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District Executive Board Meeting

Thomas Jefferson High School for Science & Technology

6560 Braddock Road, Alexandria, VA 22312

Wednesday, March 25, 2009

7:30 p.m.

Board Minutes

Members Present:

Debbie Kilpatrick, District Director
Nina Austin, 1st Assistant District Director
Angela Nesley, District Secretary
Alana Heng, District Technology, Chair
Patricia Franck, VA PTA Arts In Education Chair
David Edelman, District Legislation Chair

Call to Order/Adoption of the Agenda

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

Approval of Minutes – February 23, 2009

Approved by consensus as presented

Financial Report – March

No financial report. Vickie Cattaneo, District Treasurer, will resign at the end of the school year. The District Board can elect a replacement, so we will look to elect a replacement at the May Board meeting.

Committee Chair Reports

- Annual Meeting – The RSPV deadline will be April 14th. Invitations went out and responses are coming in. The program was presented for approval. No audio or visual equipment available. Bylaw amendments, nominating committee nominations, Other Income Budget, PPLPs on program.
- Bylaws: No report
- Communications: No report. Need to work on news releases for Annual Meeting. New format for Director's report/email.
- Education: No report
- Legislation: As above.
- Membership: See attachment.
- Reflections – Need volunteers for Monday, March 30th at TJHSST for Reflections awards program. Debbie has received donations from Costco. Denise and Patricia have the awards.
- Special Projects – District Citizenship Essay winners notified, District Volunteer of Year – April 1 due date; 2 nominees to date
- Technology: Message Board update

Council and City Rep Reports

- No reports

VA PTA Board of Managers Report – Spring Board meeting May 1-3 at Richmond area. The State is still looking for a Treasurer. The agenda will include bylaws and SOP amendments, budget, committee chair appointments .

District Directors Report – see attached

New Business

Announcements

Next District Board Meeting to be held Wednesday, May 20th at 7:30 p.m.,
TJHSST Career Center

Adjournment was called at 9:24 p.m.

Submitted by: Angela Nesley, District Secretary

Approved: *Angela Nesley, District Secretary*

Date: **May 20, 2009**