussion about the amount of balance the PTSA carries over next year. The suggestion was made that the carry over should be less.

COMMITTEE CHAIR REPORTS

- ANGP 2015 – Melanie Hardy reported
 - Raised @\$30,000
 - 250 kids attended
 - @40 free and reduced lunch students

- Membership - Len Farrell and Jennifer Baird reported
 - New Form will include specific areas for donations to be directed. The thought is that people will donate more if they can choose where it goes. Possibilities are ANGP, Pyramid Art show. Mr. Grimm will think of other areas and we will finalize at July meeting.
 - A laptop dedicated to membership would be helpful because the information could be stored and just updated each year instead of re-entering.
 - Mr. Grimm suggested Chrome Books. Len and Jennifer are going to look into cost.

- Directory
- SGA – Ms. Babic will suggest a new student rep in September
- Boosters
 - Academic/Mini Grants
 - Athletics
 - Band – Just had final concert
 - Choral – Just had final concert – new board members coming in
 - Drama – Katie Wattendorf won a cappie for best graduating critic
 - New board members coming in
- Orchestra
- Hospitality – Monica Selcik reported
 - Monica is stepping down from hospitality chairperson. She had found a possible replacement. The new person will not be available to do the back-to- school teacher breakfast. Dana is going to look into the possibility of having it catered. Mr. Grimm suggested that perhaps the PTSA and the school could split the cost. The breakfast will be held on Monday, August 31st.
- Fundraising
 - Discussed the possibility of buying gourmet popcorn, bagging it and selling it at Hawk Flight. Monica Selcik did some research on pricing and suggested selling 1 ½ cup bags for \$3. It would result in \$150 profit for the PTSA. Dana Bensusky thinks that \$3 is more that people might pay for

- popcorn. More discussion is possible at upcoming meetings.
- Zumba fundraiser – Monica is going to talk to Mr. Nowland about getting a stage for the instructor to stand on.
 - CFC/eScrip and Box Tops for Education – still waiting on check. Dana will check mail box and followup if it hasn't arrived.

UNFINISHED BUSINESS

NEW BUSINESS

Upcoming dates

Meeting - July

Meeting - August

Hawk Flight – September 2nd 3:00 – 7:00

PTSA Meeting – September 10th 6:30

BTSN - September 17th - High school BTSN

BTSN - September 24th - Middle school BTSN

There was discussion about strategies to get more parents involved in the Booster groups. Many people don't really understand how the Booster groups work. Suggestions; Possible booster night, sharing information at 7th grade parent night, tables at BTSN, letter home to rising 7th graders

Mike Lambert presented the slate of officers for the 2015-16 school year at the High School Band Concert on June 1st. It was voted on and accepted.

APPROVAL OF PAST MINUTES – The minutes from the May meeting were voted on and passed.

ANNOUNCEMENTS

Next Meeting – date to be determined.

ADJOURNMENT