

Fox Mill PTA General Meeting Minutes
27 January 2022
Virtual Meeting via Zoom

1. Call to order

2. Members present

Seth Edwards, Russel and Jenny Douglass, Brian Moose, Emily Chappell, Ryoko Messeder, Stephanie Schauder, Rachel and Justin Murphy, Larry Stroud, Tara Kawasaki (Non-member, or unknown status, attendees: "Emily", Stephanie F, Kathryn S)

Quorum was established via chat check-in and recording of names through the Zoom platform.

3. Approval of prior minutes

The minutes of the December 2021 general meeting were approved as correct. Motion to vote and approve by Seth Edwards; seconded by Emily Chappell; quorum reached and Zoom "hand raise" vote to approve.

4. Principal's Report

The Principal's Report gave an introduction to Mr. Larry Stroud and an overview of the new AP search process.

From Mr Stroud: Mr Stroud will be with us for 6-8 weeks; he retains his permanent AP position at Oakton HS. He has a background in the military and has three children of his own; he has had high school experience for the last 20 years, elementary is a fresh experience for him. Mr Stroud is "blown away" by the professionalism and caring of the staff.

From Mr. Moose:

- The AP position is advertised and resumes are already flooding in; anticipate 45-50 applicants, with the window closing on Tuesday. Review resumes on Thursday, and interviews start the following week.
- Construction is still on target for delivery and move over spring break. K-4 will move in, along with part of 5. Both sides will be or none at all. Mr. Moose's understanding is that the first week of March will give a go/no-go for the April move. There is a major inspection next week.

5. **Treasurer's Report**

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Treasurer's Report Jan 27, 2022

Monthly Financials

Current Checking Account Balance --\$17,688.93

Outstanding Checks-- \$0

Banking Fees--\$8.00

Available Balance--\$17,688.93

Expenditures (12/17/21-1/27/22)

Expenditures \$178.59

Expenditures: Teacher Reimbursements, County Dues, Office supplies

Revenue (11/18/21-12/16/21)

Revenue: \$476.95 Dining for Dollars (Chick Fil-A), Box Tops, Little Caesars

Income includes deposits from Pay4SchoolStuff website (which happens weekly), Deposits in cash and checks from PTA Membership dues and Donations and Dining for Dollars.

Another quiet month; maintenance costs only.

6. **Open Roles**

Welcome to our new movie night coordinators, Katie Brown and Kenny Pyle! Thank you!

Many roles remain open.

- VP of Fundraising
- Membership coordinator
- Dining for Dollars coordinator
- Fox Mill Art coordinator
- Library/Book Fair coordinator
- Event and club coordinators (skate night, movie night, chess club, art club, etc)

7. **Planned events and activities for the year**

Dependent upon volunteer involvement! Please sign up to help 😊

- General meetings will be: 3/16 (WEDS), 4/21, 5/19
Meetings will remain virtual, 7pm, 3rd Thursday of the month unless otherwise indicated.
- Monthly dining for dollars
Next will be 2/16 at Chick-fil-A, working on local restaurants for March and April. Will depend on coordinator availability and ability to publicize; additional restaurants will be added with engagement of additional D4D coordinator.

- Monthly teacher breakfasts, grade-level supported
Currently paused due to COVID numbers.
 - Fox Mill Art
Trying to gather as much historical data as possible, need a coordinator for this but are hoping to get one or two projects in classrooms this year.
 - Skate Night
February 27, Sunday, 310-510 PM at Skate Quest
 - Movie Night
April; we have a new coordinator!
 - 6th Grade Activities
Trish Atkins is coordinating these; basketball game is March 18th, other events (social, graduation, etc) are in the works
 - Teacher Appreciation Week
Jess Kennedy coordinates, in May
 - End-of-year Picnic
This is during the school day for students and staff, Mr Moose runs the grill and everyone eats outside.
 - Directory
Currently ramping up coordination of data and permissions to assemble this very useful tool; targeting next year for first actual deployment
8. **After-School activities**
Based on COVID numbers (FCPS has still not approved after-school activities for elementary age), and building availability, this remains on hold.
9. **Fundraising options and events**
Dining for Dollars was much quieter this month; we expect this was due to decreased publicity and holiday busy-ness.
10. **New Business**
No new business was presented;
Any other questions were of minor clarifying nature to the above items.
11. **Meeting adjourned.**

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)