

Fairfax County SEPTA MINUTES

April 30, 2019

General Membership Meeting, Elections & Ombudsman
Camelot Elementary School
8100 Guinevere Dr. Annandale, VA 22003



6:30-7pm **Registration and mingling**

7:02pm **I. Call to order, Quorum Count & Approve Agenda (10 Members = Quorum)**
II. Announcements & Introductions - Diane Cooper-Gould & Board

- **AWARDS!** This Saturday, May 4th. Over 300 attending, Need Volunteers, please see Laura Allen after the presentation to sign up to help. The event begins with a reception at 6:30 and Awards at 7:30! Volunteers needed from 4pm on!
- **ACSD meet and greet** on May 22nd at Luther Jackson Middle School 7-9pm
- **Intelligent Lives Screening** at Rolling Valley Elementary on May 10th at 6:30pm
- **SEPTA MAGNET FUNDRAISER!** (\$10)

7:10pm **III. Treasurer Report and Budget Reallocation Vote** (Rich Hem & Diane CG)

Rich presented about the budget. Required to be cash based. Submitted report to the membership.

Motion: "I move that we approve the proposed budget reallocation as proposed." **Moved by:** Amanda Campbell. **2nd** by Katie Boxer. Laurie spoke to budget-asked if we have cash awards-certificates, plaques and 2 overall winners for \$100 per person, reflections awards as well. Diane calls the question. Unanimously passed with one abstention.

7:20pm **IV. Elections Nominations Committee Presentation & Election**

Norm Hall from Nominations committee speaking on behalf of the committee: read the statement of criteria for office of elections. Slated Nominee has withdrawn her name from consideration.

Nominations Committee spoke to remaining slated nominees to gauge interest (Michelle Cades, Laura Allen, Jenn Kruzynski, Rich Hem). Jane Miscavage, President FCCPTA, asked for Nominations from the floor for each officer position. Michele Cades-position of President, Laura Allen, position of Vice President, Jenn Kruzynski, position of Secretary, Rich Hem, position of Treasurer. Membership voted unanimously to approve all officer positions.

V. Welcome 2019-2020 Elected Officers!

7:35pm **VI. Presentation By FCPS Ombudsman, Armando Peri**

The Family and Student Ombudsman is a new position and will provide an independent, confidential resource for students, families, and community members, offering informal help to resolve concerns, problems, complaints, and other student-related issues.

The Family and Student Ombudsman will listen, review, and provide resources for information and referral to students and families in FCPS; serve as a neutral advocate for fairness, equity, inclusion, and consistency; and foster positive working relationships.

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8:15pm **VII. Membership Round-Table Discussions**

- Cathy Greulich looking for topics for events in a survey. Survey will be sent via email and shared on Facebook.

8:40pm **VIII. Adjourn**