



## Daniels Run PTA Meeting Agenda May 22, 2024

- I. Welcome and call meeting to order - 7:05 PM
- II. Approval of April meeting minutes  
Leslie Woods, made a motion to approve.  
Seconded. Passed.
- III. Principal's Report and Q&A- Mr. Smith  
Mr. Smith's last meeting at DRES. Kim Morrison is the Fairfax Rotary Club's Teacher of the Year. She is the lead mentor for new teachers and very appreciated. DRE has been awarded the Green Shield award from the Positivity Project (only 12 out of all P2 schools). Great work by the P2 Crew! Absence rate is at 11%. Thank you to PTA Board members.
- IV. Reports of Officers
  - Secretary- Alex Hume
  - VP Membership - Kara Custis
    - Membership report
  - Treasurer- Leslie Woods
    - Treasurer Report
      - 146 students received tickets for free books at the spring book fair.
      - Teacher 10% is still going until this Friday.
    - Final Budget Update
  - VP Fundraising - Sara Pagani
  - President - Beth Brixius
    - Teacher & Staff Appreciation Week Thank you
    - Grants report -
      - Dragon of the Month in PE
      - Color-coded recess equipment
      - New slapstick for band
      - ESOL is creating take-home kits for kids with math manipulatives
      - New turtle tank for Ms. R
      - Musical accompaniments for choir concerts
      - 1st grade had a virtual author visit
      - End of Year Celebration for autism program
    - Year in Review
- VI. New Business
  - A. Approval of 2023-2024 Financial Review Committee- Lauren McMinn, Erin Frank, and Meredith Hubbard

Motion to approve the Committee as listed. (Leslie Woods)

2nd - Kara Custis

11 yeas. 0 opposed.

- B. Approval of Budget Adjustment - overspent for Winter and Spring events (for including more people for ice skating mainly, some for Teacher Appreciation).

Took money from other areas where actuals were less than projected costs.

Move to adjust budget as discussed.(Leslie Woods)

2nd - Kara Custis

11 yeas, 0 opposed.

- C. Election of 2024-2025 PTA Board

a. President Beth Brixius

b. VP of Fundraising Sara Pagani

c. VP of Membership Elli Davou

d. Secretary Alex Hume

e. Treasurer Lauren McMinn

Move to vote on the slate as presented above. (Beth Brixius)

10 yeas, 0 opposed.

- VII. Meeting Adjournment - 7:43 PM.