

Fox Mill PTA General Meeting Minutes
17 February 2022
Virtual Meeting via Zoom

1. Call to order

2. Members present

Seth Edwards, Russel Douglass, Tory Nelson, Emily Chappell, Susan Edwards, Ryoko Messeder, Casey Succolosky, Renee Servinsky, Sarah Kingdon, Russell Lovell
(Non-member, or unknown status, attendees: Yoko Shimojo)

Quorum was established via chat check-in and record

3. Approval of prior minutes

The minutes of the January 2022 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

Mr Moose was absent, but Seth was able to give an update on the status of the AP search; many wonderful candidates applied, and a panel met with several of them earlier in the month.

Announcement of new AP should be coming soon.

5. Treasurer’s Report

Fox Mill PTA Meeting Date– Feb, 17th 2022

Expenditures (1/27/22-2/17/22)

Expenditures \$0

Treasurer’s Report Feb, 17th 2022

Expenditures:

Income (1/27/22-2/17/22)

Income: \$0.15 (Bank account interest)

Monthly Financials

Current Checking Account Balance --
\$17,689.08

Outstanding Checks-- \$0.00

Banking Fees--\$0.00

Available Balance--\$17,689.08

Another quiet month; maintenance costs only.

6. Open Roles

Coming in March—the committee to search for the 2022-2023 board! Please volunteer if you are interested!

Many roles remain open.

- VP of Fundraising
- School supply ordering coordinator
- Membership coordinator
- Dining for Dollars coordinator
- Event and club coordinators (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 Lucia’s (in Fox Mill Herndon) on March 16. We are working on a Bobby’s

Bagels event for the spring. Will depend on coordinator availability and ability to publicize; additional restaurants will be added with engagement of additional D4D coordinator.

- Skate night
February 27, Sunday, 310-510 PM at Skate Quest
- 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.
- Movie Night
April; will be outdoors but not drive-in.
- 6th Grade Activities
Trish Atkins is coordinating these; basketball game is May 6th, other events (social, graduation, etc) are in the works
- Teacher Appreciation Week
Jess Kennedy coordinates, in May
- Yearbook (sales are open; close March 21)
- Spiritwear store (will open soon)
- Japanese Cultural Committee activities
 - i. Matsuri will be 5/13 at RCMS
 - ii. Japanese Art Week postponed
- 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 at Chick-fil-A on 2/16 was successful—we raised just over \$400, thanks to our community!

10. Current Focus

In addition to carrying out the remaining events, the focus of the board is on building towards a safe and successful 2022-2023. We are looking ahead to plan fall events, including representation and information distribution at open house sessions and back-to-school events.

11. New Business

No new business was presented;

Any other questions were of minor clarifying nature to the above items.

12. Meeting adjourned.

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)