



**Fairfax District PTA Executive Board Meeting
Arlington Education Center
February 20, 2007
Meeting Minutes**

Approved March 15, 2007

Members Present:

Lisa Moore, District Director
Debbie Kilpatrick, 1st Asst. District Director
Lisa Lombardozi, 2nd Asst District Director
Jevon Davis, Secretary
Michelle Davis, Treasurer
Denise Bolton, Arts in Education Chair
Rob Horvath, Communications Chair
Sharon Sneed, Bylaws/Membership Chair
David Edelman, Education Chair
Lesley Aschenbach, Annual Meeting/Dinner
Donna Franklin for Marianne Hetzer, Alexandria Council
Anne Reynolds, Arlington County Council
Juan Lopez, Fairfax County Council
Kathleen Donovan, Falls Church City PTA
Bill Levey, VA PTA Treasurer
Michele Menapace, VA PTA Secretary
Ramona Morrow, Immediate Past VA PTA President

Call to Order: The meeting was called to order by Lisa Moore at 7:42p.m.

Minutes: By Jevon P Davis

Motion to approve October 2006 Minutes with corrections by Sharon Sneed. Motion was SECONDED and CARRIED.

Motion to approve November 2006 Minutes with corrections by Sharon Sneed. Motion was SECONDED and CARRIED.

Financial Report: presented By Michelle Davis

Motion to accept the Financial Report by Sharon Sneed. Motion was SECONDED and CARRIED.

Committee Reports:

Arts In Education – Denise gave oral report.

Communication Committee – See Attached Report.

Motion to have the District fund the initial setup fee for district website and to fund the annual maintenance fee not to exceed \$75 to be funded from the Allotment Budget by Debbie Kilpatrick. Motion was SECONDED and CARRIED.

Education – David gave oral report.

Annual Meeting/Dinner – Lesley gave oral report.

Motion to hold the Annual Meeting/Dinner at Luther Jackson MS and use caterer Chef for Hire by Ramona Morrow. Motion was SECONDED and FAILED.

APPROVED AS AMENDED 03/15/07

Motion to hold the Annual Meeting/Dinner at Sheraton Hotel in Arlington by Debbie Kilpatrick. Motion was SECONDED and CARRIED.

New Business:

District Allotment Budget Approval presented by Michelle Davis
Motion to approve the District Allotment Budget as presented by Michele Menapace.
Motion was SECONDED and CARRIED.

Motion to adjourn and convene in two weeks to be at a time, date, and location to be set later, to finish the business of the board by David Edelman. Motion was SECONDED and CARRIED.

Adjournment of the meeting was at 9:30pm

Editor's Notes: Due to time constraints all business items were not discussed. Agreed that next meeting was to be held on March 7, 2007 @ 7:30pm at Aldrin Elementary School.

Due to weather conditions the meeting to be held on March 7, 2007 was cancelled.

*Respectfully submitted,
Jevon P. Davis, Secretary*

Approved as amended on March 15, 2007

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