



## Daniels Run PTA General Membership Meeting Minutes August 27, 2024

Meeting location: Virtual

I. Welcome and call meeting to order - called to order at 7:03 PM.

II. Principal's Report and Q&A

Thank you's all around to parents, PTA members, PTA board. Back to School night with the teachers, 5:30-6:30 PM, and then go to picnic out back.

III. Reports of Officers

1. Treasurer- Lauren McMinn - introduction
  - a. Treasurer Report
    - i. Financial Review for last year was conducted in July.
      1. 3 non-board PTA members conduct a financial review
      2. They found everything to be in order.
    - ii. Presented the Review at meeting for review
    - iii. Presented the proposed budget for 2024-2025
2. Secretary- Alexandra Hume - introduction
  - a. Directory- exploring new options
3. VP Membership - Elli Davou - introduction
  - a. Membership report -133 members currently.
4. VP Fundraising - Sarah Pagani - introduction
  - a. Spirit wear store will be open soon online for two weeks - sweatshirts, hoodies, shirts.
  - b. Dragon Day will be Oct 25th
  - c. Fundraising Efforts- Local Businesses, employer Match
  - d. Spirit Nights
5. President - Beth Brixius - introduction
  - a. Hosted lunch before Welcome Walk for teachers.
  - b. Had 100 books in the lounge for teachers to choose from.
  - c. Back to School Picnic is from 5-7pm on Sept. 5th; food trucks, limited spirit wear available on site.
  - d. Budget will likely need to be reviewed after fundraiser bc we have a lower carryover this year. Our goal is to continue
  - e. Next meeting is October 2, 2024 in the library.

IV. Carolyn Pitches joined the meeting. Current chair of City of Fairfax School Board.

Bond referendum for \$220,000,000 has been asked for.

Oct 15, 6:30 PM meeting at Daniels Run about bond referendum.

V. New Business - 17 members present for voting

1. Motion to Approve the May 2024 Meeting Minutes as posted on the PTA website
  - a. Susan Mullen moves to approve the May minutes, 2nded by Elli Davou. 16 yeas.
    - i. Minutes are approved as posted.
2. Motion to approve the Financial Review as presented today, so that it can be entered into the record.
  - a. Sara Pagani moves to approve the Financial Review as presented today, 2nded by Susan Mullen. 17 yeas.
    - i. Financial Review is approved as posted.
3. Motion to approve the Proposed 2024-2025 as presented today, so that it can be adopted.
  - a. Elli Davou moved to approve the 2024-2025 budget as proposed today. Sara Pagani 2nded. 16 yeas.
    - i. Proposed 2024-2025 budget is approved as presented.
4. Motion to approve the Organizational Structure Bylaws today, so that it can be adopted.
  - a. Lauren McMinn moves to approve the Organizational Structure Bylaws as presented. Sara Pagani 2nded. 17 yeas.
    - i. Organizational Structure Bylaws are approved as presented.

VII. Meeting Adjourned - 7:51 PM