

Louise Archer PTA
General Membership Meeting Minutes
DRAFT

Louise Archer Teachers' Lounge – April 13, 2011, 9:30 am

I. Attendees:

Laura Skoff, Kerry Crum, Eileen Sciuto, Donna Biderman, Barbara Mackie-Franklin, Michelle Makrigiorgos, Stephanie Bollini, Pam Konde, Elizabeth Toledo, Kelly Henderson-Hagen, Kira Merski, Sharmila Rao, Beverly Jurenko, Jeannie Mirani, Marilyn Schuyler and Caren Appel.

II. Secretary's Report:

- a. Established quorum, 15 members present.
- b. The Meeting was called to order by President Laura Skoff at 9:36 am.
- c. March Minutes were approved. Motion to approve made by Barbara Franklin and seconded by Kelly Henderson-Hagen.

III. Principal's Report:

- a. Update on new Bunny Run program.
- b. Volunteer Tea, International night and Science Fair were very successful and all PTA parent volunteers are appreciated.
- c. LA grounds look beautiful. Update on new improvements along the school's landscaping.
- d. Full-day kindergarten discussion within FCPS update. Update in May.

IV. President's Report:

- a. Full day kindergarten update.
- b. On-line school supplies being outsourced.
- c. Constant Contact – new content and structure of the Sunburst.
- d. Move May PTA mtg. To May 25th to give 30 day notice before vote on the slate of new officers.
- e. Audit Committee of Marilyn Schuyler, Jane Ann Satterfield & Subha Priya
•••••••• Motion to approve audit committee made by Caren Appel and seconded by Barbara Franklin.

V. Treasurer's Report:

- a. Update on programs that under and overperformed
- b. Voting on adding an additional \$9,151 to budget to provide grant to LA. Motion to approve made by Barbara Franklin; seconded by Kerry Crum. LA will be using it to build classroom libraries, supplement library stock due to budget cuts and add cameras to Smart Boards in classrooms.
- c. Budgets due for all programs.

VI. Program Reports:

The following programs were reported upon:

Nominating Committee presented slate of new officers. Motion to approve made by Eileen Sciuto and seconded by Elizabeth Toledo.

FCPS liaison, Hip Hop Dance, Madison liaison, 6th grade dinner, yearbook, Thoreau MS update, Dining 4\$, Blood Drive, Teacher Appreciation Week, & school supplies.

VII. The meeting adjourned at 10:35 am. Motion to adjourn made by Barbara Franklin and seconded by Caref Appel.