**YORKTOWN PTA MEETING AGENDA**

**Monday, May 14, 2018**

**7:30 – 8:30 p.m.**

**YHS Library**

1. Welcome & Introductions – Kathy Mimberg, President

This is the last PTA Meeting of the year! The first PTA meeting for 2018-19 will be September 17th. Thanks to the parents who planned the spring fling! It was a great event and students had a good time. Thanks to the staff appreciate committee and all the parents who contributed. YHS teachers and staff enjoyed the luncheon. Also, special thanks to Chick-Fil-A who donated to the staff luncheon. The first Parent Social was lovely and thanks to Inga Middleton and her committee for doing this and helping bring parents together.

1. Principal’s Report – Bridget Loft
2. Thank to the PTA for delicious Teacher Appreciation Week Luncheon.
3. Key dates and changes in schedule – seniors last day of school is this Friday and then seniors start senior experience. SOLs are next week and the schedule is on the web site along with details on retakes.
4. Can kids come in late during SOLS with a note from parents? Yes.
5. APS computers will be re-imaged on June 5,6,7 for students and teachers. It will be coordinated so students who are participating in expedited retakes SOL will not be affected. Final exams start on June 8th – June 13th . Please check web site for details. No school for students on June 14th.

1. Financial Reporting – Michele Rinn, Treasurer
2. Treasurer’s Report

There was general discussion about the PTA budget including discussing funds from grocery receipts, teacher grants, and YHS financial contributions to senior scholarships provided by the Arlington Community Foundation.

The PTA Treasurer asked that all receipts for any PTA expenses be turned in by June 30th as the PTA books will close for review and audit.

1. Vote: Revised 2017-2018 budget – no vote
2. Draft proposed 2018-19 budget

The draft budget for 2018-19 was passed out for review and comment. The budget for the year will be voted on at the September 2018 meeting.

1. PTA Business
2. Grants Committee – Co-Chairs Janet Brodnitz, Maggie Debelius
* Grants program is online and the chairs let teachers know that grants will be reviewed quickly. Some of the grants funding went towards the PAVE program, physic classes, and circuit boards for HILT students. The co-chairs will provide a list of PTA grants for the web site. If any parents want to volunteer for the committee, please contact a chair or the PTA President.
1. Graduation Boat Party – Co-Chair Becky O’Neil
* It was reported that 120 tickets have been sold and need to we need to sell 150 more to fill the boat. Students can buy tickets right up until it is time to get on the bus.
* In addition, fundraising is coming along but the boat party needs more funding. You can donate directly on the web site. Dawn Bova will be sending out the SUG for volunteers and gift cards.
* The chair is encouraging everyone to come out and volunteer and to support the boat party.
* The chair recommended that preliminary work for boat party 2018-19 be done over the summer.
* It was announced at the meeting and also stated that emails will be sent asking for 2018-19 boat party chairs. However, if boat party chairs are not found by the end of June, 2018, then the boat party will be cancelled for the rising senior class.
1. Volunteer Positions for 2018-19 – Sonja Schulken, Volunteer Coordinator
* It was announced that the PTA has volunteer chair openings for:

dance chaperones – need 1

family network forum – need 2 people

fundraising chair for the Phantom Fling

science fair – coordinates judges for science fair

9th grade parent rep

1. \*Election: PTA Officers for 2018-19

Slate of candidates for PTA Officers in 2018-19:

President—Meredith Purple
            External VP—Maureen Robinson
            Internal VP—Jayne Balzano

 Communications VP – Marianne Lavelle
      Secretary—Ashley Rehr (current office holder)

Treasurer—Jenn Vogel

The PTA Treasurer moved that we elect the proposed slate of candidates for the YHS PTA for the upcoming year. The motion was approved unanimously by voice vote.

1. \*\*Vote: Revised PTA Bylaws – Committee members Kathryn Ricard,

 Joycelyn Harrison and Ashley Rehr

* Per VAPTA requirements it is time to revise the YHS PTA bylaws. Joycelyn thanked everyone for their help. The update to the bylaws has to be done every 5 years and includes sections required by the VAPTA and also adds a third VP Communications. Meredith moved we adopt the new bylaws. It passed by voice vote.

1. Remarks from Incoming PTA President

Announcements—Principal Bridget Loft

* The Stratford program may be joining YHS for a year.
* Incoming class of 9th graders is 600 so YHS will have a larger student body for 2018-19.
* Patriot Period will change for the 2018-19 school year. Mrs. Loft will provide details in an APS School Talk.

Please donate to the phantom phling at [www.yhspta.org](http://www.yhspta.org)**!**

There is no YHS PTA meeting in June