

Ross Elementary School
PTA Executive Board Meeting Minutes
November 2nd, 2017, 8:45 a.m.

In attendance:

Nora Rigby, President | Kari Cunningham, Vice President | Matt Adinolfi, Treasurer | Kate Gardner, Secretary | Debra Olson, At-Large Member, Upper Grades |

• **Welcome**

o President Rigby called the meeting to order at 8:55 a.m. and welcomed the Board. A motion was made and seconded to approve the Minutes of the October 5, 2017 Board meeting.

• **Field Update**

o Vice President Cunningham provided an update on the D.C. Council's Public Oversight Roundtable on the state of fields and playgrounds maintained by the District. After discussion, the Board agreed to move forward to replace our field this school year with funds approved by the PTA in the Spring and plan to share at the November General Body meeting.

- Vice President Cunningham and Upper School Representative Olson to work together to choose an infill that is both natural and more affordable to maintain.

o An additional announcement was made that Mr. Palmer is to build the P.E. shed with a platform underneath, which is going on the playground, not on the field.

• **Stead Park Recreation Center Discussion**

o Vice President Cunningham shared information about the Stead Park Renovation project, including that the D.C. Council has pledged \$10 million toward the project, with groundbreaking scheduled for October, 2019. It will add 10,000 square feet and there is discussion to extend another 2000 square feet with an added multi-use facility to offer space for community groups, meetings, arts activities, and more. [Updated project information](#) gets posted on the DGS website and the next FOSP meeting will be held on November 30th at Foundry United Methodist Church at 16th and P Streets.

• **Community Partnerships/Sponsorships**

o Upper School Representative Olson discussed this year's new community partnership structure with levels at both \$250 and \$500 and the benefits to our community partners, including recognition on our website and weekly marketing flyers (with sponsor to choose which week). Olson shared that the revenue target is \$3000 and that she and Lower School Representative Sale are designing a one page flyer listing sponsor benefits and have 25 target companies.

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• **Announcements**

- o The Board discussed the Meeting Agenda for the 2nd PTA General Body Meeting on November 8th, including Principal Update, Treasurer Update, and upcoming events.
- o The Board signed the Conflict of Interest Policy.

Meeting adjourned at 9:45 a.m.

Next EB Meeting Date is scheduled for Thursday, November 30 at 6:00 p.m.

MEETING MINUTES RESPECTFULLY SUBMITTED BY KATE GARDNER, SECRETARY