

2015-2016 WSHS PTSA Meeting Minutes
February 4, 2016

Board members and staff in attendance:

Cindy King, PTSA President
Louise Oliver, 2nd Vice President/ Spartan Fest Silent Auction
Janis Ours, Treasurer/ ANGP
Denise Rogers, Secretary
Michael Mukai, WSHS Principal
Molly Gray, Beautification-Grounds/ 9th grade liaison
Chris Kroeger, Bylaws-Legislation/ Spartan Booster Liaison (present at onset of meeting, had to leave...)
Erin Murphy, PTSA Meeting Hospitality
Robin Lermo, Safety & Health

Students in attendance:

Lynet Alemayehu, Lauren Ball, Katie Kachejian, Emily Keast, Sharon Le, Marcus Nguyen, Jessica Phan, Ellen Tran

Parents in attendance:

Mearen Bethea, Kelley Pinzon, Beatrix Takenaka

The meeting was called to order at 7:07pm

President's Report: Cindy King

E-mail will to go out needing Nominating Committee members
Also e-mail (to executive board and committee chairs) asking if keeping our jobs
Executive slate is posted 30 days before we vote
Practice Kaplan/ SAT/ ACT on January 30th, 83 students attended, brought in \$830
(This money may fund scholarships)

Treasurer's Report: Janis Ours

brief report (due to family medical situation)
Amazon \$161.91 income Jan.
Interest .34
Hospitality \$ 1,445.98 =expenses to date
See mini grants 498.30=orchestra funding

Approval of Minutes:

A motion was made by Erin Murphy to accept the January 2016 minutes with a date change because header above January 4, 2016 reads 2014-2015 instead of 2015-2016. A clarification was also made (on the number and value of the gift cards donated for the December Hospitality luncheon). Motion to approve was seconded by Robin Lermo. Minutes approved with these changes.

Principal's Report: Michael Mukai

We met our 5 year average for snow closures and so although it wouldn't happen until the start of the 2017 school year, Fairfax County will consider starting classes before Labor Day.

The Board of Supervisors is asking that FCPS close on Super Tuesday (March 1) because polls expected to be crowded this year.

Fairfax County is the last division to report, so 2nd semester not extended (can't be pushed later because of college acceptance decisions...)

Re-scheduling games and events/ challenges from "Snow-cation"

Spring sports start in 10 days

Come out and support teams

Construction updates:

90% sure won't lose our parking lots until June

They are required to give Mr. Mukai 30 days notice

Probably a mix of classes outside rather than an entire department as originally planned (to accommodate disabled students some classrooms need to remain inside)

There will be a phasing meeting in the Spring

When 3rd floor on the side built, all below those will need to be moved

12 quad trailers=48 classrooms

Lunch will be divided by where you are/ not by subject

1/3 at a time outside for 3 years

Excavation will begin in March

Students will need to bring coats & umbrellas during construction- fire alarm is triggered (often by stirred up dust...mandatory that all occupants exit facility)

Areas under construction will be sealed off with plastic

Possible that asbestos will be removed in the contained areas...emphasize to your kids that construction areas are OFF LIMITS- they need to take it seriously as sealed areas are typically HARD HAT areas too...

Question posed: Denise Rogers

Can we have a meeting that features information for the community regarding the construction? The meeting 2 years ago was helpful. We have students who will be impacted who were not here during the time when the design boards were shared.

Answer: Michael Mukai

Yes, we can do that. Maybe we would like to have the construction plans reviewed at an upcoming PTSA meeting. We could look at April.

Reports of the Standing Committees

Bylaws: Cindy King reported for Chris Kroeger

Our bylaws are renewed every 5 years. The bylaws template has been rewritten. 3 committee members are currently reading/reviewing them.

New Business: Molly Gray

Molly reported on Curriculum Night

***Notes for Minutes:**

Curriculum Parent Night, Parents of Rising Freshmen Introduction Night, and AP Course Info. Night were all held from 6:30- 8:00 p.m. on Monday January 11, 2016. The PTSA was able to set up two tables to welcome parents. One table was set up in the sports lobby to greet parents of rising freshmen. The other table (w/ dry snacks and water bottles) was set up in the cafeteria. Memberships were not sold, but it was a productive opportunity for public relations. There was short notice and logistical difficulties, but it was a worthwhile activity that should be repeated next year. A detailed After Action Report will be provided by Denise Rogers to President Cindy King in order to help with next years event.

(see detailed report on file for future planning)*

Molly also suggested that it might be an opportunity for ANGP to find more parent volunteers at the February 9th NHS induction ceremony

Meeting Adjourned:

Louise Oliver made a motion to adjourn

Denise Rogers seconded the motion, motion accepted 7:40pm

The next meeting will take place on March 7th in Spartan Hall.

(Last minute shift moves March meeting location to Career Center)

Respectfully Submitted,

Denise Rogers

Recording Secretary