**Fox Mill PTA General Meeting Minutes**

**October 17, 2019**

**Fox Mill Elementary Media Center**

1. **Call to order:** The meeting called to order by Matt Hickes, the PTA President at 7:04 in the Media Center. The secretary was present.
2. **Members Present:** 10 total attendees; 10 were members. A quorum was established. Please see sign-in sheet for additional information.
3. **Approval of September 19, 2019 Minutes:** The minutes of the September 19, 2019 board meeting were approved as correct. Motion made by Matt Hickes, Mr. Moose seconds the motion. Quorum reached.
4. **Tim Thompson (School Board Rep):** Update on school board referendum. Pat appointed to represent the Hunter Mill District. Citizen Community for the School Bond through NoVA Chamber of Commerce. Shared info regarding the bond referendum.
5. **Principal’s Report:** Thanks to the PTA for supporting last week’s assembly. Reach out to teachers if you’d like a parent conference on November 4th or another time.
6. **Treasurer’s Report:** Current checking account balance is $44,113.04. Discussed recent expenses ($1922.44) for school aseembly, Fox Mill auto magnets, teacher stipend for school supplies, 40th anniversary project, professional development, and PTA printer supplies. Income for August/September was $2154.16. Includes deposits from Pay4SchoolStuff.
7. **After School Activity Update:** After school activities started this week. All of the classes were full, a few had waiting lists.
8. **Fundraising and Events:** Fox Mill auto magnets are now available. Parent social on November 22nd from 6-9pm. $55 per person with 200 tickets available. The timeline for the playground has been moved up and will be ready Fall/Winter 2020. Exploring option of getting a promo code through Certifikid that would give an amount to Fox Mill when families purchase. BJ’s can link to a school. Also exploring Mabel’s Labels. 5K was brought up as a possible fundraiser. Ashburn Ice House/SkateQuest is another option. Will look into corporate partnerships.
9. **Open Session:** Request for 2 paper cutters ($350 each) to support staff. Matt Hickes made motion to change budget item from back to school luau to pay for paper cutters. Unanimous vote to approve, motion passed.
10. **Wrap-Up**
11. **Meeting adjourned 7.45pm.**

**Minutes**

Approved as presented \_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved as corrected \_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Secretary (signature)