

Key School PTA

Executive Committee Meeting Agenda

June 6, 2011

7:30 PM

- I. Welcome and Introductions: In attendance, Windsor Freemyer, Karen Keliher, Julie Scott, Jen Felten, Ms. Mahurin, Ms. Lucca, Ms. Hayes, Lisa Nadel, Anne Ourand, Ms. Linden, Tobey Collins, Sonny Kaplan, Ms. Scholem, Matt Hoganbruen, David Landeryou, and Susan Kaminskas
- II. Principal's Report: Due to the growth of the school, there has been a request for the PTA to support a new Science program which would provide education to the Pre-K and K classes thus freeing up more time for Ms. Johnson to focus on the upper grades. The cost of the program is \$15,673.50. The funds could possibly come from the DCPS budget but this will not be available until November 2011 and the decision needs to be made sooner in order to have the program at Key. The Executive Committee proposed supporting the program until November at which time the DCPS budget would take over the expense. Julie Scott motioned to support the program, Jen Felten seconded the motion, and it was approved unanimously.
- III. Teacher's report: Ms. Linden discussed the "arts council" accomplishments throughout the year (chorus, assemblies, etc). She pointed out that next year each class will get a free trip to The Kennedy Center next year.
- IV. Treasurer's report: Final review of budget for the year; ended with a slight surplus for the year.
- V. LSAT Report: Nothing new to report.
- VI. Other business:
Review of the revised dues form for 2011-12. Goal is to make is clearer and easier to understand and complete. It is also designed to make clear that everyone should pay for their supplies. All approved.
Community Service expenditure: There is a \$400.00 surplus in our community services fund. A motion was presented to find 4 organizations that are important to the PTA and send each of those organizations \$100 each. This was seconded and unanimously approved.
End of year increases for KEHP and aides: There was a motion, it was seconded, and approved to offer a 3% salary increase to all of the aides and those that support the KEHP program (excluding Ann and Sarah). Year-end bonuses for the KEHP personnel will be the same as last year.
- VII. Meeting adjourned.