

Terraset PTA Meeting Minutes 7pm Tuesday April 6, 2010

The meeting opened at 7:05pm

Present: Stephanie Randall (President), Heather Thomas (Vice President), Liz Falcone (Secretary), Annette Bobby (Treasurer), Chris Conner, Lee Altman, Amy Davidson, Kathy Somer, Aimee Minto, Marina Tignor, Joan Carter

Apologies: Ellen Cury, Suzanne White, Alison Stobie, Dianne Rose

1. Stephanie opened the meeting and welcomed all present.
2. The minutes from March 2nd, 2010 were reviewed. Annette Bobby moved that they were an accurate record of the meeting. Seconded Heather Thomas. Agreed
3. *Matters Arising from Minutes:* no decision had been made on whether a Fundraising Chair should be appointed. The Board will discuss further.
4. *President's Report:* Stephanie advised that at the next meeting we will need a slate of nominees for the 2010-2011 PTA Board with a view to holding an election in June. She also reported that there are two proposals for an outdoor classroom under consideration. It will be funded with the remainder of the Lowes Grant.
5. *Treasurer's Report:* Annette advised the Teachers' Mini-Grant Fund is now expended having exceeded budget by \$139
6. *Principal's Report:* Mrs. Carter advised that
 - a. The visit by Assistant Superintendent, Dr. Fabio Zuluaga was most successful. He is very supportive of the school.
 - b. Monday April 12th will be a full day of school in lieu of one of the snow days lost. In particular, the afternoon will provide an opportunity for specialist teachers to make up on some lost classes – 5th grade will have Art; Chorus will rehearse
 - c. FCPS has requested plans from schools to ensure they are productive after June 24th during “makeup” days.
 - d. First and second grade math reasoning test is coming up.
 - e. Parents are reminded that a number of resources about tests and results are available via BlackBoard. It was agreed that this could be a very good Parent Education topic.
7. *Teacher Appreciation week, May 3-7:* Kathy Somer sort ideas for Teacher Appreciation week. The meeting suggested a smoothie station; yoga, breakfast, dessert, and a luncheon.
8. *Boosterthon Update:* Annette Bobby reported that feedback from the Boosterthon organizers suggested their program may not be ideal for our school based on our profile. However, they will

be in the area in January 2011 and he suggested we could piggy-back on their presence here to try the program. The meeting agreed we would have nothing to lose since there are no upfront costs. Annette will give an update next month.

9. *Carnival Preparations Report*: Kim Lowther lead the following discussions
- a. Tickets - Annette Bobby is coordinating
 - b. Prizes – Marina Tignor has all the prizes required
 - c. Fun Run- Frank Sogandares will coordinate
 - d. Cake Walk - Kimberlee Robinson will coordinate. Cake Walk will run on stage area in cafeteria
 - e. Silent Auction - Liz Falcone reported that donations from businesses were good with about 60 received to date. Few donations have been received from Terraset families or staff, but there is still time.
 - f. Publicity - Traci Waller will coordinate Poster Competition and Public Relations.
 - g. Volunteers - Dianne Rose will need about 120 volunteers. Setup on Saturday will run 1-5pm
 - h. Tie-Dye - Lee Altman will be out of town, so need someone else to run this station. He will do all ordering and setup ahead of time.
 - i. Games & Rides - Kim Lowther will coordinate. A feature game from Nature Club will be included. Games will be 1-2 tickets; Food will be 2-3 tickets; Rides will be 3-5 tickets.
 - j. Decorations - Amy Smith will coordiante
 - k. Food - Maria Ventouris has offered to help. Dawn Dzurilla will be cafeteria liaison.
 - l. Carnival Baskets - Heather Thomas and Stephanie Randall reported donations are poor but expect it to come together in the last week.
 - m. It will be difficult to meet volunteer goals but will persist with email and Tuesday Pack calls for help.
 - n. It was agreed that a handout map would be counter-productive with Earth Day's minimal litter theme.
10. There was no other business.

The meeting closed at 9pm

Terraset PTA Meeting Minutes

3:30pm Friday April 30, 2010

The meeting opened at 3:37pm

Present: Annette Bobby, Stephanie Randall, Leslie Sogandares, Alison Stobie, Emily Brondos-Strompf, Josie Stanmyre, Bettina Forman, Ellen Cury, Dianne Rose, Liz Falcone

Stephanie Randall made nominations for the Nominating Committee as follows: Alison Stobie, Dianne Rose and Suzanne White

Bettina Forman moved to approve the nominations, seconded by Annette Bobby. The nominations were approved unanimously.

The meeting closed at 3:45pm

Next meeting: 7pm, Tuesday, May 4th, 2010.