

**OES PTA Meeting Minutes
June 15, 2015
OES Cafeteria
Submitted by Audra Hoebler**

Present: From the Board: Amy Allen, Audra Hoebler and Laurel Donaldson. In total, there were 12 PTA members in attendance.

The meeting came to order at 3:08pm.

Board Reports

President – Amy Allen

- Amy thanked the Board and Chris for a great year.
- The new PTA officer slate was introduced:
 - President – Jeff Wright
 - Vice President Fundraising: Gail Gonzalez
 - Vice President Programs: Carolyn Culhane
 - Treasurer: Marcie Martin (Cont. 2nd term)
 - Recording Secretary: Audra Hoebler (Cont. 2nd term)
 - Communications Secretary: Nicole White
- There were no additions or deletions. Mary Pat Julian made a motion to approve the officer slate for the 2015-16 PTA and Jeff Wright seconded the motion. All in favor.
- Gayle Gonzales sent out a PTA end of year survey to all parents to obtain feedback regarding communication, meetings, events and programs.
- Summer play dates have been set up for incoming Kindergarten families.
- Amy is training Kate Smith on the Panther Express which she will take on next year.
- The end of year picnic was nice but we had a lower turnout than in past years, perhaps because of the weather which was not great all week.
- Jeff is going to meet with Chris to discuss next year's calendar.
- School supplies can be ordered online through School Tool Box and supplies can be ordered until September 30.
- Back to School Night dates have been set:
 - September 9 6:15pm – Grades 3-4; 7:30pm – Grades 5-6; PTA meeting will be held at 7pm in between sessions
 - September 9 6:15pm – Grades K-2; PTA meeting 7:30pm

Recording Secretary – Audra Hoebler

- Jeff made a motion to approve the May 2015 PTA meeting minutes and Amy seconded the motion. All in favor.

VP of Fundraising – Laurel Donaldson

- We will hold a Mixed Bag fundraiser again next Fall. There are incentives to begin the fundraiser in the Summer.
- The brick sale fundraiser may be tied in with Friends of Oakton.
- We may have a book sale fundraiser in the Fall held at Barnes and Noble whereby we will receive a percentage of the profits of all sales. We will wait to have our new librarian weigh in with her thoughts.

VP of Programs – Mary Pat Julian

- Oakton had a successful year of programs.
- The extra money from the teacher support fund was given to the Reading Department.
- We donated \$100 to the OHS graduation party. (Community Building Events)
- We are considering using a 3rd party vendor (Enrichment Matters) to coordinate our programming. There is no cost to OES as they charge the programs but not all programs utilize the service.
- We need more funds to support teacher-run programs. Right now we budget \$1000, we should consider raising the amount to \$1500 which would fully fund the programs. Jeff made a motion to approve the amount of \$1500 to be given to program coordinators as well as to carryover the funds from this year into the next and Gail seconded the motion. All in favor.

Meeting adjourned at 3:46pm.

The next PTA meeting is September 9th, 2015 at 7:00pm in the auditorium.