

## Fairfax County SEPTA

January 21, 2020 - Board Meeting  
Camelot Elementary School  
8100 Guinevere Drive  
Annandale, VA 22003



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7:00PM

### I. Call to order, Quorum Count, Good & Welfare, & Approve Agenda

**Laura A, Sarah, Cathy, Norm, Ally, Rich, Michelle, Amanda, Diane, Jenn B, Jenn K, Barbara.**

7:05PM

### II. Approve Minutes

7:10PM

I motion to approve the agenda as presented - Amanda  
Second- Barbara

### III. Committee/Officer Reports

#### A. Board Vacancies & New Positions

- a. Events Chair -- Crystal Lamb? Barbara to reach out to her
- b. Awards Night Planner -

#### B. Treasurer Report [December 31 2019 Financial Statement](#)

#### C. Events

- a. February Gen Mem Meeting 2/25/20 (snow date 3/2/20) @ Submitted to Gatehouse
  - i. Food - Barbara?
  - ii. Panel/Presentation - last meeting - Laura (backpack), Diane, Amanda, Michelle, Barbara to plan offline
- b. March Gen Mem Meeting on Transitions 3/16/20 (snow date 3/24/20) @ Robinson
  - i. Food - Barbara?
  - ii. Speaker - Jennifer to contact?
  - iii. Breakout tables - assign different transition ages
- c. Thank you notes
  - i. Congrats to new SB members
  - ii. Lucy (January presenter) - Diane
  - iii. Blue Iguana
  - iv. Freddy's -
- d. Awards Nominations timeline

Last year we launched on Valentine's Day.  
Keeping it open until March 13th  
Awards are May 2nd  
Need Volunteers for choosing winners  
Need to look at the awards categories (Jenn K, Jenn B, Sarah, Amanda, Laura A) \*Set up a time to meet via phone to discuss and change the google form Google form

- e. FCPS Special Ed Conference
  - i. Display
  - ii. Speakers
  
- D. Fundraising
  - a. SEPTA shirts
    - i. Cheri emailed for follow up
  - b. Paypal Donations
    - Dinner fundraiser after SPED conference.
    - Jenn B will check out Wegmans for April 18th at 1:00
  
- E. Membership
  - a. Software program for next year
  
- F. ACSD
  
- G. FCCPTA - please share upcoming events Advocacy night on Tuesday March 31st.
  
- H. Advocacy [1/21/20 Advocacy Report](#)
  - a. Member Call to Action
    - i. Speakers / Presence at School Board Budget & CIP Hearings
  - b. Transition Survey [Draft Parent/Student Transition Survey](#) Sarah will make a teacher survey.  
Tentatively looking at February 11th to meet with Jane Strong about transitions.
  
- I. Mini Grants
 

[https://docs.google.com/forms/d/1FiltGsqlGStlwNHw-wNqkpz7iwEBYlqFnO1yn6ljCNU/edit#response=ACYDBNhr6-6SN5fAL2GSd\\_SqvQN-3X3ra\\_qgt45UpTdGbstu8wOp9oXHFGLtmmu6QI0PMjM](https://docs.google.com/forms/d/1FiltGsqlGStlwNHw-wNqkpz7iwEBYlqFnO1yn6ljCNU/edit#response=ACYDBNhr6-6SN5fAL2GSd_SqvQN-3X3ra_qgt45UpTdGbstu8wOp9oXHFGLtmmu6QI0PMjM)

  - a. Clermont - requesting minimum \$467 for laptop purchase Check to see how they can get 1-3 computers?
  - b. Stratford Landing - still interested, iPad 10-20 for SPED classrooms, thinks any grants can be matched by Apple Max of \$500
  - c. Hollin Meadows - no longer needs, was for professional membership dues to International Dyslexia Assoc. to then attend conference
  - d. Terra Centre - requesting any amount available for buying books Book drive? Books from the supply drive at the beginning of the year- check if books are still in Gatehouse? \$500 plus books  
Follow up with Brabrand and Johnson to see if we can get laptops.  
  
Amanda- I move to give \$500 to Teerra Centre, the cost of one laptop if we can't get one for Clermont.  
Cathy- Second  
Norm- Abstain
  
- J. Nominations Committee Norm, Barbara, Kara

Current officers check out the form and note if you'd like to still be an officer

8:45PM

**IV. Additional New Business**

Include bylaws changes for nominations in our February meeting

9:00PM

**VI. Adjourn**

**9:05**

**\*\*Thank you for attending; we hope to see you at our next event! Feel free to contact SEPTA any time via email or FB. Check us out on the web at [www.FairfaxCountySEPTA.org](http://www.FairfaxCountySEPTA.org)\*\***