

**Call to Order**

- PTA President-Elect Nicole Cober called the meeting to order at 7:30 PM.
- Attendees introduced themselves stating their names and children's grades.

**Secretary's Report - Alison Seddon**

- *Bylaws Committee*: Special committee to be formed every 5 years when our PTA must update the bylaws and submit them for approval to the Virginia PTA. Our current bylaws will expire in April 2017.
  - Bylaws Committee Members: Nicole Cober, Patrick Howard, Pamela Giambo, Alison Seddon
  - Timeline of activities to update the bylaws:
    - January 2017 - Bylaws Committee will review and make any necessary updates and then present the updated bylaws for approval by the PTA Executive Committee.
    - February 2017 - Updated PTA bylaws will be posted on the PTA website for the membership to review for at least 30 days.
    - March 2017 Meeting - Membership will be asked to vote to approve the bylaws, after which, the Bylaws Committee will submit the approved bylaws to the Virginia PTA.
  - Virginia PTA will determine if our bylaws are approved or denied. If the bylaws are denied, the PTA has 4 months to submit adjusted bylaws.
  - Sally: Provide an example of changes to the bylaws to be made.
  - The Bylaws Committee will work from a bylaws template provided by the Virginia PTA. We will not be able to tailor many of the sections. We will focus on updating the positions in our PTA, such as adding the VP of Operations.
- Copies of meeting minutes from the last PTA meeting (November 2016) were available for review.
  - Motion to approve the November 2016 PTA Meeting Minutes: 1st - Karen Leiser, 2nd - Katie Pisocky, All present approved the meeting minutes

**Treasurer's Report - Rachel Hunter**

- Provided updated budget report
- There is an outstanding expense to be paid for last year's 6th Grade party of \$747.00. These funds were included in last year's estimated budget, but were not reimbursed last year.
  - Motion to approve payment of last year's 6th Grade Party Expense of \$747.00 in this year's budget: 1st - Katie Pisocky, 2nd - Sally Johnson, All present approved payment

**VP Operations Report - Jessica Davis**

- All good! Nothing to report. PTA is still operating.

**VP of Social Report - Katie Pisocky**

- Auction Update: There is a meeting on Monday, 1/23. If interested in attending, contact Katie Pisocky or Roopal Saran for the meeting address
  - Laura: Have requests been made for Auction items?
    - Family donation letter was sent in the Tuesday folder this week.
    - Room Parents will be sending out request for the class/grade donations.
    - Starting next week, the Hotsheet will have a write up to request donations
- Muse Paintbar Parent Social is tomorrow night. There are a few seats left. You do not have to be a painter to attend. Wine and snacks are available for purchase.
- Bingo Night is on 2/17. Erin Freeman is the chair and will be sending out information.

**VP of Curriculum Enhancement Report - Monica Kumar**

- Distributed a flyer about the 2017 summer camp at Haycock. Vendor is Overtime Athletics. Online registration begins on Feb. 1st.
  - Costs:
    - **Between Feb 1st - 28<sup>th</sup>**
      - \$135 per week FULL DAY / \$110 per week HALF DAY
      - Use Discount Code when registering: **StealDeal**
      - There is a Sibling Discount of \$20
    - **Starting Feb 29<sup>th</sup> Cost:** \$195 per week / \$170 Half Day
  - Karen: Do kids go off-site? All camp activities are on site at Haycock
  - Laura: Will kids be divided by age? The camp does a combination of group activities and activities with age divided groups

**VP of Fundraising Report - Karen Leiser**

- Next Restaurant Night is at Wasabi Sushi at Tysons Corner Mall
  - Runs all day from 2/6 to 2/8. Monday, 2/6 is a student holiday. Families can go for lunch or dinner. PTA will receive 20% of all sales on these days.
- March PTA Events:
  - Haycock Mascot Books - Students voted on the name of the mascot
  - Auction on Saturday, March 25<sup>th</sup>
- CertifiKID Fundraiser is an ongoing fundraiser from Jan. 15 - June 15. Remember to use promotion code HAY at checkout on an order of \$30 minimum, so the PTA gets \$5 and you also get \$5 off.
- Kids First Swim School Event has had a number of Haycock families sign up for swimming lessons. The PTA gets \$10 for each new family that signs up with our flyer and the new family also gets \$10 off.

**VP of Community Affairs Report - Jan Strozer (Update by Nicole Cober)**

- Toy Drive will be held from 1/23/2017 to 2/16/2017 - Collection boxes will be delivered to the school
  - Laura: Who is receiving the toys? INOVA Children's Hospital in Fairfax
  - Jessica: PTA is collaborating with students from Langley High School to collect new items

**Principal Donnelly & Vice Principal Reeder Report**

- Impressed by the effort going into planning the Auction.
- FY 2018 Proposed Budget Update:
  - Current proposal has no cuts at this time. If this budget is approved, we would be fully funded. Though, discussions about budget cuts to be made will occur. In about a month we will have an idea about what will be funded and the proposed budget cuts.
  - Distributed a flyer about the FY 2018 budget. The back page lists important dates on the budget calendar.
- Staffing Updates:
  - Instructional Assistant has been hired. She will provide general help where needed.
  - Special Ed Lead Teacher has been hired and will starting next Monday. He is coming from Churchill ES where he has been for 4 years.
  - SIA (Karlie Lowe's position) has been hired, who will be coming from Chesterbrook ES starting on Monday, 1/ 30.
  - There is still 1 Special Ed Lead Teacher position to fill.

**Questions/Comments from the Floor (Facilitated by Nicole Cober)**

- Jennifer: Space between building and playground is muddy. What are the plans for fixing this area?
  - Mr D & Mr R: County will not pay to put mulch in this area, but can ask the county if something can be done? If the county will not fix this problem, then PTA might be asked to if this is a project that could be taken on.
- Brynn: What are the goals for money raised at this year's Auction?
  - Katie: Technology with a focus on purchasing laptops for use in the classrooms and plan to have games to target support for other projects, such as the library
  - What about grant writing for the school? Ms. Rosenbaum wrote for grants for science.
    - Mr D: Takes a lot of time and work - Teachers got frustrated by being rejected
- Laura: Is county planning to expand the technology program where every FCPS student gets a laptop?
  - Mr D: This technology program was piloted in a few schools. Currently, there is no plan to expand this program.
- Discussion: At the CCIC meeting, it is nice to have the teachers involved with this committee

- Mr. D: A teacher leadership group (PAC) exists at Haycock and have discussed how to include teachers in more activities. The plan for next year is to have staff members select PTA events/meetings to attend, so that there are always staff present at the events.
- Discussion: What will happen with the Meals Tax since it was voted down?
  - Mr. D - This will probably not come up for vote again, since this is the 3rd time it was voted down.
  - Alison Symons - Big effort to get it on the ballot, so unlikely for it to get added to the ballot again or in the near future
- Discussion: At dismissal for the Kiss and Ride students, can they be kept inside and called out when the parents arrive?
  - It takes a very long time for the Kiss and Ride line to move
  - Kindergarten students are brought out first at 3:50 PM
  - Mr. D: Issue with keeping the Kiss and Ride students inside, is there isn't a holding area close to the doors at the Kiss and Ride area. Also, the Cafeteria is already used for walkers and it is a long walk from the Gym to the Kiss and Ride area.
  - Mr. R: Ask the PAC to think of ideas for better ways to hold the Kiss and Ride students at dismissal.
- Karen/Nicole: There are speakers at the next 3 PTA meetings
  - February 15 - Discussion on "**Developing Resiliency in Kids**" by Veronique Lilienthal, Haycock ES counselor, and Kathleen Otal, McLean HS counselor
  - March 15 - Discussion on the book, "**The Gift of Failure**" led by Melissa Sporn, Safe Community Coalition (This book "counsels parents of school-aged children on how to overcome tendencies toward over protectiveness to allow children to develop independence.")
  - April 19 - Presentation and discussion on "**Bullying and Internet Safety**" by Alicia Clarke, FCPS Office of Student Safety and Wellness (What dangers are there online and how can we keep our children safe? What social media apps are currently trending? What does Cyberbullying look like and how can I prevent it? These questions are not uncommon for the parents of 21st Century learners. Join us for a night of dialogue, as we discuss what it means to be a Digital Citizen, current trends, and how we can keep children safe in a digital world.)
    - Alicia Clarke will also be speaking to 5th and 6th grade at school
    - All students at FCPS have an email address
- Brynn: Hospitality Chair - PTA has 2 breakfast events a year for Haycock teachers and staff
  - February 13th: Sweethearts Breakfast - Looking for volunteers to help
  - 2nd breakfast is held during Teacher Appreciation week
- Scottie: Spirit Wear Chair - Every Friday is a Spirit Wear Day
  - Mr. D: Kids in the Student Council Advisory (SCA) also choose Spirit Days like Pajama Day, etc. Brianne Cersosimo is the SCA faculty contact.
  - Add to the next Hotsheet: Selling merchandise at Bingo Night. Attendees should bring cash.



## Haycock PTA Meeting Minutes

Wednesday, January 18, 2017

Meeting adjourned at 8:15 PM.

In Attendance: **22**

#	Name	Children's Grade(s)
1	Maryam Zolecki	K
2	Alison Symons (PTA Past President)	2, 6
3	Caren Krystopolski	1, 3
4	Jereme Donnelly (Principal)	
5	Scott Reeder (Vice Principal)	
6	Jessica Davis (VP of Operations)	1, 4, 5
7	Sally Johnson	5
8	Amy Kales	2, 5
9	Alison Seddon (Secretary)	1, 6
10	Laura Sachwitz	5
11	Brynn Hodder	2, 4
12	Xueqin (Tina) Tian	K
13	Patrick Howard	1
14	Edward Slottow	3
15	Karen Leiser (VP of Fundraising)	3, 5
16	Cecilia Vidal	5
17	Nicole Cober (President Elect)	4
18	Rachel Hunter (Treasurer)	5
19	Monica Kumar (VP of Curriculum Enhancement)	5
20	Katie Pisocky (VP of Social)	5
21	Scottie Fleming	1, 4, 6
22	Jennifer Monken	K