

Franklin Sherman PTA Meeting Minutes: December 2, 2009

Opening

PTA President Michelle Sandler called the meeting to order at 6:55pm.

Minutes

A motion was made by Kelly Treibitz and seconded by Tiina Keder to approve the minutes from the October 19, 2009 PTA meeting. The motion carried and the minutes were approved.

President's Announcements – Michelle Sandler

- Pulcinella Dinner night is Monday, December 14. It will be a casual, family event. Please join in the fun!
- Michelle thanked Wilma Bowers, Heather Glick, Regina Lemley and Sayaka Kishimoto for all their hard work on the well-organized Thanksgiving luncheon. It was a lovely day!
- Michelle asked if someone would be interested in taking on the responsibility of the Franklin Sherman yearbook. The vendor will work very closely with the volunteer to help organize this project.
- The Franklin Sherman auction will be on March 20, 2010. The auction chairperson is Regina Lemley. Please contact Regina if you are interested in helping out with this event.
- Franklin Sherman's Fun Run/Rededication will be held on April 25, 2010. Please contact Michelle Sandler or Margie Richardson if you would like to help with this event.

Budget – Tiina Keder

A thorough review of income and expenses was reported. To date total income and assets are \$62,662 and expenses are \$15,990.

Kelly Treibitz explained that the current \$30,000 landscaping budget line needs to be reduced to \$25,000 since Fairfax County will cover the costs of the new school sign and therefore the \$5,000 saved for that purpose is no longer needed.

Kelly Treibitz made a motion to take out \$5,000 from the landscaping budget line and reduce it to \$25,000. Carolyn Jolly seconded the motion. The motion carried and the updated budget was approved.

Kelly Treibitz informed Membership that the \$500.00 in the budget for staff yearbooks is not enough money to cover the costs of yearbooks for all of Franklin Sherman staff. The staff leadership group was asked if they would like to have yearbooks purchased for them and they responded that they would pay for them if they would like them.

Kelly Treibitz made a motion to reduce the yearbooks for staff budget line from \$500.00 to \$150.00 and buy a few yearbooks for school purposes. Amy Mykityshyn seconded the motion. The motion carried and the updated budget was approved.

Principal Update – Dr. Vicki Duling

Dr. Duling thanked the PTA and staff for all their hard work and dedication to Franklin Sherman.

Adjournment

Michelle Sandler made a motion to adjourn the meeting at 7:24pm. Regina Zane seconded the motion. The motion carried and the meeting was adjourned.

Respectfully submitted,

Regina Zane

Recording Secretary