



PTA Executive Board Meeting Minutes
Thursday, February 1st, 2018, 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 | Shanti Sale, At-Large Member, Lower Grades | Holly Searl, Principal

• **Welcome, President Rigby**

o President Rigby called the meeting to order at 8:42 a.m. and welcomed the Board. A motion was made and seconded to approve the Minutes of the January 11, 2018 Board Meeting.

• **Financial Update, Treasurer Adinolfi**

o Treasurer Adinolfi reviewed our budget versus actual report, noting that we have met or exceeded our revenue target in every category, with our two remaining fundraisers still to come this Spring, the Annual Auction and Mother's & Father's Day Book Drive. Treasurer Adinolfi noted that he will share our statement of activity through January at the February 7th General Body PTA meeting.

• **Principal's Update, Principal Searl**

o Budget

Principal Searl informed the Board that the budgeting process is underway for the 2018-2019 school year and that the Ross enrollment projection is 183, an increase of approximately 10 students. She noted that budgets will be released to principals on February 9th and to the public on February 14th.

o Attendance

With the graduation scandal in the news, Principal Searl shared that DCPS is looking at attendance records for all schools, with a renewed focus on chronic absenteeism, which is any child missing 10% of school or 18 or more days in a school year.

o State of the School

Principal Searl reported that new rugs were ordered for both the PK3 and 5th grade classrooms and that we are awaiting the results of the Indoor Air Quality (IAQ) remediation assessment from DGS.

Addendum: The results of the IAQ are [attached](#).

Committee Updates

o Bingo Night

Lower School Representative Sale reported that we are all set for this evening's Family Bingo Night at the JCC, with Ducini to bring pizza, plates, and napkins.

o Auction

Upper School Representative Olson reported that the Auction Committee has met a number of times and that we are in full procurement stage, with a wide range of cost items. Discussion of items for the live auction and raffle ensued, as well as discussion of a special silent auction item from realtor



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Andrew Riguzzi of Compass Realty, who will “Sell Your Home for Free” and donate the the standard 3% sales commission to Ross.

o Stead Park Recreation Renovation

The Board discussed the possibility of Ross using the new Stead Park Recreation Center for arts and music space; indoor play; and meeting space for assemblies and events once the renovations are finished in Fall 2019. While DPR would make the decision as to which programs are ultimately housed at Stead, the Board discussed possible concerns including security and storage, as well as assigning a point person from the Ross Community.

Announcements

o The Board discussed the agenda for the February 7th General Body PTA Meeting, including recruitment of Board & Committee members for next year, as well as Turf Replacement updates.

Meeting adjourned at 9:30 a.m.

Adjournment: The next Board meeting is scheduled for Thursday, March 1st at 5:30 p.m.

MEETING MINUTES RESPECTFULLY SUBMITTED BY KATE GARDNER, SECRETARY