

## Franklin Sherman PTA Meeting Minutes: June 10, 2010

### Opening

PTA President Michelle Sandler called the meeting to order at 6:35pm.

### Treasurer and Budget - Tiina Keder

A thorough report of income and expenses was reviewed.

Tiina stated that Kristie Helfrich will help with the audit but we need three more volunteers to help with this task. Please contact Tiina if you would like to help.

### Fundraising Report – Kelly Treibitz

Kelly stated that we have \$10,000 left over. Kelly made a motion to allow this money to be put in the contingency and special projects budget line so Dr. Duling and the incoming PTA President can decide over the summer where this money would be best utilized. Alisa Shultz seconded the motion. The motion carried and the request was approved.

### President Update – Michelle Sandler

Michelle stated that the National PTA's website has great suggestions for fun summer activities for children. <http://www.pta.org/4213.htm>

Michelle attended a Cluster I meeting held by Marty Smith to discuss PLC (Professional Learning Community.) Mr. Smith stated that there will be a big drive for all schools to continue the implementation of this program next year.

Michelle thanked all the PTA board members for their work this year.

Michelle stated that Wendy Simon is looking for volunteers to chair the Chain Bridge Bank position. Wendy suggested that parents of children with accounts at the bank volunteer to be in this position.

Michelle thanked the following people for their work and dedication.

Julia Barber – Cabi event

Heather Glick – Babysitting

Helen Miller – Panda Pause

Craig Saunders and Catherine Sheeran – Field Day

FSES Staff – Volunteer Luncheon

Room Parents – all their work for this year

Wendy Simon and Caroline Lee – Chain Bridge Bank

Chain Bridge Bank – partnership with the school and opportunities for our children

Michelle apologized to the host families and Ann Goettman for inadvertently leaving off International Night on the "Your PTA Works for You" handout.

### **Membership Committee Report – Michelle Sandler**

Michelle presented the Membership Committee Report. This report was prepared by a committee comprised of parents and staff of FSES. The Committee examined six standards set by the National PTA and how FSES could benefit from these standards. Michelle divided the membership into six groups and those groups discussed the standards. Parents were asked to give their input on the standards and offer any other suggestions.

Kelly Treibitz thanked the Membership Committee for all their hard work.

### **Election – Cynthia Alksne**

Cynthia presented the following nominees for Franklin Sherman's PTA Executive Board for the 2010-2011 school year.

Dave Sherwood – President

Leslie Kerman – VP of Budget and Fundraising

Vance Gore - Treasurer

Julia Barber – Membership

Jen Herzberg – Recording Secretary

Ann Ivarsson – Corresponding Secretary

Cynthia noted that we are still looking for a volunteer for VP of Programming. If interested please contact Cynthia.

Kelly Treibitz made a motion to approve the nominations for the new officers and Cynthia Alksne seconded the motion. The motion carried and the new officers were approved.

### **Minutes**

Kelly Treibitz made a motion to approve the minutes from the May 12, 2010 PTA meeting. Alisa Schultz seconded the motion. The motion carried and the minutes were approved.

### **Principal Update – Dr. Duling**

Dr. Duling thanked the PTA board for all their work this year.

Dr. Duling gave a presentation about the new standards based progress reports (report cards) that FSES and all elementary schools will be implementing by 2011. A standards based progress reports is currently being field tested and piloted at ten Fairfax County elementary schools during the 2009-2010 school year. FSES staff have been involved in learning about standards based grading this year. Three of FSES's teachers participated in meetings to review and give feedback on various drafts of the new

progress report. The teachers/staff will continue to learn more about this next year and will be sharing examples and information to parents as it becomes available.

**Adjournment – Michelle Sandler**

A motion was made by Michelle Sandler and seconded by Regina Zane to adjourn the meeting at 8:10pm. The motion carried and the meeting was adjourned.

Respectfully submitted,

Regina Zane

Recording Secretary