

# **MINUTES**

# OFS PTA VOTE

April 18, 2024

### In Attendance

Vote held by email for budget increase for playground improvements. See attachments.

#### **PTA Business**

Vote by google form for budget increase.

<u>SUMMARY</u>: We have a very exciting opportunity to fund some playground improvements, but we need PTA members to vote before we can proceed. Vote <u>HERE!</u>

#### **MORE INFO:**

OES Administration worked with FCPS Facilities and provided a proposal of up to five additional playground equipment pieces for the main playground at OES. The total cost for all of the improvements is \$35,000.

Per the OES PTA's bylaws, any budget amendments over \$500 must be voted on and approved by PTA members. Thus, the PTA Board proposes to amend the 2023-2024 budget to include a line item for playground improvements. The PTA Board would like to use reserve funds to make an up front payment of \$35,000 but will conduct an armchair fundraiser to raise approximately \$15,000.

The draft budget with the proposed amendment can be found **HERE**:

Voting is limited to PTA members. This <u>online form</u> will serve as your voting ballot. Please submit all responses by COB Thursday, April 18, 2024. The proposed amendment can only be approved if a majority of responses votes in favor.

If you have any questions or concerns, please contact Joy Park at <a href="mailto:president@oaktonpta.net">president@oaktonpta.net</a> or <a href="mailto:joypark@gmail.com">joypark@gmail.com</a>.

#### **Budget**

See above for budget increase.

#### Results

<u>SUMMARY</u>: The budget amendment has been approved! MORE INFO ON THE NUMBERS:

- We have 123 PTA members.
- 67 members submitted a vote.
  - o 65 voted in favor of the budget amendment.
  - 2 voted against the budget amendment.

- The PTA bylaws provide that 10 members constitute a quorum. Since 67 members voted, we established quorum.
- For the budget amendment to pass, we needed a majority of the votes submitted needed to vote in favor of the amendment. Since 65/67 members voted in favor, the budget amendment passed.

If anyone has any questions, please do not hesitate to contact me! Thank you for your participation!

# **Upcoming Events and Activities**

# WHAT'S NEXT?

Be on the lookout for info regarding the armchair fundraiser!

Hopefully we can also provide an update soon on when the equipment installation will take place/be completed.

See separate attachments of renderings of pieces to be added.

# Next Meeting

May 29, 2024 we will vote in the new officers for next years board.