

Fox Mill PTA General Meeting Minutes
16 March 2022
Virtual Meeting via Zoom

1. Call to order

2. Members present

Seth Edwards, Russel Douglass, Brian Moose, Tory Nelson, Emily Chappell
Satoko Odagawa, Sarah Kingdon, Brooke Davis, Renee Servinsky, Rachel Murphy, Justin Murphy,
Kate Hammond, Kelly Pratt, Alyssa Grzelak, Kate Brown, Jess Kennedy, Carrie Mendelsohn,
Adriana Iglesias, Stephanie Schauder, Tara Kawasaki, Jennifer Learned
Unidentified from Zoom handles: Kristina
Quorum was established via chat check-in and record

3. Approval of prior minutes

The minutes of the February 2022 general meeting were approved as correct. Motion to vote and approve by Seth Edwards; seconded by Tory Nelson; quorum reached and Zoom “hand raise” vote to approve.

4. Principal’s Report

- Ms Denton has started! (Unable to join today due to technical difficulties, will work towards next meeting)
- Big campus move planned for April 1:
 - i. 4th grade moves into new classrooms
 - ii. 2x 2nd grade classes and 2x 1st grade classes move to new classrooms
2nd grade JI classrooms will become temporary library
1st grade JI classrooms will become temporary clinic
 - iii. SACC moves into new section
- Checking on teacher mood and wellbeing: Mr Moose reports moods are up, routine is working, frustrations have died down; students are happy and love the mud and puddles. Overall the mood is great, and they feel the support of the PTA and community. Tory Nelson (staff member) concurs, overall very positive.

5. Treasurer’s Report

Fox Mill PTA Meeting Date– March 16, 2022

Expenditures (2/18/22-3/16/22)

Expenditures \$1,348.00

Treasurer’s Report March 16, 2022

Expenditures: Skate Quest and bank fees

Monthly Financials

Revenue (2/18/22-3/16/22)

Checking Account Balance -- \$19,346.47

Revenue: \$3,005.39

Outstanding Checks-- \$0

Banking Fees--\$4.00

Income includes deposits from Pay4SchoolStuff website (which happens weekly) Ice skating party, Donut Day sales and Basketball player registration.

Available Balance--\$19,346.47

February Ice Skating Party Made a profit of \$1,578.80

Skate night brought in almost \$1600; good fundraising month, and no outstanding amounts at present.

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: 4/21, 5/19
Meetings will remain virtual, 7pm, 3rd Thursday of the month unless otherwise indicated.
- Monthly dining for dollars
Next will be Bobby's bagels, April 9-11
- Monthly teacher breakfasts, grade-level supported
Resumed; 3rd and 4th grade breakfast will be March 25.
- Movie Night
April 23; 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, May 2-6; P4SS is set up to open the flat donation campaign and begin!
- Yearbook (sales close March 21, Sarah Jones is running and creating it)
- Spiritwear store
- 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. **Event Focus: Donut Day**

- Thursday March 31
- Pre-orders close March 24
- Seeking sponsors for all classes, along with teacher/staff treat sponsors
- Seeking volunteers to help with day-of distribution

9. **Event Focus: Bobby's Bagels Dining for Dollars**

- April 9-11
- Pre-order on website or app; use the link for the Fox Mill spirit sales
- Anything can be ordered; regular menu pickup can be anytime that week, special seasonal spring items can be ordered with 48+ hours' notice

10. Event Focus: Teacher Appreciation Week



11. 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.

12. Fundraising options and events

Skate night was a big success! Looking forward to Bobby's Bagels, Donut Day, and movie night.

13. 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.

14. New Business

Question from Kate Brown regarding plans for science fairs, spelling bees, etc: If we have volunteers to run things and space to hold them, we support them, but people and funding are needed for any additional efforts.

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

15. Meeting adjourned.

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)