

## Fairfax County SEPTA

June 23, 2020 - Board Meeting

- 8:00PM



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8:00PM

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

Amanda Campbell, Jennifer Benecke, Rich Hem and Laura Baker, Jenn Kruzynski, Michelle Cades, Sarah Moore, Norm Hall, Ally Baldassari, Cathay Grulich Diane Cooper-Gould, Kate Volpe,

8:15PM

### II. Approve Minutes

#### 5.19.2020 Minutes

Rich Hem motion to approve minutes from 5.19.2020

Laura Baker Second

Approved

Kate Abstain

8:20PM

### III. Thank You

- A. Return to School- This is the week of decisions! More info on pacing guide- Jenn K will ask in next meeting.
- B. Public Testimony Awesome job! Amanda, Norm, Ally, Diane thank you for speaking!
- C. Transitioning Board Members Thank you Laura, Laura, Tina, and Norm for all you've done for SEPTA! <3
- D. Jenna White trauma workshop Thank you Jenna!
- E. Advocacy Alert mailing Amanda and Diane thank you!
- F. Board Member Recruitment -- SEE BELOW

8:25PM

### III. Committee/Officer Reports

- A. Treasurer Report \$12,302! Outstanding checks adding up to around \$300. Rich will post report and final end of year report for audit soon!
- B. Return to School Task Force - input ([Files from taskforce uploaded here](#))
- C. Assistant Superintendent DSS Search Committee Survey Complete by end of business day tomorrow (Wednesday June 24th)  
<https://forms.gle/ztUG1xxJPcWS9knR9?fbclid=IwAR22Aio0EMItzO4DXs1lwTC1ewzjMsUqhlx1S1ftkU8VxJZWLJBI3Nq7LQ>
- D. ACSD [6-10-2020 ACSD Meeting.docx](#) Another meeting will be held in July, executive board listed on document, annual report will be presented in September.
- E. Advocacy
- F. [Communications](#) 2018-2019 Facebook will be deleted on July 1 at 12:00 noon

- a. [Link for Platform discussion \(spreadsheet from FCCPTA\)](#) Ideas for holding virtual meetings.

9:00PM

#### **IV. New Business - New Board Members Join Meeting** Lauren McCaughey, Rachel Macias, Christina Hunt, Lee Ellis, Phara Rodrigue, Cheri Belkowitz

- A. Programming
  - a. Binder event? Potentially hold virtually in the fall
  - b. Workshop on How to consider whether to homeschool full time instead of FCPS?
- B. Member survey for programming for next year Can look at results of previous year's surveys. Have not gotten this out yet.
- C. Calendar planning [2020-2021 SEPTA Events](#) here are all our current reservations
  - a. Board retreat Availability on July 25th at Fairfax Church of Christ
  - b. 2020-2021 school year
- D. FCC/VA PTA - summer webinars Good idea for everyone to get on these email lists to get info on webinars, etc. VP and Committee chair basics webinar coming soon!
- E. Onboarding - to Gsuite!

### **SEPTA Board and Delegates**

Highlight = Planning on returning / agreed 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: Diane Cooper-Gould

Arlington & PW SEPTA liaison: Sarah Moore & Jennifer Kruzynski

Awards & Mini Grants chair: Lauren McCaughey (Mini-Grants)

Communications co-chair: Helen Minor

Communications co-chair: Rachel Macias

Educator Committee chair: Sarah Moore & Jennifer Kruzynski

Events & Programming chair: Cheri Belkowitz

FCCPTA Delegate: Jennifer Benecke

Fundraising chair: Barbara Burgess

Membership & Outreach chair: Phara Rodrigue & \_\_\_\_\_

Military special ed - Kate Jackson? Will reach out again- wants more info.

Special Ed Liaisons chair: Kate Volpe

Reflections chair: Lynn Smith

Twice Exceptional co-chair: Lee Ellis  
Twice Exceptional co-chair: Christina Hunt  
Underserved Populations chair:  
Volunteer coordinator: Cathy Greulilch

Awards committee volunteers

Michele Converse  
Adrian Pidlusky  
Margaret Behrns  
Jessica Reed Bradley - from Amanda  
Phara Rodrigue  
Nicole  
Kristina Han  
Leona Rodriguez  
Audit committee - Erica Kraft?

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](http://www.FairfaxCountySEPTA.org)\*\***