

NORTHERN VIRGINIA DISTRICT



everychild.onevoice.®

**Executive Board Meeting Minutes  
Wednesday, May 21, 2008  
Thomas Jefferson High School for  
Science & Technology Career Center, Alexandria**

**Members Present:**

Debbie Kilpatrick, District Director  
Nina Austin, 1<sup>st</sup> Asst Director  
Rob Horvath, 2<sup>nd</sup> Asst Director  
Vickie Cattaneo, District Treasurer  
Angela Nesley, District Secretary  
Alana Heng, Technology Chair  
Denise Bolton, Arts in Education  
David Edelman, Legislation Chair  
Terri Flowers Bull, Education Chair

**Call to Order/Adoption of Agenda**

- The meeting was called to order by Debbie Kilpatrick at 7:40 p.m.

**Approval of Minutes – March 26, 2008**

- Motion to approve March 26, 2008 Minutes was made by. 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.
- Amended allotment as follows:
  - Moved to Administration: \$34.07 from Executive, \$23.43 from Committees, \$108.19 from District meetings.
  - Moved To Special Projects: \$15.79 from Conferences and Conventions

**Requirements for 2008-2009:**

- Approved calendar dates.
- Legislation Workshops Fall 2008: Board approved proposed dates.
- Leadership Training Workshops: Board approved proposed dates with Directors confirming date/location/time.
- Annual Meeting Date: Board approved proposed dates based on Directors confirming date/location/time. Dates to be submitted to VA PTA for approval.

- Set District deadlines for:
  - Reflections: VA PTA date due: January 16, 2009. District due date to be determined.
  - Citizenship Essay: District date due – February 1, 2009.
  - Volunteer of the Year: District date due -- April 1, 2009.
  - Phoebe Apperson Hearst Award: VA PTA date due – March 1, 2009
  - VA PTA Scholarship: VA PTA date due – March 1, 2009
  - VA PTA Unit of Excellence: VA PTA date due – June 15, 2009.

### **Appointment of Standing Committee Chairs**

- Motion made by Nina Austin to ratify electronic appointment of Standing Committee Chairs. Motion was SECONDED and MOTION CARRIED.
  - Communications: Deborah Aceto-Milton
  - Education: Terri Flowers Bull
  - ByLaws: Sonia Guzman
  - Membership: Delia Valentine
  - Parliamentarian: Sharon Sneed

### **Standing Committee Reports:**

- **Legislation:** David Edelman gave an overview of upcoming PTA legislative priorities.
- **Annual Meeting:** Debbie Kilpatrick gave a brief synopsis of number of attendance, the good reviews received back.

### **District Director Report**

- Debbie Kilpatrick reported she attended the BOM meeting May 2-4. EC meeting gave Region Report; approved ByLaw amendments, SOP amendments, President-Elect: Debi Abadie; Dr. Billy Cannaday is the 2008 VA PTA Child Advocate of the Year; met with LTC Committee; met with Parental Involvement Committee.
- Attended the Arlington Council meeting in April.
- Attended the Colin Powell PTA May meeting for award presentation.
- Attended Kent Gardens PTA meeting in May.
- Attended Super Teacher Award at Mantua ES on May 21, 2008.
- Will attend an organizational PTSA meeting on May 27 at Quander School.
- Will attend Centreville HS Scholarship Awards on May 28 to present the VA Scholarship Award to Megan Lowry.
- Will present National PTA award to Sarah Crossland on June 16.
- Will present National PTA award to Alex Park in June

### **New Business**

- Location/Time to be determined with availability of schools. White Oaks ES a possibility. Will tour facility with Angela Nesley, WO PTA President to assess.
- Approved funding of registration fees for District Board members to attend LTC (\$35).

### **Announcements**

- Board of Education Public Hearings on Special Education Regulations at Oakton HS on June 2.
- Leadership Training Conference on July 11-12, 2008. District will donate a prize.
- Next District Board Meeting date and location to be determined.

**Adjournment was called at 9:45 p.m.**

Angela Nesley, District Secretary

Approved:

Date: September 4, 2008