**Haycock PTA Meeting Minutes**

Wednesday, June 18, 2016

1. Call to Order – Alison Symons calls the meeting to order 9:13 pm.
2. **President’s Report** – Alison Symons
	1. Review of minutes
	2. Motion to approve the minutes
		1. Christie Johnson
		2. Tara Tanner seconds
		3. Motion approved
	3. Vote for new executive committee
		1. President - Neetha Rao
		2. President Elect – Nicole Cober
		3. Secretary – Alison Seddon
		4. Treasurer – Rachel Hunter
		5. General VP – Jessica Davis
		6. Fundraising VP – Karen Leiser
		7. Social VP – Katie Pisocky
		8. Curriculum Enhancement VP – Monica Kumar
		9. Community VP – Kara LiCalsi
		10. Immediate Past President - Alison Symons
		11. Christie Johnson Motions to elect this slate of officers
			1. Roopal Saran seconds the Motion
			2. Motion approved
3. **Treasurer** – Alison Symons for Heather Kimmel
	1. Cougar Science amount already listed in the 2015-16 budget was just given to the school, $2500 for improvements
	2. What to give to the school as an end of the year gift
		1. The technology amount with the budget is going to be $15,000 in technology
	3. We had set aside about $40,000 in the bank account for this year
	4. We would like to leave the $25,000 for next year
	5. We wanted to carry over a little bit more from 2014-2015 budget because of the construction final issues
	6. We always carry some over because there are front end expenses that we want to be able to handle at the beginning of next year
	7. We just want to see what is covered for the $14,000
		1. Projectors are a possibility - PTA can sponsor the projectors
		2. We have very old laptops and projectors and need an upgrade
		3. Principal Donnelly will let us know what it is going for next year.
4. **Christie Johnson–** Meals Tax
	1. Parents can have a say on what the Meals Tax can do
		1. We want it to not be just the businesses to have the say on this
		2. Another revenue stream for education
		3. Some restaurants are encouraging this to benefit the education system
		4. If you are interested in being more of an advocate, Invest in Fairfax group is going to be working on keeping investing in poor communities to help the education system in the area
		5. The Fairfax County board proposed a 70/30 split for the meals tax. 70 in education, 30 towards other.
			1. Arlington restaurant tax had had it for years
			2. DC has the 10%
			3. Fairfax County taxes now go Richmond, we do not get choose to what we give in because it gets redistributed to the rest of the state
	2. This has been tacitly agreed that they will not take away the current funding, this should be an additional source of income
5. **Principal’s report – Principal Donnelly**
	1. School Wide affinity days on Monday, June 20
	2. Thursday, 6th grade ceremony in the morning
	3. Thursday last day of school
	4. Monday the 27th, the lost in found in the cafeteria will be gone and will be donated. Come in today or next week to get it!
	5. Staff members leaving
		1. Addressing the cause, many are going to Arlington County because they do pay a lot more
		2. We have spoken to Dr. Garza about the list of leaving, she is working on adjusting the teacher scale to encourage people to stay around here!
		3. Dr. Garza is trying
		4. Continue to advocate for the budget
		5. Others are moving to closer to home, and because family is moving
		6. The other schools are losing teachers too, we are at the bottom of the amount of people leaving in our pyramid, we are just more open about it at Haycock
		7. People just look at the bottom line salary per year, but our pension and healthcare is better here. Get that message out as well!
		8. We have received 100s of resumes for people to work here, we are starting to schedule interviews
			1. The AART spot – a teacher can get this slot via the AAP office
			2. They are interviewing people who want to be AARTs so they know Haycock needs one and are already sending some resumes, and we think we have one set up. She wants to come now!
	6. What are the numbers for next year?
		1. Right now the total enrollment is 911, which is slightly lower than current year (931), but that is subject to change
		2. We are slated to have 5 first grade classes
	7. Thank you Mr. Donnelly!
6. Meeting adjourned at 9:45 AM