

Fairfax County SEPTA

January 8, 2019 - Board Meeting
Online



8:00PM

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

II. Committee/Officer Reports

- A. Events - including delegating responsibilities for upcoming events
 - a. January 14, 2020 (Snow Date: 1/21/20) - @Gatehouse: How to Advocate
 - i. Invited Brabrand to attend - he's at Freedom Hill ES @ same time!
 - ii. Teresa Johnson & Francisco Duran to mingle from 6:30-7:00
 - iii. Will we live-stream?
 - b. February 25, 2020 (Snow Date 3/3/20) - @Lake Braddock?: Traveling as a Special Needs Family
 - i. Need to identify panel members so they can start planning and make flyer
- B. Communications
 - a. Facebook group concerns
 - i. Limit # of posts per day or week
 - ii. Get input from general membership
 - iii. Nuclear option → shut down group until FCPS administrators being on the group
 - iv. Bring to attention of FCPS administration and School Board that we are aware this is happening
 - 1. Share that principals & central office staff are viewing SEPTA as a threat & are warning staff to monitor what they say (from principals, multiple special ed teachers, ATS, speech-language)
 - v. Discuss situation with FCC-PTA
 - vi. New rules
 - 1. screenshots = immediate removal
 - 2. Post to group that new rules are set
 - 3. Make very clear to members that FCPS administrators may be on the group
 - 4. Limit to 1 post per day
 - 5. Monitoring tone
- C. Mini Grants
 - a. Clermont - requesting minimum \$467 for laptop purchase
 - b. Stratford Landing - still interested, thinks any grants can be matched by Apple
 - 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

8:40PM

III. Additional New Business

- A. VA-PTA Annual Meeting - January 25-27, 2020 - anyone else want to go? **Diane interested.**
- B. Transitions - ad hoc group **Amanda**,-- Diane, Jenn B, Sarah M. -- survey (Diane)?
- C. Custom notecards ordered
- D. Nominations committee - formed at January Gen Mem meeting
- E. Responses from FCPS re: Freedom Hill / R&S
 - a. KKG - referring to independent auditor, work in process, monitoring employee logs

9:00PM

IV. Adjourn

****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****