Louise Archer PTA
General Membership Meeting Minutes
DRAFT
Teacher's Lounge – February 13, 2013, 9:30 am

I. Attendees:

Catherine Yeagle, Mary Franceschini, Le Anne Ritter, Stephanie Bollini, Kerry Crum, Beverly Jurenko, Michelle Makrigiorgos, Jennifer Condra, Elena Strukova Golub.

II. Principal's Report:

- a. Everything is going on smoothly.
- b. March 8 is Louise Archer Day (2 pm, Gym). Every class has a small presentation at the assembly. School tours in the afternoon.
- c. Staff Basketball game March 15 (Madison HS, 7 pm).
- d. March 18. Madison Pyramid book talk. "Creating innovations" by Tony Wagner.
- e. Please, pay attention to maintaining and securing our belonging at the school premises. There was a situation at Westbrair ES.
- f. Please, do not park at the school parking lot from 8am to 4 pm.
- g. Writing test March 14-15th for 5th grade (Writing SOL test).
- h. CogAt test and Naglieri test results are just out.

III. President's Report:

- a. PTA is very grateful to Pizza Bingo chairs. The event was well done and well attended.
- b. We need a new Treasurer. PTA is in a look for a Nominating Committee. Please, volunteer!
- c. PTA is establishing a task force for a Treasurer position to implement results of the annual audit. Please, volunteer!
- d. PTA next events are Skate night on February 23 (6:10 until 8 p.m. at SkateQuest Ice Rink in Reston), Book Swap on February 28-March 1, Science Fair on March 12 (6:30-8 pm).

IV. Treasurer's Report:

- a. Revenues \$108K,
- b. Pizza Bingo revenue exceed expectations.
- c. Expenses \$75K
- d. Please, come and help to restructure a PTA Treasurer position.
- e. We need a new audit committee. This year PTA audit happens in summer. Please, volunteer now.

V. Program Reports:

a. PTA has spirit items for sale and collects canned goods for charity on a Basketball Game day (March 15). 6th graders will participate in a half time show. Choruses from each school will present a National Anthem.

VI. New business

a. Louise Archer ES International Night budget increase was voted for and passed. Motion to pass was made and seconded.

VII. Adjourn: The meeting adjourned at 10:15 pm.