



# LEES CORNER PTA

April 11, 2016

# Agenda

Meeting called to order at 7:08



- Principal's Update
- President's Update
- VP Updates
- Treasurer's Report
- New items

In attendance: Julie Chang, Amy Whiteman, Cristina Dougherty, Debbie Wells, Kaileen Galhouse, Leona Stout, Marta Galysh, Linda Andrews, Cheryl Mendis, Brian Rothe, Leslie Mangosing, Kay Shear, Sheri Hodinko, Monica Mohr, Bob D'Amato.

# Principal's Update

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## □ Mr. D'Amato

\*Boosterathon kickoff was today! It will be an exciting week!

\*SOL testing will begin the second week of May and run for a month.

\*Staff- 4 babies, Mrs. Puckett, Mrs. Bobby, Mrs. Fiaco, Mrs. Cullen. All parents are doing well!

\* We are piloting Dream Box- math tool, being used for 125 students as an intervention

## □ Green School

\*Eco Club- the school is ready to turn in the paperwork to qualify for the silver from the bronze, so we may be only 20 points away for getting a green flag.

\*Grounds beautification will be on May 1. Please volunteer!

\*200 lbs of food has been donated to a food bank

\* We are saving close to \$2000 month on bills since the initiative

## □ Outdoor Classroom

\*Click for Kids \$10,000 Check

\*Plans have been submitted to the county

\*Installation will most likely begin this summer

\*Mrs. Pivarnick was awarded a 2,000 grant from Whole Foods –Yah!

# President's Update

4 Changes in Red

## □ Bylaws Revision

### ARTICLE VIII: OFFICERS AND THEIR ELECTION

#### Section 3. Officers and their election:

- a. The Officers of this association shall consist of:
  1. One (1) President
  2. Two (2) Vice Presidents
  3. One (1) Secretary → **Changed from A Recording Secretary**
  4. One (1) Treasurer

### ARTICLE IX: DUTIES OF OFFICERS

#### Section 4. The secretary shall → **Combined responsibilities of Recording and Corresponding secretaries**

- a. Record the minutes of all meetings of the association
- b. Keep the official copy of the local unit's bylaws in his/her files;
- c. Maintain a membership list as required by the Virginia PTA;
- d. Assist in correspondence as assigned by the president or vice-president;
- e. Conduct correspondence of the association as directed by the president or vice-president;
- f. Coordinate the planning, publishing and distribution of the Lees Corner Elementary School directory → **replaced newsletter with directory**
- g. Perform other delegated duties as assigned.

# President's Update

## □ Bylaws – Revision

### ARTICLE X: EXECUTIVE COMMITTEE

Section 1. The executive committee shall consist of the elected officers of the association, head of the membership committee and the principal of the school. →  
**added head of membership committee**

### ARTICLE XI: EXECUTIVE BOARD

Section 4. Meetings of the executive board may be called during the school year by the president or by a majority of the members of the board, five (5) days' notice being given. A majority of the executive board members shall constitute a quorum.  
→ **Removed the obligation to set fixed board meetings of the executive board**

## □ Bylaws – Vote to Accept

First(Kay Shear) and second (Kaileen Galhouse)  
Motion was passed.

# President's Update

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- Open Positions
  - ▣ 1<sup>st</sup> VP - Fundraising (Julie Chang)
  - ▣ Treasurer (Debbie Wells)
  - ▣ Secretary
- Process: The nominating committee (3 people) May meeting. Official vote will be at the June meeting.
- Nominating committee: Paula Kramp and Sheri Hodinko, Christy Youk. **If anyone has interested please let the nominating committee know!**

# 6<sup>th</sup> Grade Basketball Sales



Item	Total Sales
Tickets	\$2,533
Spirit Items & T-shirts	\$2,431
Donation	\$ 500
Total	\$5,464

Total Income Budgeted for 6<sup>th</sup> Grade Basketball Game - \$5,000

Pregame ticket sales - \$533

Total Expenses for 6<sup>th</sup> Grade Basketball Game - \$1,246

Net Income for 6<sup>th</sup> Grade Basketball Game - \$4,218

# Boosterthon

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- Lees Corner Boosterthon Fun Run program started today with the Pep Rally and ends with the Fun Run event on Wednesday, April 20, 2016.
- This is our biggest fundraiser of the year.
- Raising funds for **The Outdoor Classroom**
- **Goal-** to raise **\$20,000**
- This year's Fun Run theme is **Big World Recess**, a global fitness theme all about building character through sports. During the 2-week program, students will travel our big world learning how to play with character from **REAL** kid-athletes in other cultures. Check out the sports and countries your student will be exploring.
- <http://vimeo.com/129130003>



# THE FUN RUN IS HERE!

Register your child on funrun.com.

HELP OUR SCHOOL BY GETTING PLEDGES!



- How to register your child on Funrun.com and enter pledges to help reach our goal: Log on to [www.funrun.com](http://www.funrun.com) using our **School Code: 145-939**
- We still need many volunteers to help during the Fun Run as well as count pledges days after the event. Please sign up at <http://www.signupgenius.com/go/60b0f4bafac2ca02-lee>
- The Collection dates are: Wed. April 27 and Mon. May 2. **Fun Run is actually April 20 during school.**

# Treasurer's Report



	Budget	Actuals	Variance
<b>2000 Sources of Income (Net)</b>			
Dues	\$ 4,533	\$ 5,640	\$ 1,108
Donations	\$ 500	\$ 2,095	\$ 1,595
Fundraising	\$ -	\$ 345	\$ 345
Boosterthon	\$ 18,000		\$ (18,000)
Hallowingo	\$ 7,500	\$ 9,590	\$ 2,090
Spirit Wear	\$ 1,000		\$ (1,000)
Dining Days	\$ 2,000	\$ 1,328	\$ (672)
Grocery Receipts	\$ 6,500	\$ 108	\$ (6,392)
Box Top Program	\$ 2,000	\$ 1,054	\$ (946)
6th Grade Basketball Game	\$ 5,000	\$ 5,464	\$ 464
Extra Curricular Activities	\$ -		\$ -
Overtime Athletics	\$ 2,000	\$ 3,641	\$ 1,641
After School Programs	\$ -	\$ 1,100	\$ 1,100
Book Fair	\$ 3,800	\$ 4,099	\$ 299
<b>Total Sources of Income</b>	<b>\$ 52,833</b>	<b>\$ 34,463</b>	<b>\$ (18,369)</b>
Balance Brought Forward from PY	\$ 9,000	\$ 9,945	\$ 945
<b>Total Source of Income (including PY Funds)</b>	<b>\$ 61,833</b>	<b>\$ 44,408</b>	<b>\$ (17,424)</b>

\* Balance in reserve account \$18,000

# Budget vs. Actual



## 4000 Expenses

### Fundraising

Membership	\$	500	\$	213	\$	(287)
Hallowingo	\$	1,000	\$	1,292	\$	292
Boosterthon	\$	2,000	\$	2,000	\$	-

<b>Total Fundraising Expense</b>	\$	<b>3,500</b>	\$	<b>3,505</b>	\$	<b>5</b>
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Committee	\$	-	\$	72	\$	72
Cultural Arts	\$	3,000	\$	2,350	\$	(650)
Grounds Beautification	\$	2,000	\$	591	\$	(1,409)
Cafeteria Cleanliness	\$	600	\$	318	\$	(282)
6th Grade Basketball Game	\$	2,000	\$	1,246	\$	(754)
6th Grade Luncheon	\$	2,500			\$	(2,500)
SURF	\$	250			\$	(250)
Teacher Appreciation	\$	3,000	\$	1,138	\$	(1,862)
<b>Total Committee Expenses</b>	\$	<b>13,350</b>	\$	<b>5,714</b>	\$	<b>(7,636)</b>

# Budget vs. Actual



Program					
After School Clubs	\$	1,000	\$	38	\$ (962)
1:1 Computing	\$	-			\$ -
Boosterthon Goal Project (TBD)	\$	16,000			\$ (16,000)
Library Enrichment	\$	3,800	\$	4,099	\$ 299
Bully Prevention	\$	1,200			\$ (1,200)
School Outings/Field Trips	\$	6,500	\$	616	\$ (5,884)
Leadership Development (Teacher Training)	\$	3,000	\$	3,047	\$ 47
Positive Behavior (PBIS)	\$	500			\$ (500)
<b>Total Program Expenses</b>	<b>\$</b>	<b>32,000</b>	<b>\$</b>	<b>7,800</b>	<b>\$ (24,200)</b>
Other					
Gifts Given	\$	300			\$ (300)
Principal Flex Fund	\$	1,000	\$	1,085	\$ 85
Teacher Stipends	\$	3,500	\$	2,450	\$ (1,050)
<b>Total Other Expenses</b>	<b>\$</b>	<b>4,800</b>	<b>\$</b>	<b>3,757</b>	<b>\$ (1,043)</b>
Overhead					
Admin & Supplies	\$	700	\$	611	\$ (89)
Bonds and Insurance	\$	350	\$	277	\$ (73)
Bank Charges	\$	200	\$	337	\$ 137
PTA Dues	\$	784	\$	1,144	\$ 360
Tax Preparation	\$	500			\$ (500)
<b>Total Overhead Expenses</b>	<b>\$</b>	<b>2,534</b>	<b>\$</b>	<b>2,369</b>	<b>\$ (165)</b>
<b>Total Expenses</b>	<b>\$</b>	<b>56,184</b>	<b>\$</b>	<b>23,144</b>	<b>\$ (33,040)</b>
Reserve Funding					
<b>Net Use of Funds</b>	<b>\$</b>	<b>5,648</b>	<b>\$</b>	<b>21,264</b>	<b>\$ 15,616</b>
<b>Net Use of Funds (exluding reserve funding)</b>	<b>\$</b>	<b>5,648</b>	<b>\$</b>	<b>21,264</b>	<b>\$ 15,616</b>

# New items

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- Dining Days is Tuesday at 4:30-8:30 (4/12/16). PTA is raffling an ice cream cake and there is a 50/50 raffle. Kohl's volunteers will be helping at Papa Murphy's. There will be sign in at both locations. Highest class participation gets bears. Papa Murphy's would like Lees Corner to be mentioned.

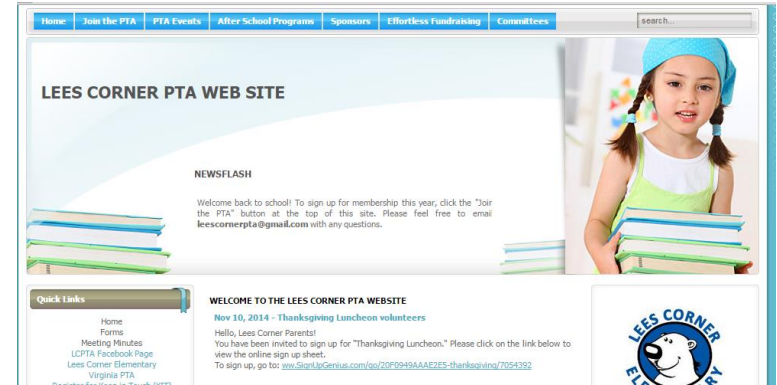
# Resources

Meeting adjourned at 8:00

## □ Web site:

[www.leescornerpta.org](http://www.leescornerpta.org)

- Meeting materials will be posted on the home page in the next few days, including the link for the recorded live stream.



## □ Facebook Group:

<https://www.facebook.com/groups/673851072716338/>

- Announcements, Q&A, and discussion topics



Next Meeting, May 9.

ADJOURN

