

**Langley High School PTSA
Executive Board Meeting Minutes
Wednesday, March 1, 2023**

- I. Call to Order – 9:38
- II. Minutes approved from February 8, 2023
- III. Principal’s Report
 - Thanks to Sonaal and Leslie on Career Connections. All of the 10th graders participated.
 - Diversity Art Langley – thank you to Stephanie and Heather for a great event, great art, will work on attendance. Opportunity for discussion after was phenomenal. Great opportunity for the kids to shine.
 - Tonight – 10th grade college admission night. Should help families and students to understand college admissions.
 - Almost finished with registration for next year.
 - Bathrooms – bathroom hallway doors open. We have heard no complaints since the tragedies that have happened elsewhere. Have asked facilities to see if we can create more privacy but also keeping kids safe.
 - Langley Leap/Seniors – discussion regarding the requirement that seniors not miss more than 6 days to qualify for Langley Leap. Seniors need to make sure Academy classes are aware if they are participating.
 - Questions regarding freshman orientation – Jim Sykes heads it up.
- IV. President’s Report
 - The PTSA's fabulous Hospitality Committee treated Langley faculty and staff to a Winter themed luncheon featuring food from Aracosia and homemade goods baked by Langley parents. The front hall was transformed with décor lent by Langley families for the day which included snow skies, scenic winter backdrop, evergreen trees, and fireplace!
 - Special thanks to Kristen Simko, Rina Kaul, and Kristi West, Hospitality Committee Co-Chairs, and to all those who helped make the event possible: the Hospitality bakers, Evangeline Emanuel, Elina Dimitropoulos, Robyn Smith, Safura Saeed, Amna Rabbani, Julie DeLong, Catherine Macleod, Hilary Proctor, Marisha Vasani, Clare Bradshaw, Shibha Arora, Amy Adams, Jessica Xie, Ritika Fedewa, Joy Hohenthauer.
 - Nominating Committee-Committee has been working hard to identify potential candidates, contact them and explain the various board positions. The committee is led by Melissa Schwartz and Susan Connery. Thank you to them and the other nominating committee members Auseh Britt, Margaret Brown, Amanda Clarke, Pamela Fox and Tian Olson.
 - Career Connections – was Feb 21

Thank you to chairs Sonaal Luthra & Leslie Speidel. It was a tremendous amount of work that went into the planning and execution of this event. They have been planning since last spring and working with the students since the fall.

Presenters and student facilitators were excellent, Look in eNews for student names.

Also, thank you to parent volunteers Divya Chawla, Julie DeLong, Sloan Dossier, Joy Hohenthauer, Rina Kaul, Bonnie Myshrall, Lin Raso, and Lei Wang for helping at the event.

- DEI – DiverseARTLangley – Feb 27 Thank you to Diversity, Equity, & Inclusion (DEI) chairs Heather Murphy Capps & Stefanie Stayin. Student art show plus speakers, Leila Gordon and Betsy May-Salazaar did a nice job encouraging the students to speak about their art. Thank you to the volunteers who helped Jessica Carter, Erin Lobato, and Kathy Zecca.
- Tutor.com Webinar – Joash Chung, FCPS manager for tutoring services will be providing a demonstration of Tutor.com in a webinar at noon today.
- College Case Night Representatives Dinner by Student Services assisted by PTSA –Thank you Clare Bradshaw, Kristi West and Rina Kaul
- eNews-Please continue to submit blurbs and photos of student accomplishments and things happening in and around Langley.
- March 8: General Membership Meeting & Principal Coffee ➤ 9am: GMM. Guest Speaker Dranesville School Board Representative Elaine Tholen, 10:30 Principal Q&A
- ANGP Class of 2020 funds to be further discussed at the next Executive Committee Meeting

V. Officer's Reports

- Treasurer's Report – Julie DeLong.
 - Finances are still doing well; monies in from SAT, Amazon Smile, ANGP (to their earmarked funds);
 - Professional development funded.
 - Discussion of Ethics Day funding.
 - ANGP – the class of '26 has discussed starting ANGP fundraising that would be specific to its class. The consensus of the group was that it would be supported.
- Appropriations/Professional Development Fund – Heather Murphy Capps
 - Round 3 coming up on March 15.
- Membership – Melissa Schwartz.
 - Nothing additional from last month; one additional member. There are scholarships for which student members can apply
 - Needing additional gift cards for the teacher raffle for teacher members of the PTSA.

VI. Committee Reports

- Ethics Day – Margaret Brown and Danica Alink – still need volunteers to facilitate tables. Discussion of mock trial issues at the event.
- Nominating Committee – thank you to the committee for their work; still looking for some committee chair and co-chairs. Slate of officers to be elected at the next meeting:
 - President -- Joy Hohenthauer
 - 1st VP Communications/Pres Elect -- Bonnie Myshrall
 - 2nd VP Membership -- Susan Connery
 - 3rd VP Fundraising -- Erin Lobato
 - 4th VP Appropriations -- Heather Murphy Capps
 - Secretary – Melissa Schwartz
 - Treasurer – Mary Lee
- DEI – Stefanie Stayin and Heather Murphy Capps
 - Art exhibit was successful – 83 pieces, even more submitted. A lot of great artwork but not all answering the guiding question. Thank you to Jessica for providing lovely table of snacks. Thanks to the volunteers setting up.
- Family Network/New Family Network – Clare Bradshaw and Robyn Smith
 - Events coming up; Wellness Week March 20-24. PTSA is supporting Popcorn Tuesday March 21; volunteers needed.
- LHS Family Liaison & Saxon Service – Julie Hohl.
 - Zoom link for the Tutor.com webinar today
 - Anna Brown program today about anxiety
 - Lyons book talk sponsored by Safe Community Coalition – March 15 at MCC
 - Two more Saxon Service events
 - If hours aren't verified, re-send to the person in charge of the volunteer activity
- Summer Opportunities – Van Nguyen, Jenny Alcorn, Amy Adams
 - On the website now – there are job fairs focused on teen jobs. Park authority, MCC, Fairfax County, all have job fairs with paid and volunteer jobs.
 - Scholarships are also on the website – some due very soon.
 - Includes summer internships, due soon
 - Fairfax Academies have internships

VII. New Business

- 2026 class fundraising through ANGP approved as discussed

VIII. Upcoming Dates:

- Mar 1 – Tutor.com webinar at 12:00
- Mar 2 - Sophomore Class Dinner and Case Studies Night, 5:45 pm, Cafeteria

- Mar 8 – PTSA General Membership Meeting, Ms. Tholen and Principal Q&A, 9 am, Lecture Hall
- Mar 8 - Book Talk by Anna Brown on Lynn Lyon’s book, *Anxiety Audit*, 11:00 am
- Mar 14 – Senior Ethics Day
- Mar 14 – Junior College Panel, 7 pm, Auditorium
- Mar 15 – SCC Evening Program at McLean Community Center – author Lynn Lyons speaks on “Improving Your Families Emotional Health” 7pm Tickets \$10
- Mar 17 – Sophomore Parent Coffee, 9 am, Lecture Hall

IX. Adjourn; next Executive Board Meeting April 19, 9:30am

Langley HS PTSA
2022-2023 Budget vs Actual Spend
As of March 1, 2023

GENERAL FUND	Budget	Actuals	Difference
Sources			
Affiliate Fundraising	1,350	855	(495)
Donations	50,000	72,085	22,085
Membership Dues	14,600	12,725	(1,875)
SAT/ACT Practice Test	3,000	1,950	(1,050)
Total Sources	68,950	87,615	18,665
Uses			
Programs	(58,700)	(17,123)	41,577
General & Admin	(10,250)	(6,340)	3,910
Total Uses	(68,950)	(23,462)	45,488
General Fund Cash at Beginning of Period	105,270	105,270	
Change from Budgeted General Fund Items	-	64,153	
Savings from Appropriations Returned to General Fund		322	
Transfer from General Fund to Earmark		(25,515)	
Total General Fund	105,270	144,230	
General Fund Available for Future Appropriations and Reserves Based on Budgeted Uses	105,270	98,742	

EARMARKED FUNDS	Beginning of Year	Current Balance	Amount Spent
Academic Boosters	-	5,435	(253)
Appropriations from General Fund	14,971	5,234	(33,294)
ANGP	2,199	8,620	(1,813)
Class of 2020	9,034	9,034	-
Courtyard Fund	9,159	13,560	(349)
Langley Cares - 2020-2021 Donations	1,742	1,606	(136)
Total Earmarked	37,105	43,489	(35,845)

Reimbursement/Payment Request

