

Annandale High School PTSA Meeting – August 17, 2010

Attendees:

Carolina Caballero	Erin Scally
Barbara Fitzgerald	Emily Slough
Becky Hoisington	Linda Winkler
Charles Hookey	Norma Jean Young
Kathleen Mahboob	

I Call to Order

The meeting was called to order at approximately 6 p.m.

II Approval of Prior Meeting Minutes (May 18, 2010)

The May meeting minutes as presented were approved. The minutes as approved were furnished to Ms. Wright for posting on the AHS Website.

III President's Update

Ms. Slough presented the newly revised Academic Enrichment Fund Form which has now been expanded to include a category for the IB/AP Testing Fees Fund. Since charges for IB/AP testing are being implemented for the first time with the 2010-2011 school year, at this time students who register for IB/AP tests will not be barred from taking the test if payment has not been made. Therefore, it is unclear whether these fees would be underwritten by the PTSA. A new line item was added to the PTSA proposed budget with \$7500 earmarked for this fund. A qualifier was included on this newly revised form. These fees are new and the process is still being ironed out.

Ms. Slough also presented the newly published Second Edition of the A-Z Parent Handbook which will again be included in the student packets being given out on 8/26 and 8/27. The handbook is available in English, Spanish, and now Korean.

IV Treasurer's Report

Mr. Hookey presented the proposed PTSA budget for the 2010-2011 school year for approval. He noted that the top fundraisers for last year and previous years continues to be the Red and White Golf Classic (netting approximately \$12,000 in revenue), followed by the Mulch Sale (netting approximately \$8200). Mr. Hookey also suggested that in view of the effort put into the Golf A-Thon and the minimum revenue generated from that fundraiser, that it be eliminated as a fundraising event for the 2010-2011 school year, as well as eliminating the Bulb Sale and Shoe Slides fundraisers which also did not result in much revenue. Following slight modifications to a few areas in the proposed budget, the proposed budget as amended was approved by the PTSA Board for the 2010-2011 school year. This budget will be presented for approval to the general membership at the September 2010 PTSA Meeting.

V Audit and Review of 2009-2010 PTSA Budget

Ms. Mahboob praised the job done by Mr. Hookey regarding managing and tracking the 2009-2010 PTSA Budget. Following minor adjustments, which were favorable to the final budget numbers, Ms. Mahboob's audit of the 2009-2010 budget found that budget to be true and accurate.

VI Committee Activity Reports

Budget and Boundary

Ms. Slough reported that the Ad Hoc Committee for the Boundary Study has been established and the first meeting has been held with all participants. Ms. Slough has sought clarification at the start asking about the parameters that will be explored in this study so that the committee as it proceeds is better focused and efforts are more effective and efficient given the six month time frame for this study.

Communication

Ms. Slough reported on behalf of Ms. Wright that the deadline for the upcoming Courier is this Friday, 8/20/10. It is thought that Leslie Carroll will be assuming the job of overseeing the KIT now that Rita Berlin is no longer at Annandale High School. It is requested that a KIT go out immediately regarding the need for help and support to the Hospitality Committee especially in light of the quickly upcoming Back to School Lunch for Staff.

Ms. Slough also reported that the PTSA Website has been updated and for the first time advertising space is available for sale on the right side of the page.

Membership

Ms. Winkler reported that as soon as the packets are picked up by students Membership should begin building. Right now, it's too early to report any stats regarding PTSA Membership for 2010-2011.

Hospitality

Ms. Caballero and Ms. Scally reported that they are looking for volunteers for the Hospitality Committee, especially for the upcoming Teacher's Back to School lunch, scheduled for 8/31. A KIT will be sent out immediately seeking donations for this event. Given the short time frame and the very few number of volunteers to help support this event, the Committee will be looking to put together a nice luncheon of salads, pasta, pizza and desserts.

In order to get more families to come with students to pick up the Back to School packets, evening hours for pick up have been established for 8/26 from 5-8 p.m. Hospitality will provide ice cream during that time frame for those who attend.

Directory

Ms. Slough reported on behalf of Tammy Sheppard that the directory will cost the PTSA a few hundred dollars to print (as well as the Parent Handbook and other PTSA flyers) due to budget cuts at the school system level. We used to get our printing done free by FPCS. Ms. Sheppard will be asked to solicit several bids and possibly find a printer who would print for free in return for free advertising.

Committee Vacancies

Several open positions on the PTSA Board were discussed:

- Cary Vu has indicated that she would be willing to chair the All Night Grad Party if she can off-load the Spring Flower Sale and the Senior Signs.
- Kathleen Mahboob agreed to take on signs.
- Charlie Hookey said he would talk to Denise Britton about taking on the Golf Classic (since Anhtuan Nguyen has questioned his availability and now thinks he might make a better co-chair or just helper).
- Diane Fernbacher has agreed to continue as Corresponding Secretary if no one else wants to assume this position.
- Norma Jean Young will handle Back to School Night.
- Emily Slough said she would talk to Julia Lafferty about Honor Roll Breakfasts and Mock SATs. Ms. Lafferty agreed to handle the Honor Roll Breakfasts, and will find out more of what's involved regarding the Mock SATs before agreeing to this as well.

The meeting was adjourned at approximately 7 p.m.

The next meeting is scheduled for Tuesday, September 14, 2010, at 7 p.m. in the Library.