

NORTHERN VIRGINIA DISTRICT



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Executive Board Meeting Minutes

Monday, October 27, 2008

Thomas Jefferson High School for Science and Technology

6560 Braddock Road, Alexandria, VA 22312

Rescheduled from October 22, 2009

Members Present:

Debbie Kilpatrick, District Director
Nina Austin, 1st Asst Director
Rob Horvath, 2nd Asst Director
Angela Nesley, District Secretary
Terri Flowers Bull, Education Chair
Delia Valentine, Membership Chair
Cecelia Espenosa, Arlington Council President
Patricia Franck, VA PTA Arts in Education Chair
Denise Bolton, Arts in Education Chair

Call to Order/Adoption of Agenda

- The meeting was called to order by Debbie Kilpatrick at 7:45 p.m. Motion to adopt agenda by Terri Flowers Bull.

Approval of Minutes –September 4, 2008

- Motion to approve September 4, 2008 Minutes was made by Delia Valentine. Motion was SECONDED and MOTION CARRIED.

Financial Report – monthly report

- On behalf of District Treasurer, Debbie Kilpatrick presented the budget report including training Income/Expenses Report.

Committee Chair Reports

- Annual Meeting: Debbie Kilpatrick reported that she and Terri Flowers Bull have been working with the Waterford at Springfield to hold the annual meeting there. She has a contract that must be signed and submitted with a deposit within 2 weeks. We will be asking schools, if possible, to pay for their students that attend to accept awards. We have a 3-hour time limit in which to hold the meeting without having a monetary penalty. It was decided to hold the Annual Meeting from 6 p.m. to 9 p.m. A MOTION was made by Cecilia Espenosa and SECONDED (see Motion #1) to hold the dinner at the Waterford. MOTION CARRIED.
- Bylaws: See attached status report for details on units needing to update their Bylaws.
- Legislation: VA PTA Day at the GA will be January 26, 2009. District Reception will be held 11-12 noon in the Third Floor Conference Room East in the GA. PLP tallies will be sent in.
- Membership: See attached status report on units needing to pay dues.
- Education: SPAC meeting to be held on October 28, 2008. Budget cuts will be discussed.
- Reflections: Much discussion regarding Fairfax County Council's need for assistance for their Reflections chair and turn in of entries on November 14.

- Special Projects: Still looking for a new chair.
- Technology: Preparing to look at the server again as the contract is up early next year. Will have more information at next board meeting.

Council and City Rep Reports

- Fairfax County Council, please see attached report from Michelle Menapace, President.
- Arlington Council President Cecelia Espenosa, reported they have 2 potential new units, that their Reflections Program is on target, and that the Superintendent has presented a budget proposal that includes decreased funding, and that a boundary proposal is in the works.
- On behalf of the Alexandria Council, Debbie Kilpatrick reported that she attended their last meeting and met the new Superintendent, who has been interacting with parents and schools.

VA State Convention

- A motion was made (see Motion #2) to pay for the registration for Denise Bolton, District Reflections Chair, to attend the 2008 convention. The MOTION was made by Nina Austin and SECONDED. MOTION CARRIED.
- Debbie Kilpatrick reported that the 2009 Convention will be held in Fredericksburg next fall.

District Directors Report

- See attached report.

New Business

- VA PTA Day at the General Assembly Reception – January 26, 2008
- Nominating Committee: Need to advertise in newsletters/web site. Must have 5 members.

Announcements

- Virginia PTA Convention – Nov. 7-9, 2008
(District Board attendance – Debbie, Nina, Denise Bolton)
Hotel Roanoke, Roanoke, VA
- Next District Board Meeting to be held Wednesday, 7:30 p.m.,
November 19, 2008, TJHSST Career Center

Adjournment was called at 9:40 p.m.

Submitted by: Angela Nesley, District Secretary

Approved: *Denise Bolton*, in lieu of District Secretary

Date: November 19, 2008