

Fairfax County SEPTA

May 19, 2020 - Board Meeting

GoToMeeting - 8:00PM



8:00PM

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

Jenn K, Amanda Campbell, Diane Cooper-Gould, Ally B, Sarah Moore, Cathy G, Barbara B, Michelle Cades, Laura A, Norm Hall, Rich Hem, Kate Volpe.

8:15PM

II. Approve Minutes

4/21/2020 Minutes

Amanda Motion

Second: Kate

2/18/2020 Minutes

Kate Motion

Second: Amanda

1/21/2020 Minutes

Amanda Motion

Second: Ally

1/8/2020 Online Meeting Minutes

Kate Motion

Second: Ally

Move to approve all of the minutes: Kate

Diane Second

Kathy Abstain

8:40PM

III. Thank You

- A. Elections
- B. Awards **Yay! Thank you everyone for your help pulling this together!**
- C. ACSD & FCCPTA representation
- D. Q&A event
- E. ESY meeting
- F. Return to School Task Force
- G. Membership

8:45PM

III. Committee/Officer Reports

- A. Treasurer Report

Almost \$12,000 in the bank!

Thank you North Springfield ES

- B. Board Assignments for 2020-2021 -- SEE BELOW
 - a. What would YOU like to do?
 - b. Who can we draw in for various roles?
 - c. Thoughts on adding a military liaison position?
- C. Awards Ceremony

All nominees have been notified.
Next up is sending emails to the supervisors. Virtual ceremony June 5th. Looking into a watch party!
- D. Return to School Task Force - input
- E. ACSD -
 - a. [ACSD 5/06/2020](#) Report (Note: This meeting was not recorded.)
 - b. [ACSD 5/13/2020](#) Report
Recording: <https://us.bbcollab.com/recording/0741d96ae08643e7bdd7416a3861c1b0>
- F. Advocacy [Advocacy Report](#)
 - a. Budget
 - b. Audit
 - c. School board testimony
- G. Communications - [report here](#)
 - a. I do have one question to raise, re: changeover of year on FB board group.

9:30PM

IV. Additional New Business

- A. Programming for remainder of school year
 - a. Workshops - Jenna workshop on trauma - Tuesday, 6/2 @
 - b. Workshop on How to consider whether to homeschool full time instead of FCPS
- B. NOVA District PTA Meeting & Awards - Tuesday, 5/26 - Register
<https://novadistrictpta.ptboard.com/home>
- C. Member survey for programming for next year
- D. Calendar planning
 - a. Board retreat
 - b. 2020-2021 school year
- E. June Meeting -- Tuesday, June 9?

SEPTA Board and Delegates

Highlight = Planning on returning to this role

President: [Michelle Cades](#)

Vice President: [Amanda Campbell](#)

Secretary: [Stephanie Smith](#)

Treasurer: [Rich Hem](#)

ACSD Liaison: [Ally Baldassari](#)

Advocacy co-chair & SpEd Task Force Liaison:

Advocacy co-chair:

Awards & Mini Grants chair:

Communications co-chair:

Communications co-chair:

Educator Committee chair:

Events & Programming chair:

FCCPTA Delegate: Jennifer Benecke

Fundraising chair: Barbara Burgess

Membership & Outreach chair:

Reflections chair:

Special Ed Liaisons chair:

Twice Exceptional chair:

Underserved Populations chair:

Volunteer coordinator:

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****