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**District Executive Board Meeting**

**Thomas Jefferson High School for Science & Technology**

**6560 Braddock Road, Alexandria, VA 22312**

**Monday, February 23, 2009**

**7:30 p.m.**

**Board Minutes**

**Members Present:**

Debbie Kilpatrick, District Director  
Nina Austin, 1<sup>st</sup> Assistant District Director  
Rob Horvath, 2<sup>nd</sup> Assistant District Director  
Angela Nesley, District Secretary  
Vickie Cattaneo, District Treasurer  
Terri Flowers Bull, Education Chair  
Sonia Guzman, Bylaws Chair  
Alana Heng, Technology Chair

**Call to Order**

- The meeting was called to order by Debbie Kilpatrick at 7:45 pm.

**Approval of Minutes**

- January 22, 2009 District Meeting Minutes were moved to be approved by consensus by Rob Horvath.

**Financial Report – February**

- The District Other Income Budget for 2009-2010 was presented by Vickie Cattaneo. The budget will be presented at the annual meeting for adoption.
- Motions were made to amend the 2008-09 District Allotment Budget as follows:

Motion #1: "I move that \$250 be reallocated in the allotment budget from the district meeting line item to the conferences and conventions line item."

MOTION made by Vicki Cattaneo and seconded. Motion carried.

Motion #2: "I move to approve the registration fee of \$250 for National PTA Legislative Conference on March 11-12 for Debbie Kilpatrick, District Director." MOTION made by Rob Horvath and seconded. Motion carried.

**Council and City Rep Reports**

No council representatives in attendance.

**Committee Chair Reports**

- Annual Meeting – The RSVP deadline will be April 10<sup>th</sup> due to the need for having the money into the Waterford 7 days before dinner. The program was presented for approval. Debbie will be looking for people to man the registration desk (persons not on the District Board). There was discussion on the gift to present to Jan Harp Domene. Guests gift suggestions were made. A draft copy of the Minutes from last year's Annual Meeting was distributed.

- Bylaws: Several units have revised their past due bylaws; reminders will be sent to units due for revisions through the summer.
- Communications: No report
- Education: Attended VA PTA Day at the GA on Jan. 26 and attended meetings with VA PTA Education and Legislation Committees on Jan. 25
- Membership: See Membership Dues Status attachment.
- Reflections – Awards Ceremony on Monday, March 30<sup>th</sup> at TJHSST and FCCPTA ceremony will be held on March 19<sup>th</sup> at Hayfield Secondary.
- Special Projects – District Citizenship Essay – Division Awards 29 middle school essays and 4 high school essays; Scholarship due 3/1, District Volunteer of Year – nominations due April 1
- Technology: Renewed fees of \$180 which includes district domain name and web hosting service.
- Legislation: Attended VA PTA Day at the General Assembly and VA PTA Legislation Committee meeting on Jan. 25. Will be attending VA PTA Legislation committee meeting on Feb. 28 to draft 2010 PPLPs.

**VA PTA Board of Managers Report** – Positions open: Treasurer, Secondary Chair, Reflections Chair, Legislation Chair. BOM nominations due by March 20 with elections at Spring Board of Managers meeting. The Board of Managers is proposing bylaws amendments and SOP changes including eliminating the 1<sup>st</sup> asst from BOM which will affect our district representation on the BOM.

**District Directors Report** – All the Directors attended VA PTA Day at the GA and VA PTA Committee meetings during the weekend of Jan. 25-26. Debbie attended the National PTA Reflections Ribbon Cutting ceremony held on Feb. 10 at the Department of Education in DC. Teachers and District Board Members attended the Feb. 18 GMU basketball team to honor VA Lottery Super Teacher of the Year award promotion. Free tickets were distributed to over 25 schools throughout the district. Several requests for new PTA information were made. Directors will follow up.

### **New Business**

- 2009 Nominating Committee nominees
  - Melynda Wilcox – Alexandria City Council PTA
  - Cecelia Espenosa – Arlington County Council PTA
  - Angela Nesley – Member at Large
  - Ramona Morrow – FCCPTA
  - Terri Flowers Bull – Member at Large

Motion #3: MOVED by Rob Horvath and seconded. Motion carried.  
 “The 2009 Nominating Committee nominees be accepted as presented.”

### **Announcements**

Next District Board Meeting to be held Wednesday, 7:30 p.m.,  
 March 25, 2009, TJHSST Career Center

**Adjournment was called at 9:24 p.m.**

Submitted by: Angela Nesley, District Secretary

Approved: *Angela Nesley, District Secretary*

Date: **March 25, 2009**