**ACMPTA 11.14.18 Minutes**

Open at 7:06pm Patrick Henry Library

1. Kia introduced Judy Ahn Virginia 529, Ms Genove, Eric Harold AMAC president, Debbie Kilpatrick district leader for VA PTA,
2. **PTA Updates:**

* Enrichment going well
* **Upcoming PTA Events -** Lost Dog Café fundraiser**,** Sunday Dec 2 – Movie Matinee
* **Armchair Fundraiser -** 23% raised, will have to cut budget, goal – to pay for conference registration, EC meeting to discuss budget cuts
* **Maker Fair -** 25 tables, advertising will start shortly. Silver Knights will host 2 Lego robotics sessions.
* **Membership update**- 31% of parents, 100% teacher membership. Debbie said there is an award for 100% teacher participation.

1. Virginia PTA Charter presentation to the ACMPTA by Ms. Debbie Kilpatrick, *District Leader of the Virginia PTA*

**Debbie**: 3 VA PTA competitions we can participate in: Citizenship Essay, Power Plate, Power Partners – for the Principal to be recognized.

Ms. Genove: Is there is a way to award volunteers – by tracking volunteer hours? Debbie: only awards for nominations received by PTA. Diversity and inclusion award, outstanding local PTA, outstanding educator.

1. Principal's report

* ITC today did walk through at Patrick Henry, facilities sent list of things to be fixed, finance – how much money is being allotted, whats covered whats not.
* Staffing – decisions in April – new positions will be advertised,
* Amazon update – APS sent update
* Administration - Projections till 2023 done. Requires one relocatable to be added at Patrick Henry.
* Current classes caps – Primary, lem, uem -23,25,27-28
* 25 classes at the end of 2023, 623 students, this building is 450. Currently at 430ish students in Drew, may be losing 2 more assistant next year
* SB meeting Dec 6 – our choice of name will be presented. At board December meeting, SB takes action.

1. **AMAC Business**

Eric Harold presented – unlock scores for drew, build awareness, establish central administrator, establish Montessori middle school. AMAC is transitioning a lot of stuff to AMCPTA – to advocate within the school, AMAC moving to broader advocacy rule – licensure, certification, charter changing, teacher appreciation holiday party – Barcroft CC – live music, 3pm -8pm food and wine, Order of business -election – Pres Andy Greenwood, 1st VP – Jonathan Li, 2nd VP - Kia Steen, treasurer – Valentina Bulavitchi, Secretary – Kia Haynes, Exec Dir of Outreach – Evan Thomas; Director of Programs – Vaneshree Moodley, Immediate past president - Eric Harold

**AMAC elections -** Motion to approve full slate. Motion approved.

Close of PTA/AMAC meeting by 7:39PM

Virginia 529 Plan presentation – Julie Ahn