

## Fairfax County SEPTA

SEPTA Board & Delegates  
11.27.18 Regular Board Meeting  
7pm-9pm (6:45 set up)



BritePaths

4080 Chain Bridge Rd. Fairfax 22030; second floor.

---

7:44pm **I. Call to order, Quorum Count & Approve Agenda** (Attendees: Laura Allen, Brook Varma, Joanne Walton, Michelle Cades, Amanda Campbell, Cate Volpe, Norm Hall, Hillary Press, Kim Woodbury, Cathy Greulich)

7:05pm **II. Approve Minutes**

- **Motion to approve the Oct. 30th Meeting Minutes. Motion made by Norm Hall. Second by Joanne Walton. Passed unanimously.**
- **Motion to approve the Sept. 25th Meeting Minutes. Motion made by Norm Hall. Second by Joanne Walton. Passed unanimously.**

7:10pm **III. Treasurer Report & Budget Requests**  
**Tabled until next meeting.**

7:25pm **IV. Announcements**

- November 29, 2018 (Thursday) Dyslexia Open House 10-2pm PRC - Amanda and Cathy? Anyone else?
  - Amanda Covering from 11:30am until 2pm
  - Cathy will arrive at 12 noon.
  - Norm will set up at 9:30am.
- Dec 1, 2018 B&N Book Fairs - start time? End Time? Clarification--Supervisor and Guest Readers and Volunteers.
  - Fair Lakes has good coverage. Springfield is needing more volunteers.
  - Tina and Brook will post information on what is needed on Facebook and links to the Sign-up Genius.
  - Brook is asking to make sure there is someone to start and finish the day.
- Dec 3, FCCPTA Advocacy Day
  - Attendees from SEPTA: Norm, Michele, Joanne, Amanda, Diane, and Laura A.
- Dec 10, 2018 Intelligent Lives screening times--6:30 pm start time
- January 8th SEPTA Board Meeting-Google Hang-Outs
- January 12, 2019 IEP Binder Event
- January 17th General Membership Meeting

- Nominations committee formed
- PTA business
- Topics Suggestions:
  - Structure of DSS
  - Roundtable for membership-One Large Group discussion if small number. Otherwise split into elementary, middle school, high school if needed
- January 28 PTA Advocacy Day in Richmond
- Reminder to find replacements, remember upcoming goals and cultivate committee volunteers
- Report Reminders-To put in Facebook specific tasks of smaller events to try to get the General Membership on Facebook to volunteer
- List of Upcoming Events located under G Suite/Minutes/November Minutes

7:35pm

#### **V. Committee Reports**

- ACSD Rep, Michelle Cades-No committee report submitted.
- Last ACSD meeting:
  - We divided into four subgroup meetings: School Board charge, Family engagement and community outreach, student achievement and outcomes, and policy and regulations.
  - Lots of events coming up for Parent Resource Center.
  - Guest speakers talking about the career centers.
  - Next meeting is the second Wednesday of December.
  - Special Ed Conference-April 6, Dr. Mary Morningstar is the Keynote speaker and there will be a Student Strand on "I'm Determined."
- Advocacy, Norm Hall-Committee Report submitted.
  - Discuss budget advocacy plan-School Board had kick off of the budget process at 4 pm today. School Board Members and Board of Supervisors meeting.
  - January 10th Dr. Braband will release the budget numbers.
  - Strategic planning vote was 6-4 vote by School Board. Waiting to get the budget to decide where we want to advocate.
  - Want to get geocoding of membership to help us get members to certain events.  
Note: look into bus to Richmond for Advocacy day next year.
- Awards and MiniGrants, Rachna
  - Vote? Update?--Awards Ceremony-Tabled until next time. Laura shared pricing of the Church of the Good Shepherd--\$225 an hour-300 seating with round tables or 500 auditorium style
- Communication & Social Media
  - Helen and Amanda-Creating posts on Inclusive Books for Inclusion Week
  - Thank you for loading pictures, have not been able to update board yet, need exported lists from PT board to update mailchip.

- Social media is up and running. Twitter is up and running. 33 followers at this time. Scseptra is the address.
- Help create website or blog content or general Facebook posting to get content. Google calendar updated.
- Reflection winners updated.
- Reorganization is in progress and adding For Members discussion and whether it should be password protected.
- 895 likes on Facebook.
- Events & Programming, Cathy & Kim
  - IEP Binder Event, January 12
  - Putting Facebook post to SEPTA Board to help in finding location in Springfield for I'm Determined Meeting.
- Fundraising, Joanne (need to discuss silent Fundraiser) - Questions about the supply box. We will divide between two locations.
  - B&N fundraiser -
    - make sure slots full
    - Duplicate display?
    - SEPTA info sheets ready for both locations?
    - Do we need donation bowl for gift wrap stations
    - Gift wrap at both locations?
  - Vote on Co-Sponsoring "Voices around the Table" book signing 1/14
- **Motion to approve co-sponsoring of the voices around the IEP table event with a display table. Motion made by Joanne Walton. Second by Amanda Campbell. Passed unanimously.**
  - Armchair Fundraiser?
  - Update on Corporate Sponsor Fundraisers?
  - Update on Magnet Fundraiser?
  - Needs to be main spreadsheet in G Suite to track any in person payment and pull the PT Board reports to combine one of list.
  - For cash, date handing to Ami. For cash and check need to have second person to count with you.
  - Joanne to ask if we can sell magnets. She will look into rules for selling magnets at SEPTA events at different locations.
- Membership & Outreach -
  - Need to transition to Hillary and Kate - schedule meeting
  - Need packet
  - Need To have regular Membership Reports run - weekly additions and any magnets sold need to be reported.
- Teacher Liaison, Jennifer...tabled.
- Volunteer Coordinator, Jennifer K tabled
- Reflections Update, Nancy Rosene / Joanne Walton nothing to report. Submissions moving on to the next level.
- VP President's Report - Diane, Brooke, Laura, Ami
  - Meeting with T Johnson Report

- SB Testimony of Inclusive Schools Week
- BOS Testimony of Inclusive Schools Week

8:00pm **VI. Old & New Business:**

**Laura A. noted to look out for deadlines to speak at the Sped Conference. May do Inclusion displays at the event.**

9:00 **XI Adjourn**

**Adjourned 9:03 pm**