

Fox Mill PTA General Meeting Minutes
20 October 2022
Virtual Meeting via Zoom

1. Call to order

2. Members present

(List unavailable)

Quorum was established via chat check-in and record

3. Approval of prior minutes

The minutes of the September 2022 general meeting were approved as correct. Motion to vote and approve by Seth Edwards; quorum reached and Zoom acclamation vote to approve.

4. Principal's Report

- Front of the school opens 10/25; has new double doors for extra security, furniture moves in tomorrow (10/21)
- Overall mood in school is good; back part of the school at Fox Cub was closed off recently, but students and staff handled it well
- Staff FSAC meeting quiet; this generally means teachers are happy and focused on students

5. Treasurer's Report

- Following VAPTA recommendations for flow and presentation
- Current balance \$26,522.54
- Three budget amendments; all approved.
 - i. 6th grade social: self-funding, estimate \$1k expense and \$1k revenue
 - ii. Bingo night: self-funding, estimate \$2k expense and \$2k revenue
 - iii. Thanksgiving luncheon: added as \$500 expense

Fox Mill PTA Meeting Date- Oct 20, 2022

Treasurer's Report 9/30/22

Monthly Financials

Current Checking Account Balance -- \$26,600.57

Outstanding Checks-- \$78.33

Banking Fees--\$4.00

Available Balance--\$26,522.24

Expenditures (9/1/22-9/30/22)

Expenditures \$5278.42

Expenditures: Prior year checks, bank fees, back to school bash, Operating expenses

Revenue (9/1/22-9/30/22)

Revenue: **\$5,048.53**

Income includes deposits from Pay4SchoolStuff website and Member hub for PTA donations, Memberships and 6th grade t-shirt sales

6. Current positions

- President: Seth Edwards
- Vice President of After-School Activities: Tory Nelson
- Treasurer: Russel Douglass
- Secretary: Emily Chappell
- VP of fundraising: OPEN

- Communications: Sarah Kingdon
- 6th grade committee: Sarah Jones and Lesley Ryan
- Dining for Dollars: Rachel Murphy
- JCC: Lesley Ryan and Tara Kawasaki
- Room parent coordinator: Jenn Zschunke
- Teacher breakfast coordinator: Stephanie Schauder
- Spirit Store: Maureen Anderson
- Teacher Appreciation Week: Jess Kennedy
- Yearbook: Sarah Jones and Juli Marton

7. Open positions:

Clarify that we definitely do want to have events like movie night and The Dance, but need chairs and manpower!

- VP Fundraising
- Co-treasurer/Membership coordinator
- Fox Mill Art coordinator
- Event and club coordinators (movie night, chess club, art club, etc)

8. Volunteer shout-out!

Our Dining for Dollars program is off to an amazing start this year, thanks to the hard work of our D4\$ chair; she has found new community partners and reconnected with others, publicizes each event thoroughly, and keeps open communication with our partners and community. She also runs communications for the JCC, is key to our Books and Bingo night, updates the marquee, volunteers in the library...it might be easier to list what she's *not* doing! Please help us thank Rachel Murphy!

9. Events planned for this year

Dependent upon volunteer involvement! Please sign up to help 😊

All dates are tentative; all events are covid-restriction- and construction-status-dependent)

- General meetings will remain virtual, 7:30pm, 3rd Thursday of the month unless otherwise indicated. Next meeting is Thursday 11/16.
- Fall events
 - i. Thanksgiving luncheon
 - ii. 6th grade Harvest Social
- Big events are coming back!
 - i. The Dance (late February; welcoming people for chair)
 - ii. The Challenge (March)
- Skate night (January) – reserving a private rink just for FMES
- Dining for Dollars
 - i. 11/9: Chick-fil-A
 - ii. Working on additional locations, especially Lucia's
- 6th grade activities (committee forming now; include basketball game (March), talent show, field trip, and promotion ceremony)
- Teacher Appreciation Week (May 2-6)
- Japanese Cultural Committee activities
- Teacher and staff supports (supply reimbursements, monthly grade-level-supported breakfasts, etc)
- Fundraisers and monthly dining for dollars
- EOY Picnic
- Would love to resume Fox Mill Art, but need a chair

10. Event Spotlight: Thanksgiving luncheon

- Friday, November 18; times TBD, finalizing now
- Cafeteria is unable to provide visitors with lunches (bring your own)
- PTA will help with volunteers and provide a small treat to each student to help celebrate Thanksgiving!
- Mr Moose and his team are helping us ensure this tradition continues—thank you!!

11. Event Spotlight: Books and Bingo

- Friday, December 2
 - i. Shop book fair in the library: 4-7pm
 - ii. Pizza slices and food trucks: 4-7pm
 - iii. Bingo in the cafeteria: 6-8pm
- Come do some holiday book shopping and visit the beautiful new library space!
- Student Government food drive: Bring a non-perishable food item to support a local food bank, and get an extra bingo sheet to play. If we hit our goal on donated items, we'll have a school-wide surprise!
- Admission costs TBD (we will be using this as a PTA fundraiser)
- Coordinating food trucks (with online pre-ordering), as well as Papa John's by the slice
- Special prizes include fun teacher experiences (Slime with Mrs Slusher! Donuts with Ms Denton! etc)
- Prizes for classes with most participation overall, and within each grade
- Recruiting teachers to help us call the numbers
- Want to help plan? Contact Emily at fmes.ptasecretary@gmail.com

12. 2022-23 After School Activities Update

All activities are covid- and construction-dependent. Plans for fall are currently:

- Fall session is running September – November: Overtime Athletics and Adrenaline Dance are doing programs Tuesday and Thursday, chess on Mondays
- Open to parent/teacher sponsored activities
- Email Tory with questions or suggestions (FMES.PTAVPAAfterSchool@gmail.com)

13. Other Fundraising options and events

We are in serious need of a VP of fundraising to help identify opportunities, sponsorships, etc.

- i. Monthly dining for dollars
- ii. Sponsorships (paused, need VP Fundraising)
- iii. Larger deliverable items (cakes, pies, cookie dough—any ideas?)
- iv. Various social events
- With higher expectations regarding events and fundraising, we need to return to a more active fundraising approach.

14. New Business

- Question regarding funding of hot chocolate for patrols (Trish Atkins): yes, it is funded, up to \$250 presently
- Any additional questions were of minor clarifying nature to the above items.

15. Meeting adjourned.

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)