



Daniels Run PTA Meeting Minutes August 30, 2023

Meeting location: Virtual

I. Welcome and call meeting to order: 7:02 PM

II. Principal's Report and Q&A- Mr. Smith

- A. FCPS has a new strategic plan and updated Portrait of a Graduate
- B. Girls on the Run is looking for a volunteer to keep the program going
- C. Current enrollment - 816, ~10 more than last year
- D. Security updates
 - a. New Security Specialist - Destiny Juarez has started.
 - b. Push-button locks are now on inside of classroom doors
- E. Discussion about Field Trips
 - a. FCPS has two required field trips
 - i. 4th grade Kennedy Center
 - ii. 6th grade, Art Museum
 - b. Daniels Run also does 5th grade Chesapeake Bay boat trip

III. Reports of Officers

- 1. President - Beth Brixius
 - a. Back to School Picnic is from 5-8, Sept 07
- 2. VP Fundraising - Sarah Pagani
 - a. Spirit wear store will be open soon online
 - b. Dragon Day will be Oct 27th. The fundraising period will be from Oct 16-29
 - c. We have business memberships this year. If you have a business or know a business who might want to join the PTA and get some shout outs from us on social media, let Kara Custis know or direct them to our website.
- 3. VP Membership - Kara Custis
 - a. Membership report - 111 members, 56 are teachers.
 - b. Ms. Heffron was the winner (chosen randomly) of the \$50 spiritwear gift card. (An incentive for teachers to sign-up by a certain day)
- 4. Secretary- Alexandra Hume
 - a. Forgot about May's minutes. We will vote to approve them at the next meeting.
- 5. Treasurer- Leslie Woods

a. Treasurer Report

- i. Financial Review for last year was conducted in July.
- ii. Presented the Review at meeting for review
- iii. Presented the proposed budget for 2023-2024
- iv. Addressed two changes to by-laws that occurred due to changes in National PTAs guidelines, but will need a vote to approve.

IV. New Business

1. Motion to approve the Financial Review as presented today, so that it can be entered into the record. (Beth Brixius), 2nd (Sarah Pagani)
 - a. 13 yeas, 0 nays - Motion passes
2. Motion to approve the Proposed 2023-2024 as presented today, so that it can be adopted. (Beth Brixius), 2nd (Leslie Woods)
 - a. 13 yeas, 0 nays - Motion passes. Budget has been adopted.
3. Motion to approve the 2 minor changes in the by-laws as discussed tonight (Beth Brixius), 2nd (Kara Custis).
 - a. 13 yeas, 0 nays - Motion passes

VII. Meeting Adjourned: 7:57 PM