

Fairfax County SEPTA

April 21, 2020 - Board Meeting

GoToMeeting - 8:00PM



8:00PM

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

Jen B, Norm, Amanda, Barbara, Laura B, Michelle, Sarah, Diane, Kate, Jenn K, Ally, Cathy

8:15PM

II. Approve Minutes

8:30PM

III. Committee/Officer Reports

- A. Treasurer Report [March 2020 Financial Statement](#)
- B. Elections Update :Changing to online process! Email going out tomorrow (4/22). Voting closing 5pm on Friday
- C. Board Assignments for 2020-2021
 - a. Consider role for yourself
 - b. Consider other non-current board members to draw in to roles
Staying: Sarah, Jenn B, Barbara-fundraising, Ally
Jenn K- would like to be on a committee but waiting to find out about job for next school year :)
- D. Awards Ceremony [Awards Committee Report](#) - closed to the public; please complete any additional nominations **Complete your nominations by Friday!**
- E. ACSD [3-11-20 ACSD Meeting Draft Minutes](#) - update re: meeting next week 4/29/20 **Mike Bloom- Training for CSS administrators and central office staff. Meeting to review distance learning plan postponed for at least another week. (Wednesday 4/29).**
- F. Response from Teresa Johnson re: SEPTA correspondence
https://docs.google.com/document/d/1hPdurjsBueNn3YOe8_z1gCfh52xrpi45A89J8ohA8Ms/edit
 - a. Thoughts?
 - b. How to share this with membership / public?
- G. Advocacy - [Advocacy Report 4-21-20](#)
 - a. Budget - **lacking specificity; monitor upcoming meetings**
 - b. Audit - **concern about quick turnaround time on soliciting bids**
 - c. School board testimony
- H. [Communications Report](#)

9:30PM

IV. Additional New Business

- A. Programming for remainder of school year

- a. Workshops? Jenna workshop on trauma, thank you letters,
 - b. Parent support group?
 - c. Town hall with FCPS Admin?
- B. Member survey for programming for next year
- C. Calendar planning
- a. Board retreat
 - b. 2020-2021 school year

May 19th next board meeting

Need to schedule June meeting

10:00PM

VI. 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****