

Fairfax County SEPTA

February 18, 2020 - Board Meeting
Camelot Elementary School
8100 Guinevere Drive
Annandale, VA 22003



7:00PM

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

Michelle Cades, Sarah Moore, Andrea Carpenter (Terra Centre), Ally Baldasari, Tina Baldera, Barbara Burgess, Rich Helm, Amanda Campbell, Laura Allen, Laura Baker (online), Guests: Renee LaHuffman-Jackson & Leona Smith, Jenn K. (arrived 7:15)

7:05PM 7:10PM

II. Guest Visitors: Family and School Partnerships in the Office of Professional Learning and Family Engagement -- Renee LaHuffman-Jackson,, & Leona Smith

Renee - (former SEPTA Member, former school admin, etc.)

Leona - (former principal Forest Edge & other admin roles)

Leona: First ever Family Engagement Survey last year; apologizes for not including SEPTA originally & here to fix this wrong & move forward to include everyone's voice at the table.

Homebound students- how do we stay connected with homebound students?

Belief statement/policy drives everything happens afterward

Public facing document-using words for parents

Cultural Proficiency training for teachers

Dual capacity framework

7:35PM

III. Approve Minutes

7:40PM

IV. Committee/Officer Reports

A. Treasurer Report [Jan 2020 Financial Report](#)

B. Events [Monthly Financial Statements](#)

a. February Gen Mem Meeting 2/25/20 (snow date 3/2/20) @ Gatehouse

i. Keep date or switch to 3/2/20 - If 3/2, then @ Gatehouse Boardroom. Okay to have refreshments and display tables. CANNOT move any furniture & must clean up thoroughly -- discussion & decision **Keeping it 2/25/2020. Ask Brabrand to come out in addition.**

b. March Gen Mem Meeting on Transitions 3/16/20 (need to make snow date reservation 3/24/20) @ Robinson

i. Food - Barbara

ii. Breakouts: Attendees will break into 7 groups for questions and discussion

We need to identify a group leader for each transition

- ITC to preschool
- Preschool to K
- Elementary to Middle School
- Middle School to High School
- High School to Trade School -- Dee Rutkowski and Kelly Henderson
- High School to College (including NVCC) -- Cathy G
- High School to Other (Training Center, Military, Work) [?combine with trade school?]

- c. Awards Ceremony - THANK YOU Jenn K., Jenn B., Sarah, Amanda, Laura A.
 - i. Volunteers: Michele Converse, Rebecca Leach, & Brooke Varma
 - ii. Award nominations review & decisions - make certificates, order plaques, buy gifts
 - iii. Confirm space reservation
 - iv. Food coordinator
 - v. Decorations coordinator
 - vi. Childcare coordinator- **Therapeutic rec said they could do childcare**
 - vii. Set up
 - viii. Clean up
 - ix. Invitation coordinator - include dignitaries
 - x. Program
 - xi. Script
- d. Thank you notes
 - i. Congrats to new SB members
 - ii. Lucy (January presenter) - Diane
 - iii. Blue Iguana- done
 - iv. Freddy's - done
 - v. Individual donor
- e. FCPS Special Ed Conference
 - i. Display - sign up for slot & sign up for volunteers to help
 - ii. Speakers
- f. Gatehouse reservations for next year -- NOW b/c SEPTA (& FCCPTA) have preferred access. Joanne Missel (the Gatehouse Meetings coordinator 571-423-1590); okay if we don't currently have a plan - reserve & can change later.

C. Fundraising

- a. SEPTA shirts - follow up to Cheri? **Barbara will follow up.**
- b. Wegman's lunch after Special Ed conference? 4/18 @ 1:00 **Jenn B**

D. Membership -

https://docs.google.com/document/d/1pI95f9Y47iLR-kUEzLjqKMh2uGCMDqvUv_Oi_glGdul/edit?usp=sharing

E. ACSD -

https://drive.google.com/file/d/1yKqDmRWh7FuMfQUhli9kFqQ3SjFdcz0V/view?fbclid=IwAR3MSeAXelwbubQ1yI0ZLeGnmUEDi_fUKEECnBg0g9hianYjPhxJZ23QcDQ

F. FCCPTA

G. 2e -

https://docs.google.com/document/d/1twVb0G2N6raMmGqGDq-lw-Y_lsj42CrZQ145Gn7VHM/edit

H. Communications -

https://drive.google.com/open?id=1uh3hl0llju8JK25sDrBPmBPrmRAV0t6rLzUsh4_x2h8

I. Advocacy

- a. Equity Stakeholder Committee - next meeting 3/5/20 @ 5-6:30PM Dunn Loring Administrative Center room 108. The purpose of these meetings is share information about FCPS initiatives and actions around Equity and Cultural Responsiveness and to listen to the voices of our community
- b. Q&A - Presently, General Auditor looking at some internal data; Per school board member, outside consultation/auditor will be needed for special education issues
 - Budget: many amendments proposed that align with our stances; the only amendment passed is one that postponed all other amendments until more info comes back from county executive
 - Norm & Diane to collaborate on formal position statements

J. Nominations Committee

- a. Bylaws changes for nominations in February meeting to change the timing of the election to make it later.
- b. Have candidates identified for all positions.

K. Mini Grants

https://docs.google.com/forms/d/1FiltGsqlGStlwNHa-wNqkpz7iwEBYlqFnO1yn6ljCNU/edit#response=ACYDBNhrC-6SN5fAL2GSd_SqvQN-3X3ra_qgt45UpTdGbstu8wOp9oXHFGltmmu6QI0PMjM

- a. New: Hollin Meadows ES - A one day conference at George Mason University: Dyslexic Edged: Pathways to Stem Excellence. Conference fee for one adult for the day is \$99 plus \$7.66 service fee for the all day pass for one professional. Students are \$10 plus \$2.24 service fee for the afternoon session. A family of 4 is \$35 plus \$3.77 service fee for the afternoon. I would definitely like to attend as a professional and share information back at school. Conference is on March 21st.
Norm, " I move to fund the mini grant proposal from Hollin Meadows ES for the Mason conference".
Ally- second
Unanimously approved
- b. Approval letters & checks: Clermont, Stratford Landing, Terra Centre

8:50PM

IV. Additional New Business

- A. Transition Meeting with Central Office Staff - notes from meeting earlier today
<https://docs.google.com/document/d/1QO5ggWEdvrbtV9AuENZEFicHjxLKG3Nt1rIF0onQ8l4/edit>

9:00PM

VI. Adjourn

8:56

****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****