

NORTHERN VIRGINIA DISTRICT



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**Executive Board Meeting Minutes
Wednesday, March 26, 2008
Thomas Jefferson High School for
Science & Technology Career Center, Alexandria**

Members Present:

Debbie Kilpatrick, District Director
Nina Austin, District Secretary
Vickie Cattaneo, District Treasurer
Alana Heng, Technology Chair
Denise Bolton, Arts in Education
David Edelman, Education Chair
Carrie Kilgore, Annual Meeting
Marianne Hetzer, Alexandria Council
Patricia Franck, VA Arts in Education

Call to Order/Adoption of Agenda

- The meeting was called to order by Debbie Kilpatrick at 7:45p.m.
- Motion to adopt agenda was made by Marianne Hetzer. Motion was SECONDED and MOTION CARRIED.

Approval of Minutes – February 27, 2008

- Motion to approve **February 27, 2008** Minutes was made by Carrie Kilgore. Motion was SECONDED and MOTION CARRIED.

Financial Report – monthly report

- Vickie Cattaneo presented the monthly financial report.
- The financial report will be filed for audit.

Committee Reports:

Annual Meeting

- Carrie Kilgore reported that culinary students will help the caterer. She is working on a music student to play the piano. Mark Isaacs of the Fairfax Art League will attend the reception and is donating a painting for a door prize. The flower centerpieces will be door prizes. Student art work from the Reflections contest will be on display, as well.

Arts in Education

- Patricia Franck reported that state Reflections winners will be recognized at the Annual Dinner.

Bylaws/Membership

- Sharon Sneed emailed her report. Debbie Kilpatrick reported that the units with bylaws/dues in arrears will be reported to the Council Presidents.

Communication

- Rob Horvath could not be present as he was representing the District at the Braddock District Coalition meeting being held at the same time as the district meeting. E-Blast will be sent as a reminder about the Annual Meeting and District student winners will be announced.
- Deborah Aceto-Milton indicated that she would like to be considered as the Communications Chair next year.

Education/Legislation

- David Edelman reported that he will be presenting the VA PTA Preliminary Proposed Legislation Program for 2009 at the Annual Meeting. Please email or call David if you would like to discuss the PPLPs further. David will present the PTA Legislative Priorities Survey for the 2009 session, as well.

Special Projects and Awards

- Lisa Lombardozzi was appointed Chair of the Special Projects and Awards Committee by the Executive Committee.

Council/City Reports:

Alexandria City Council

- Marianne Hetzer reported that the Camp Fair was very successful. The Reflections Awards Ceremony will be Tuesday, April 29 at 6:30 p.m. at the Minnie Howard 9th Grade Center.

Fairfax County Council

- On behalf of FCCPTA, Denise Bolton reported that the FCCPTA Reflections Awards Ceremony will be held on April 9th.

VA PTA Board of Managers Report

- Patricia Franck stated that she is very proud of the 2009 PPLP regarding the improvement of incorporating the arts into the curriculum.

District Director Report

- Debbie Kilpatrick announced that the Citizenship Essay winners have been selected: 2 from Middle Schools and 2 from High Schools. The winners will be announced at the Annual Dinner. Four other high school students who didn't win will receive certificates.
- The BOM Meeting is the first weekend in May in Williamsburg.
- Debbie Kilpatrick asked the members in attendance if they wanted to continue holding meetings at TJHSST. They said yes.
- Nina Austin was asked to deliver the Inspiration at the Annual Dinner since Deborah Aceto-Milton will not be able to attend.

Announcements.

- Next District Board Meeting will be Wednesday, May 21, 2008, 7:30 p.m., TJHSST Career Center.

Adjournment was called at 9:03 p.m.

Nina Austin, District Secretary

Approved: *Nina Austin*

Date: May 21, 2008