

Fairfax County SEPTA

December 17, 2019 - Board Meeting
Camelot Elementary School
8100 Guinevere Drive
Annandale, VA 22003



7:00PM

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

Sarah Moore, Jennifer Kruzynski, Diane Cooper-Gould, Rich Hem, Laura Allen, Michelle Cades, Barbara B, Cathy Gruilich, Norm Hall, Allie B, Amanda Campbell

7:05PM

II. Approve Minutes

7:10PM

October

Cathy- "I move to approve the October 29th minutes"

Second -Allie

Abstain- Amanda, Sarah

November

Diane- "I move to approve the November 12th minutes"

Second- Barbara

Abstain- Amanda, Sarah

III. Committee/Officer Reports

A. Board Vacancies & New Positions

- a. Events Chair -- Crystal Lamb? Barbara to reach out to her
- b. Teacher Committee Chair -- Sarah Moore -- Welcome!
- c. FCC-PTA Delegate - Thank you, Jenn Benecke
- d. Awards Night Planner - Thank you, Michelle Mills!

B. Treasurer Report

- a. Audit & Dues - FCCPTA follow up
Blue Iguana-\$1500
Brought in \$5,700 more than we've spent so far!
97 memberships (family or single)
24 teacher/staff

C. Events - including delegating responsibilities for upcoming events

- a. Thank you notes Michelle will order thank you notes (logo in marketing folder)
- b. Book Fair - brief *new info* follow up & Thank You, Cathy! Online summary of what worked well and what didn't work to use to make a template for next year.
- c. January 14, 2020 (Snow Date: 1/21/20) - Tentative: Gatehouse How to Advocate
Michelle can help with food
- d. February 25, 2020 (Snow Date: 3/2/20) - Tentative: Lake Braddock Traveling with SN Kids
Barbara can help with food
Amanda looking into Disney tickets to raffle off at this event
Work "travel" into the title- traveling FOR needs

Panel for presenting- researching, prep, getting there, etc. (Laura-backpack, Diane, Amanda, Mitchell- food allergies, Barbara) The group will talk offline and decide who can be on the panel and what the presentation could look like.

Ideas-

7:00-7:30 business

7:30-8:30 panel

8:30-9:00 exhibits

- e. March 16, 2020 (Snow Date: 3/24/20) - Tentative: Robinson Transitions
Barbara can help with food
Includes all transitions-
Jennifer will reach out to county person to present
- f. Raffle off magnets at each SEPTA meeting

D. Fundraising

- a. SEPTA shirts Barbara will reach out to sponsors. End of January.
Jennifer will create order form
- b. Paypal Donation

E. ACSD - [11-13-2019 ACSD Meeting Notes.docx](#)

[12-11-2019 ACSD Monthly Meeting Notes.docx](#)

There is an ACSD email address now! You can email the testimony to be read aloud in the meeting.

F. Advocacy

- a. Welcome letter to SB members
- b. Finalize data request list on advocacy drive - December 31st deadline
- c. Call to Action: members share social/emotional/behavioral challenges
- d. Partner with Membership for data access

G. Mini Grants Amanda will update or create last year's advertisement/forms/etc. Diane will also help with grants.

Michelle will reach out to these teachers:

https://docs.google.com/forms/d/1FiltGsqlGStlwNHa-wNqkpz7iwEBYlqFnO1yn6ljCNU/edit#response=ACYDBNhrC-6SN5fAL2GSd_SqvQN-3X3ra_qgt45UpTdGbstu8wOp9oXHFGLtmu6QI0PMjM

H. [Communications Report - November/December 2019](#)

8:10PM

IV. Additional New Business

- A. Nominations Committee - at January meeting must approve members on committee
- B. VA-PTA Annual Meeting - January 25-27, 2020 - \$900 budgeted
- C. Public statement -- staff arrests

8:30PM

VI. Adjourn

Cathy "I move to adjourn the meeting"

Barbara- second

****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****