



**Fairfax District PTA Executive Board Meeting
Thomas Jefferson High School for Science and Technology (TJHSST)
Career Center
October 16, 2006
Minutes**

Members Present:

Lisa Moore, District Director
Debbie Kilpatrick, 1st Asst. District Director
Jevon P Davis, Secretary
Michelle Davis, Treasurer
Denise Bolton, Arts in Education Chairperson
Tina Games-Evans, Fundraising/PR Chairperson
Ramona Morrow, FCCPTA Council President
Patricia Franck, VA PTA Arts in Education Chairperson
Bill Levey, VA PTA Treasurer
Michele Menapace, VA PTA Secretary
Jill Kurtz, Superintendent Representative

Call to Order

The meeting was called to order by Lisa Moore at 7:45p.m.

Minutes – Jevon Davis

- No minutes were available.

Treasurer's Report – Michelle Davis

- Treasurer's report from the State office was unavailable. The 2006 - 2007 Budget was read in its' place.

Director's Report - Lisa Moore

- Discussed issues on parent's concerns on too many students in the classroom. Parents concerns regarding commercials being run by Comcast TV showing negativity against children. Contacted units regarding Bylaw revisions.

Assistant Director Report – Debbie Kilpatrick

-Oct. 16, 2006: Asst. Director's Report - On Sept. 25, the Executive Committee met for its first meeting and discussed different committees which would be beneficial to the District. The following possible committees are Arts in Education, Membership, Public Relations/Fundraising, Legislative, Bylaws, Communication/Newsletter, Programs and Annual Dinner/Meeting. Chairs have been appointed for Art in Education, Membership and Public Relations/Fundraising.

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Committee Reports

- Arts in Education/Reflections – Denise Bolton
Location for Reflection submissions TBD
- Membership - Mala Lucero

None presented.

- Fundraising/Public Relation – Tina Games-Evans
None presented.

Councils' Report

- Arlington Council - Anne Reynolds, Council President
Lisa Moore talked on their behalf.
- Alexandria Council - Aretha Shedrick, Council President
Lisa Moore Talked on their behalf.
- Fairfax County Council – Ramona Morrow, Council President
Reflection's Chairperson appointed. Provided dates for upcoming events which are located on the FCCPTA website.

New Business

- State Convention in Roanoke Nov. 17-19, 2006
- Fairfax District PTA Executive Board Meeting /Location
- Motion made to approve the following dates by Ramona Morrow. Second by Tina Games-Evans
November 30, 2006 / Location - TJHSST
February 20, 2007 / Location – TBD
April 12, 2007 / Location – TBD
- Motion made to approve the annual meeting by Ramona Morrow. Second by Tina Games-Evans.
Annual Dinner/Meeting April 24, 2007 - Alternate Date April 23, 2007 / Location – TBD
(Pending confirmation of attendance from VAPTA representative)
- Reflections Program changes
Deadline for District submissions was extended to 05 January 2007. Suggested deadline for Council submission is 02 December 2006. Suggested deadline for Local Unit submission is 10 November 2006. Issues with this year's theme and trademarks are to be decided on State level. Patricia Franck said to accept entries as long as the trademarks were not the main focus of the entry.

Adjournment

The meeting was adjourned at 9:34pm.

***Respectfully submitted,
Jevon P. Davis, Secretary***