

MEETING MINUTES

Maury Elementary PTA, 600 Russell Road, Alexandria, VA 22301

Date | time June 7th @ 6:15PM | Meeting called to order by Fran Boller, President | 23 Attendees

President's Report – Fran Boller

- Maury PTA President Fran Boller welcomed attendees to the final PTA meeting of the year and for Matthew Maury Elementary before it takes on the new moniker of Naomi L. Brooks on July 1, 2021.
- After the Treasurer Report (see below), Boller presented three proposed budget adjustments on behalf of the EC, which all passed unanimously:
 - 1) \$1,000 to the Alexandria Council of PTAs (PTAC) toward its initiative to support underfunded PTAs in the city (motion by Jodi Zand, second by Emily Schell Jones)
 - 2) \$500 toward the TC Williams senior graduation party (motion by Jodi Zand, second by Emily Schell Jones)
 - 3) Up to \$2,000 to support a year-end yearbook distribution celebration (motion by Armita Cohen, second by Jodi Zand)
- Boller asked for a motion and vote to approve the revised bylaws, which include the new school name and make other minor adjustments. Teresa Schofield motioned, with a second by Emily Schell Jones. The motion carried.
- Boller outlined the PTA accomplishments during a very unusual year, including a successful fundraising gala, appreciation lunches for teachers, and providing PPE, food, school supplies and other support to under resourced families.
- Boller thanked the PTA and Maury community for its support and encouragement throughout the year.
- Two National PTA Honorary Membership Awards were presented to two past PTA presidents whose fifth graders will be promoted to middle school next year:
 - 1) Emily Schell Jones – presented by Brittany Fraser
 - 2) Missy Estabrook – presented by Jodi Zand

Secretary Report – Katy Lambert

- Minutes from the May general membership meeting were approved unanimously.

Treasurer Report - Teresa Schofield

- Teresa Schofield explained that the PTA scaled back both revenue and expenses for the current fiscal year, projecting a deficit (budget was linked in chat).

- Despite the budget projection, the year ended solidly in the black, with over \$50,000 net gain, largely due to the largesse of Chadwick's restaurant, which donated a total of \$16,000 to the school through two separate "dine-out" weeks.

Principal Report – Suzanne Hess

- Hess thanked the PTA and all families for their support and noted that this graduating fifth grade class is special to her as she has seen them through all six years at Maury.
- Dr. Linda Miller is serving as Interim Assistant Principal through June.
- An informal Brooks mascot/color selection committee has met to review the suggested mascots and color schemes. They narrowed down the field to four possible mascots and four possible color combos. ACPS will be sending out a poll for responses that will inform the final selection. At that time, ACPS will initiate a city-wide logo design contest.
- Administration has begun the student placement process for the 2021-22 school year.
- Kindergarten promotion is 6/22. Ms. Langley is the lead and will be communicating with families.
- 5th grade promotion is 6/18 at 9 a.m. in the schoolyard. Both K and 5th ceremonies will be webcast for those who cannot attend.
- SOL testing ends next week.
- Summer learning is 7/6-28 at the school. The YMCA will be holding programs at the school starting on 6/28.
- There will be roof repairs over the K-1st side of the building over the summer and potentially carpet removal.

Other Business

- School Board member Michelle Rief reminded families to submit their equity survey response by 6/20. A link was posted in the chat.
- Boller passed the baton (literally) to Kara Macek who will become PTA President for the upcoming school year.