

Fairfax County SEPTA

October 29, 2019 - Board Meeting
Camelot Elementary School
8100 Guinevere Drive
Annandale, VA 22003



7:00PM

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

Jennifer Kruzynski, Norm Hall, Laura Allen, Laura Baker, Tina, Michelle Cades, Amanda, Rich Hem, Kate Volpe, Ally, Cathy G, Barbara, Diane

- Motion: Amanda "I move to approve the agenda as proposed", Rich seconds
 - Unanimous

7:15PM

II. Approve Minutes

- Motion: Amanda "I move to approve the 9/17/2019 minutes as presented", Laura Allen seconds
 - 7 in favor
 - Abstain: Norm & Kate

7:20PM

III. Committee/Officer Reports

A. Board Vacancies

- Events Chair
 - Teacher Committee Chair
- Reach out to FCFT and FEA to get the word out on the need for a teacher liaison
 - c. FCC-PTA Delegate
 - We also need someone to chair the Awards Ceremony

B. Events

- Thank you notes- Cathy is writing Rachel thank you notes. Laura A is writing one to Freddy's
- Feedback - Rachel Bailey workshop Great feedback!
- Feedback - ACSD Meet & Greet [ACSD Meet & Greet 10-22-19](#)
- November - School Board Proclamation & Inclusion Night & Liaisons Meeting Promote to general membership to speak at this meeting. November 18th
- January - Advocacy 101
 - Location

Possibly at the ARC

- Potential speakers: PEATC http://www.peatc.org/peatc.cgim?template=about_us.training
Lucy B from the ARC- Diane is working with her
- Silent Auction Laura put together a packet- see the drive for letters to businesses
 - Book Fairs Looking for book recommendations and people to read at each location. We can sell t-shirts, magnets, and memberships. We can also do a raffle (Fair Lakes). December 8th 1:00-5:00
 - Live streaming meetings - tabled from last board meeting
<https://drive.google.com/open?id=1EfA8mCgMBkcZ5MWVlDUnh0xVyZ6nbAefNWh1JmliWk>
Amanda's Motion: I move to livestream our general membership meeting using Facebook Live

1. Discussion- disclaimer at the beginning, don't turn the camera towards the audience, question regarding recording meetings and posting later (Amanda indicated the increase in time and difficulty of this option), live-streaming but not saving for future viewing, and other options to protect the identity of audience members. Concerns raised regarding SEPTA liability for the statements of individuals, as well as protecting the anonymity/confidentiality of audience.

Cathy Motion: "I move to amend the motion to be that we would live stream the meeting up to the end of the presentation to not include the Q & A session at the end but any questions and answers asked during the presentation would be included in the live stream and people watching from home will have the opportunity to ask questions before the live feed is turned off."

Jenn seconds

In Favor: All in favor

The question was posed if membership can be asked to not record. We can ask but can't make them. This is something we can consider at another time.

Voting on the amended motion

In Favor: 12

Abstain: Rich

PASSES

2. NoVA District PTA and VA PTA also recommended a disclaimer stating something to the effect that "Statements shared by individuals throughout this broadcast do not represent the views of SEPTA as an organization" and having that both spoken aloud and written on the Facebook post going along with the video.
3. SEPTA meetings are not confidential or anonymous, they are open to the public
4. Virginia is a one-party consent state for recording in-person interactions
5. Had member request to record presentation by Rachel Bailey

C. Fundraising

- a. Rates for corporate sponsorship

\$500

\$250

\$100

- b. SEPTA shirts The group decided to put sponsors on the back of the t-shirt and do the custom ink fundraiser.
- c. Gift cards - grocery stores for meeting food

D. Underserved

- a. Vaping -

- i. Gail Embt - member to coordinate?

- ii. FCCPTA encouraging Talk Now event -- maybe we can do this online?

<http://www.fccpta.org/talknow-event-planning-guide/>

Someone (Cathy, Michelle, Tina) will follow up with Gail to determine if she'd like to do an online session on vaping.

- b. Bullying

- c. Career & Transition Services - promote their info exhibit table at this program

E. ACSD - [ACSD 10-7-19.docx](#)

F. Treasurer

a. Audit

i. Due by November 22, 2019

ii. Committee - Rich, Kate, Amanda, Norm, Michelle, Barbara(?)

b. [Oct Prelim Financial Statement](#)

Rich is submitting to the audit committee

G. Communications -

https://drive.google.com/drive/u/3/folders/1fHDwBThxG_HkYvbVml7mbhs3K80gHKKy

a. Website - update upcoming events

b. Motion from Amanda: I move to remove the ability for visitors to post to our SEPTA business page on Facebook.

Second: Rich Hem

In Favor: 11

Abstain: Laura Baker, Ally

H. Advocacy

a. Candidate questionnaire feedback

- Feedback that people weren't educated on the topics- suggestion to also send out links to testimony that we've made on the topic already.

b. Restraint & Seclusion - subcommittee motion

- Advocacy will meet offline to discuss how the advocacy co-chairs would like to move forward with this.

c. DSS Meeting Feedback / Action Plan

<https://docs.google.com/document/d/1Jh1UF2bl1nRkxNvbYcwfgmNsJVpWTpD9KJGRNhPI9uY/edit>

i. How to share feedback with membership? Tabled for next meeting

ii. Volunteers to work on Transition Checklists? Amanda, Diane Jennifer, Laura B?, Michelle- she will launch this

d. Data points request

https://docs.google.com/document/d/189VDVSucybboilvJN7tY7NipJ23A9PsATQ25HPzkB88/edit?fbclid=IwAR3TCQ16G3FUPI63m7vkzBIBi-ZFiIgv3BeYymTD44xkBLGAYr4_GN0mUhs

Bring this up at the next board meeting – monitor progress on this topic online.

Strategic plan idea brought up by Barbara.

e. Standing Rules discussion

<https://docs.google.com/document/d/1pbDkjbIC2KdRRV-iYahc-18TQDgxNuKVInSget5BDD0/edit>

I. Mini Grants

a. Applicants

b. Promotion

J. 2e https://docs.google.com/document/d/1tdAUWhjvyxq_RS0d0tKts-xW4gaudMD8U2fOGO_9nGY/edit

a. Camp survey & meeting update

8:45PM

IV. Additional New Business

9:00PM

VI. Adjourn

Adjourn 9:04pm

A. Next meetings

- a. Board - Tuesday 11/12/19 @ Camelot 7:00PM
- b. Inclusive Schools Week School Board Proclamation & Inclusion Night & Liaisons Meeting - Monday 11/18/19 @ Luther Jackson 6:30-9:00PM
- c. Parent's Night Out Fundraiser - Friday 11/22/19 @ Blue Iguana

****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****