

Draft MINUTES

June 4, 2024; General Membership Meeting

Prepared by Maggie Ewell, VP (filling in for Secretary)

All documents up for membership approval were available at www.wshsptsa.net

7:30 pm	Welcome/Call to Order
7:35 PM	<p>Update from Principal Mukai</p> <ul style="list-style-type: none">• Graduation, June 6 9:30 am Eagle Bank arena.• Very successful year: Top 10 in US News and World Report for HS in VA; Highest test scores in state of VA and in Fairfax are 1 or 2 in every category. Track team won states. Cappies nominations. Band performing at VMAA• Timing graduation day: students there at 8 am. Doors open at 8:30 am. Robinson ran 1:46 min long and they are 35 kids smaller than us. Schools have hard 2-hour cap.• Question about Superintendent commissioning a zoning study. Principal indicated yes, but he doesn't know the details. Richard Ewell clarified that School Board members clarified at previous meetings that it will not impact kids at WSHS now.
7:45 PM	<p>PTSA elections</p> <p>- Nominating committee introduced themselves: Hallie Neubauer, Tom Hicks, and Chair Nettia Banton. Nettia noted the slate of candidates who had submitted nominations and were recommended by the Nominating Committee:</p> <ul style="list-style-type: none">○ Richard Ewell, President○ Adrian Llosa, Vice President 1○ Debbie Gaydos, Treasurer○ Danielle Boykin, Secretary <p>Tom Hicks noted that they had also received a late nomination by e-mail for a VP position from Madina Kalimzai. Tom Hicks moved that she be added to the slate of candidates, and Hallie Neaubauer seconded.</p> <p>Nettia Banton asked for other nominations from the floor. After not receiving any, she therefore requested unanimous approval of slate of officers:</p> <ul style="list-style-type: none">○ Richard Ewell, President○ Adrian Llosa, Vice President 1○ Madina Kalimzai, Vice President 2○ Debbie Gaydos, Treasurer○ Danielle Boykin, Secretary

	<p>No objections expressed. The slate of officers was approved by voice vote, as allowable under our bylaws when there is only one candidate for each position (Article 5, Section 4.B).</p> <p>Richard thanked the outgoing Board Members for their service this past year.</p>
7:50 PM	<p>Board Reports & Announcements</p> <p>Richard shares information about important role of PTSA in helping the Senior Sunset tradition continue. PTSA sponsored permit and had 10 parent volunteers to be present which made the park grant the permit. Additionally, Richard presented four Scholarships for Success at the annual senior awards ceremony. We had a lot of applications this year and the scholarship committee reviewed the applications and made selections. Due to successful fundraising PTSA was able to award scholarships to four students.</p> <p>Membership considered the membership meeting minutes for March and April as posted on the PTSA website. Maggie Ewell motioned to approve both sets of minutes. Tom Hicks seconded the motion. The were both approved without amendment.</p>
8 PM	<p>WSHS Career Counselor Jeff Toomer: What did we learn from the class of 2024 college admission process and pursuit of other post grad options?</p> <p><i>This presentation was recorded and is available to members.</i></p>
8:35 PM	Adjourned

NEXT MEETING: TBD (August or September)

PTSA's next fiscal year begins July 1

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