

## HERNDON HIGH SCHOOL PTSA

Meeting: September 12, 2019 at 7:00PM HHS Cafeteria

### Call to Order: 7:05PM

- June meeting minutes approved
- PTSA newsletter submissions due September 19
- Hospitality Report
  - Back to School Ice Cream Social for teachers and staff was hosted August 23
  - Holiday Cookie Buffet is scheduled in conjunction with staff meeting on December 3
- Grocery Rewards Report
  - ~\$600 earned through Harris Teeter TIE program since August 1
  - \$4,482.92 earned through Harris Teeter TIE program in the 2018-19 school year
  - via Class Facebook pages, Julie Saylor will continue to advertise and remind parents to re-link Harris Teeter VIC cards to HHS
- Membership Report
  - Rose Malatesta will ask new website manager to add a “direct donation” button to the membership website
- Hispanic PTSA Report
  - Surana Pallavi will speak with Maria Rottmann De Barrios (HHS Parent Liaison) about Hispanic PTSA plans for 2019-20 school year and report back at next PTSA meeting
- Treasurer’s Report
  - Submitted by Steve Thompson:  
*“We have had minimal activity for the past few months. We updated the account signers with the bank. (We do need to still add Shareem to the PTSA accounts.). We paid the annual insurance bill in late August and that cost was a little less than last year. We completed the annual audit as required by the VA PTSA. We have received membership dues and donations by check and a few using the website and PayPal. So far this year, our membership is at 119, and this includes 21 HHS staff. Total donations received with the memberships are \$1,146.00. While I expect to file the annual 990EZ form before the deadline (Dec 15), I have filed for the automatic 6 month extension.”*
  - Steve Thompson presented HHS PTSA Financial Accounts Summary
  - 2019-20 HHS PTSA Budget was presented and APPROVED
  - 2018-19 Financial Audit was accepted as presented, will be filed by Steve Thompson with the VA PTSA
- Planetarium Update
  - Rose Malatesta will speak with Dr. Noto to determine whether planetarium upgrades are definite, or if PTSA involvement in a campaign to retain current planetarium equipment is feasible
  - Shareem Annan suggested students/parents who are concerned about planetarium changes could apply to speak at next Fairfax County School Board meeting

**Next Meeting:** October 10, 2019 at 7:00PM HHS Cafeteria

**Adjournment:** 8:15PM