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PTA Monthly Meeting Minutes

February 12, 2019

I. Call to Order

The meeting was called to order by Sabrina Brown, president, at 9:50 am.

II. Attendance

Sabrina Brown, Deb Metcalf, Lisa Young, Leslie Hautz, Shannon Lawrence, Lindsey Caccavale, Lisa Searcy, Molly Conner, Brooke Owenby.

III. Approval of Minutes

Minutes from January's meeting were submitted for approval by Leslie Hautz, Secretary. Approved as submitted.

IV. Reports

a) Treasurer's Report: Deb Metcalf, Treasurer

The balance in the checking account is \$19,544.81. Please see Treasurer's Report. Mini-grant requests are rolling in. Please submit requests by May 1st.

b) Principal's Report: Lindsey Caccavale, Principal

The per pupil funds were raised this year. About \$10,000 was added to the budget. The school is considering adding Literacy Room materials, supplementing professional development, purchasing a math remediation program called Dream Box, and possibly adding "sensory halls" throughout the building. Also, bidding has begun for the Extend breezeway project.

c) Teacher Reports: Stefanie Hogge, Lauren Hautz

Teachers unable to attend. All meetings for the rest of the year will be moved to 6pm to allow teachers to be present.

d) Teacher Delivery Night: Sabrina Brown

Papa Johns has a new website for ordering. It is now possible to add items to the standard orders. The PTA would like input from teachers regarding how raised funds should be allocated. Dr Caccavale will get feedback from teachers to discuss at the next meeting.

- e) Hospitality: Sabrina Brown for Angie Zabicki

Teacher Breakfast this Friday.

- f) Cultural Arts: Deb Metcalf.

It was ^{asked} ~~suggested~~ by Deb Metcalf, treasurer, ^{whether} ~~that~~ Mr. Thompson ^{would} charge admission for The Lion King.

Brooke Owenby ~~Concerns~~ ^{of cast members} raised concerns that parents may not want to pay to see their child in a school play. No decision reached at this time.

Virginia Opera gave us one event for free this year. March 12th @ 2:30pm there will be an assembly for the "Magic of Reading with Dr. Seuss." by Dean Allen.

- g) Movie Night: Deb Metcalf for Allison Lucas

The February 5th event showed the film "Small Foot." There was not as big of a turn out as Polar Express night, but there was more space for seating. There were approximately 100 attendees. The event had a \$100 loss. May consider moving the event back to a Thursday night.

- h) Spirit Nights: Deb Metcalf

Tropical Smoothie Today! No flyer needed – Fort Eustis location. They are donating 15% of Dare Sales. March 1st is Sweet Frog Spirit Night. Participants must submit the flyer. PJTDL March 27, 2019, overview meeting today at 3:45 pm for teachers and staff.

- i) Membership: Leslie Hautz

Dr Caccavale bought 4 memberships for the last teachers needing to join. Teacher membership is now 100%.

V. New Business

- a) Next Meeting: DES PTA March 19, 6 pm.

- b) Butterfly Garden, Kris Wessler

Kris is helping coordinate an Eagle Scout project to improve the butterfly garden. She is asking for \$100 to buy pavers for the project. Motion to approve by Sabrina Brown. Unanimously approved.

- c) Bayport Parent Financial Education Night?

Scheduling could be difficult this year. Suggestion to add this event to Back-to-School Night in the fall.

- d) Projects update: Basketball Goal, Water Fountains.

No new progress on the Basketball goal. Dr Caccavale to contact Greg in facilities department.

- e) Bylaws Submission Deadline, Committee Meeting today.

VI. Adjournment