

Fairfax County SEPTA

September 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

In Attendance: Jennifer Kruzynski, Diane Cooper-Gould, Rich Hem, Amanda Campbell, Michelle Cades, Cathy Greulich, Kate Volpe, Laura Allen, Laura Baker (on phone), Barbara Burgess, Jenn Benecke .

7:15PM

II. Approve Minutes

- Cathy Motion: "I make a motion to approve the minutes for 8/24/19 as proposed"
- Amanda second
- 9 in favor
- Helen abstain
- Approved

7:20PM

III. Committee/Officer Reports

A. Membership

a. Registration update & promotion

i. Membership Numbers as of 9/17/19:

1. Total 59
2. Family 36
3. Teacher 16
4. Superhero 7

ii. Membership Numbers as of 9/30/18:

1. Total 11
2. Family 8
3. Teacher 1
4. Superhero 2

b. Membership push action plan-

- i. Email everyone from PT board who hasn't renewed their membership yet
- ii. October- mail chimp
- iii. Planning to take memberships at both meetings.

B. Advocacy

a. Candidate questionnaire

<https://docs.google.com/document/d/1Jnv2zMu6akKEB6qcNS30sV7oBEnLasa0Eeawx3-okbg/e/dit?usp=sharing>

- i. Diane Motion: "I move to submit a list of candidate questions to all candidates running for SB in the Nov 2019 election on 9.27.19 with a response due date of October 11, 2019 with the understanding that all responses will be posted without edits publicly on our website and pushed out via social media."
- ii. Cathy Second
- iii. Unanimously approved

- b. Updates from last meeting action items
 - i. Restraint & Seclusion - Task Force updates
https://drive.google.com/a/fairfaxcountysepta.org/file/d/1Y6OQznMW2qOtkXzD_9w-GhL31oYcZEI7/view?usp=sharing

Action Item: Michelle will email back Brabrand et al.

- ii. Discipline - statement? Put this on hold for now.
 - iii. Teacher salary, recruitment, retention - current practices? Teacher committee see below.
- c. Hot topics updates
 - i. Long term IA subs -Long term IA subs don't get a higher pay so it's more difficult to get them. We will support this as it is led by unions, etc.
 - 1. Discussion on how IAs don't access to IEPs
 - ii. State level – related service staffing ratios FCCPTA and FCPS would like more information on this.
- d. 2019-2020 Advocacy Priorities : [2019-2020 Advocacy Priority List](#)
 - i. Diane Motion: "I move to adopt the proposed list of Advocacy Topics as the official SEPTA Advocacy Priority list for the 2019-2020 school year."
 - ii. Jennifer second
 - iii. Unanimously approved (Amanda stepped away)

C. Events

- a. <https://drive.google.com/open?id=1ILKByIWkU-ysbYONuki9q1EuoYYePgbOrStO0aKHOss>
 - i. Action: Cathy will send Jenn the contact info for gatehouse projection and Jenn will visit and coordinate
 - ii. Additional resources or one-page flyer for hand out instead of copy of slides for the presentation on 9/22/19
 - iii. Action: Jenn will bring copies of:
https://docs.google.com/document/d/1XyR2HZoI2MKa-3kwacSuvp0xGRqQz_XmeIOa8H4AkmU/edit and
https://drive.google.com/open?id=1Woc7ZBzw_iFwn6-025_xTqT4Q-wRKv59 And
<https://drive.google.com/open?id=1t9jgMmWwAZY5jIVDEbR5fPYdzQYkEz1C>
- b. Thank you note to Freddy's - last meeting action item
 - i. We will bring them and send at the general membership meeting
 - ii. Action: Jenn will look into getting cards printed
- c. iSTEAM feedback
 - i. About 50 people in attendance
- d. How To checklist – on the drive for events.
- e. September Gen Mem Mtg
 - i. Location - updates on using FCPS space w/ or w/out fees?
 - 1. We are able to use Gatehouse with no fees.
 - 2. Cathy is still working on other spaces.
 - 3. November we will have to use the cafeteria.
 - ii. Invitations - DSS, Brabrand, School Board, Jen Glazer, Karrie Delaney
 - iii. Tina/Laura A- (5:30) Set up night of, coming early, having display stuff
 - iv. Michelle- refreshments, clean up
 - v. SignupGenius for additional help?

- vi. Presentation
<https://drive.google.com/a/fairfaxcountysepta.org/file/d/18P669yTQjfv9fHrKm7x4JVSUB8RPS8s/view?usp=sharing>

- f. Mental Health & Wellness Conference - table coverage
 - i. Cathy has made a sign up for the table coverage
 - ii. Saturday October 5th
 - iii. Action: Cathy will create: Volunteer drive google doc with event and sign up genius link to have them all in one place
 - iv. October 19th- RATE conference- can we set up a table there too
 - v. October 12th CAADD conference- can't set up a table there
 - vi. October 26th Future Quest
- g. October Gen Mem - decide to hold joint program with ACSD or hold alt date 10/8
 - i. Start could be at 6:00, short business, presenter Rachel would be an hour then roll into ACSD
 - ii. Pros: draw audiences, space/refreshments set
 - iii. Cons: starting earlier, longer evening
 - iv. Discussion- let's do it!
- h. November - inclusive practices showcase & Blue Iguana fundraiser
 - i. Friday November 22nd 6-9PM
 - ii. See Plan
 - iii. 50/50 raffle, silent auction, possible donation from Iguana
 - iv. Package and spreadsheet coming on the 27th
 - v. Action: Add to the flyer

D. Fundraising

- a. Blue Iguana
- b. SEPTA shirts Action: Jenn will make custom ink fundraiser
- c. Safeway grants / gift cards

E. Communications

- a. <https://drive.google.com/open?id=1EfA8mCgMBkcZ5MWVIDUnh0xVyZ6nbAefNWh1IJmliWk>
 - i. 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 ,
 - ii. Cathy G Motion: I move to table the discussion on live streaming to another occasion.
 - iii. Laura A seconds
 - iv. 9 in favor
 - v. Amanda abstains
- b. Calendar of events
- c. FCPS contact info
- d. Live streaming meetings
- e. Intro video update

F. Liaisons

- a. Contact info from FCCPTA?
- b. Data sheet update

G. Underserved

- a. Mental Health & Wellness Conference
- b. Vaping
- c. Other populations identified?

H. 2e

- I. ACSD - <https://drive.google.com/file/d/1xYlphA2QIEzCAZeYNi7PjNwF0A95CPUa/view?usp=sharing>
 - a. Meeting moved to Monday October 7th
- J. FCCPTA
 - a. Thank you note - last meeting action item
- K. Mini Grants
 - a. Applications ready for website
<https://drive.google.com/open?id=1FiltGsqlGStlwNHw-wNqkpz7iwEBYlqFnO1yn6ljCNU>
 - b. Volunteer appeal for reviewing applications to be posted
https://drive.google.com/open?id=1YtNqMID1M-bkqpkEaRvwoUvxcTMB_if-5u-aHs2SK48
- L. Treasurer
 - a. Audit update

8:20PM

IV. Additional New Business

- A. Board vacancies
- B. Inactive board members- **Ninsa has resigned as co-chair for membership.**

8:45PM

VI. Adjourn

Adjourn 9:11

- A. Next meetings
 - a. Gen Mem 9/24/19 @ Gatehouse
 - b. October Gen Mem
 - c. Board 10/29/19 @ Camelot 7:00PM
- B. Executive Committee meets following meeting

****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****