

**Minutes of the James Madison High School PTSA
Monday, June 11, 2018**

Meeting was called to order at 7:32 pm.

In attendance: Greg Hood, Timothy Buckley, Betsy Boswell Fusca, Monica Anshel, Anne-Stuart Kirkhorn, , Stephanie Schubring, Beth Eachus, Shelly Koshuta, Marcy Davidson, Ellen MacGregor, Kebra Krol, Pam Styles, Naomi Hutchins, Jennifer O'Beirne, Patty Shields, Rosanna Carney

Call to Order and Welcome – Betsy Boswell Fusca

II. Approval of Previous Minutes -

The May minutes were presented by Anne-Stuart Kirkhorn. Marcy Davidson made a motion to accept the minutes as presented and Beth Eachus seconded the motion. A vote was taken and the motion passed.

III. Principal Report

Mr. Hood reported that renovations were slated to begin in 2020 to include an expanded cafeteria and 14 new classrooms with two of those for science. Plans are still underway and should be finalized in the fall. He also announced that SOL scores went up this year as did graduation rates. Madison saw increases in graduation among ESOL students and economically disadvantaged students. The number of students graduating this year increased from 460 to 560.

Graduation 2019 will be held at the DAR on June 7th at 7 p.m.

IV. Student Services – Timothy Buckley

Mr. Buckley announced Madison would be holding Ethics Day for seniors on Friday, November 16. Buses will take kids to and from the Vienna Community Center. National Honor Society inductions will also be held that day. He added that final report cards would be mailed home along with the student's transcript.

Upcoming Dates:

Fall Kick-off: Friday, Aug. 24

Back-to-School: Thurs. Aug. 30

Ethics Day will be Friday, Nov. 16 at the Vienna Community Center.

V. Faculty Report – Stephanie Schubring

Mrs. Schubring thanked the PTSA on behalf of the teachers for the goodie bags.

VI. Student Report

No report.

VII. President's Report – Betsy Boswell Fusca

Ms. Fusca thanked the PTSA officers, committee chairs and members for all of their hard work during her tenure as president.

VIII. Treasurer's Report – Marcy Davidson

Marcy Davidson reported the PTSA has auditors, but still needs someone to reconcile the books each month. Quickbooks price will increase by \$15 to \$20. ANG is carrying \$12,000 forward. PTSA is ending the year with more than \$40,000.

Ms. Davidson announced that the PTSA had received a requests for the following:

- sending 10 teachers to the Washington Summer Institute hosted by Harvard in D.C.
- request for books by ESOL teachers for library reading development
- request for P.E. uniforms for underprivileged students
- request for SAT prep materials for students in need

Naomi Hutchins made a motion to provide \$6500 for teacher development. Ellen MacGregor seconded the motion. A vote was taken and the motion passed

Pam Styles made a motion to provide \$1,500 for minority achievement. Betsy Boswell Fusca seconded the motion. A vote was taken and the motion was approved.

IX. Committee Reports

Athletic Boosters: The results of post-season play were announced. Girls Soccer made it to the state finals. Girls Softball won the state championships and holds the record for 7 State Championships. La-crosse made it to the state semi-finals. Boosters held the annual awards ceremony and gave four scholarships to graduating athletes.

Baccalaureate: This year's baccalaureate was held at the Vienna Presbyterian Church and was well attended. Thanks to Kebra Krol and hospitality for hosting the reception.

All Night Grad: Patty Shields announced that 314 seniors attended ANG. Everything went well.

Triple I Awards: Monica Anshel announced that Triple I awards had been presented to 10 teachers for their Innovation, Impact and Instruction during the 2017-2018 school year.

PTSA Awards: Monica Anshel announced that four students received PTSA scholarships in the amount of \$500.

Drama: Madison drama students performed a scene from MacBeth at this year's Cappie Awards at the Kennedy Center. The school did not receive any awards this year.

Hospitality: Kebra Krol announced that there would be a teacher breakfast before school starts. The date will be determined.

Food Pantry: Rosanna Carney thanked everyone for their help in launching Madison's new food bank. She asked that people save gently used coats to be added to the pantry. All sizes are needed. Food donations can still be made to the office over the summer.

MAD Memos: Last issue will come out in June.

Website: Jennifer O'Beirne will be taking over the website. She will be working to make it easier to navigate. Any suggestions are welcome. Her email is webmaster@jmhs.org

XI. Old Business: No news to report.

XII. New Business: No new business

The meeting was adjourned at 8:30 pm.