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District Executive Board Meeting

Thomas Jefferson High School for Science & Technology

6560 Braddock Road, Alexandria, VA 22312

Wednesday, November 19, 2008

7:30 p.m.

Meeting Minutes

Members Present:

Debbie Kilpatrick, District Director
Rob Horvath, 2nd District Director
David Edelman, Legislation Chair
Delia Valentine, Membership Chair
Denise Bolton, VA Arts in Education Chair
Alana Heng, Technology Chair
Melynda Wilcox, City of Alexandria PTA Council President

Call to Order/Adoption of the Agenda

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

Approval of Minutes –October 27, 2008

- October 27 District Meeting Minutes were approved as presented by general consent, with no objection.

Financial Report

- The November treasurers report was filed for audit.

Council and City Rep Reports

- Alexandria Representative Melynda Wilcox reported that Dr. Morton Sherman, new Superintendent, and PTA have been working closely, and highlighted Alexandria Public Schools “Community Read”, A Whole New World, and monthly brown bags with the Superintendent.

Committee Chair Reports

- Annual Meeting: Debbie Kilpatrick requested that District Board members think about Guest Speaker ideas and the board members present reviewed the brochure/RSVP form.
- Bylaws and Membership – Units in Arrears and Revisions Due, see attached membership dues status report. Delia Valentine reported that she has had good communications with PTAs/schools updating their status.
- Communications – Newsletter to be Published on Nov. 24

- Education – Terri Flowers Bull has been appointed to the VA PTA Education Committee as a Member-at-Large committee member.
- Reflections – Turn-in (to District) Date - Denise Bolton reported Dec 6 turn-in date and that all city/council Reflections chairs have coordinated turn-in.
- Special Projects – Debbie Kilpatrick reported we no longer have a Chair, but Lisa Lombardozzi will serve as Committee Member and will handle Volunteer of the Year (VOY) submissions. Due dates were discussed as follows:
 - District Citizenship Essay - Feb. 2,
 - VA PTA Scholarship - Mar. 2,
 - District Volunteer of Year - April 1
- Technology - New web site program; Alana will renew monthly technology (website) subscription as budgeted.
- Legislation – update on VA PTA Day at the GA – Jan. 26, 2009, Reception will be held 11-12 in the Third Floor Conference Room East.

District Directors Report

- Update on Convention, VA PTA Bylaws, Resolutions, PLPs status, Awards, Annual Meeting Call letter/invitation to be sent out by March 10, 2009 in order to meet 30 day notice. Need Other Income and District Nominating Committee approved by Feb. 18 board meeting.

New Business

- 2009 Nominating Committee search will be advertised in newsletter.

Announcements

- Next District Board Meeting to be held on Wednesday, 7:30 p.m., January 21, 2008, TJHSST Career Center (Snow Date: Wed. Jan. 28)

Adjournment was called at 9:10 pm.

Submitted by: Denise Bolton, Arts in Education Chair in lieu of Secretary

Approved as Amended: *Nina Austin, 1st Asst Director*

Date: *Jan. 22, 2009*