

Date: Tuesday, May 5, 2009	
Attendees: (08) PTA Members, Assistant Principals- Sigrid Ryberg, Jon Mitchell, 3 Board Members.	
AGENDA ITEM	MOTIONS/COMMENTS
Call Meeting to order	PTA President- Welcome: PTA President opened with a reading of letters to The PTA from Mrs. Duncan's 4 th grade students, thanking the PTA for the LTE t-shirts
Minutes	PTA Minutes (April 21, 2009) distributed to members. After review and suggested changes noted, minutes approved by majority. LAST PAGE OUTLINES REVISED BUDGETARY ITEMS- FOR 2008-2009 PER BUDGET COMMITTEE REQUEST
New Business	<p>A. PTA President clarified last meeting PTA will be June 2nd. Nomination Committee will meet prior to next meeting to secure votes for all Board positions. New candidates to be voted/sworn in at 6/2 meeting.</p> <p>B. Vacant PTA positions stand at- Treasurer & 2nd Vice President/Volunteer Coordinator</p> <p>C. PTA President announced classroom grant application deadline is May 15, 2009. encouraged teachers to submit during Teacher Appreciation week to ensure orders return before end of school year.</p> <p>D. Cafeteria/Library volunteers still needed.</p> <p>PTA President gave report of budgetary items as follows:</p> <p>E. Floor opened to member suggestions suggestions:</p> <p>Principal requested clarification of PTA Board approval of expenditures vs. member approved expenditures. Issue raised due to PTA Board approval of the inclusion of SACC instructors to</p>

receive gift cards during teacher appreciation week)

Member requested clarification of classroom grant program amount of \$3600 and actual numbers of teachers who submitted requests. To date, only (1) teacher submitted a request. The grant application deadline is May 15, 2009

Principal suggested an email to teacher to encourage them to utilize the grant program during Teacher appreciation week to increase interest.

Member requested clarification of Field Trip/Assembly expenditures to date

Member suggested increase of \$3,000, at start of next year for student Assemblies

Member suggested utilizing vendor "Good Time Theatre" for next year school assembly

Teacher requested PTA to fund an Accompanist (Piano) for the upcoming 6th grade music concert. \$140.00 approved. Teacher submitted paperwork.

F. PTA Sponsored Events

Update: Teacher Appreciation Breakfast-May 5
Teacher Appreciation Luncheon- May 7

G. Spring Fun Fair Committee Report

May 30- Saturday- Set up 10am/take down 3-5pm

Recruiting volunteers-help still needed

Looking for Moon Bounce (K-1) small size (2-3)
College volunteers to man moon bounces and kiddie tattoo booth

Laura Wiley/Bindy Kooner- Cake Walk Volunteers

Texas Roadhouse to provide food under \$5 meals
To handle money/distribution/grills/clean up

Fairfax county groups to provide Cotton Candy and Popcorn machines- FFX volunteers

Members discussed admission-free-vs. wristband

Free admission was agreed upon after issue raised by budget committee member that any cost imposed to parents would not constitute a giveback

Crowd control issue discussed-suggestion of stamp on game cards to limit number of game played. This option was not agreed upon. Free admission with no wristbands, no game limits was agreed upon.

Free meal incentive available for participating volunteers.

H.

- I. Update:Enough is Enough- Joy Volarich – Two (1) hour programs need to cover childcare cost (\$200)
- II. May 12 -7:00pm-8:15pm
- III. May 20 -7:00pm-8:15pm
- IV. CubRun Elementary to partner

I. Minority Achievement committee-request increase in new budget (next year) to cover childcare expense/awards/food. Current budget only \$200- 2 meetings held. Spent \$160

J. SACC Advisory Committee (Parent Representative – End of Year Report

Fairfax County voted on an increase of 150,000 for next school year for SACC program (not a PTA Budget line item-information for parents)

K. Spring Fun Fair Committee Report- Patricia and Tony Humphrey (two LTE parents) recruited Fairfax County programs Community Recreation Services (CRS), Health Advisory Team (HAT), Department of Family Services (DFS), Office for Children (OFC) RECPAC and (9) Howard University Volunteers for game booths and moon bounces.

Upcoming Events-

MAY 5-June 9, 2009 ENRICHMENT COMMITTEE AFTERSCHOOL CLUBS-TUESDAYS, 3:00PM-4:15PM