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District Executive Board Meeting
Thomas Jefferson High School for Science & Technology
6560 Braddock Road, Alexandria, VA 22312
Tuesday, May 26, 2009
7:30 p.m.
Rescheduled from May 20
Draft Minutes

Members Present:

Debbie Kilpatrick, District Director
Nina Austin, 1st Assistant District Director
Rob Horvath, 2nd Assistant District Director
Angela Nesley, District Secretary
DJ Cantwell, Courtesy Seat/District Treasurer
Terri Flowers Bull, Education Chair
Denise Bolton, Arts in Education Chair
Sonia Guzman, Bylaws Chair
Delia Valentine, Membership Chair
Alana Heng, Technology Chair
Jeff Zack, Alexandria City Council President
Cecelia Espenosa, Arlington County Council Chair
Patricia Franck, Courtesy Seat/Special Projects Committee

Call to Order: 7:43 p.m.

Debbie Kilpatrick had everyone introduce themselves.

Approval of Minutes – March 25, 2009

Approved as amended by consensus.

Financial Report – Report filed for audit

2009-2010 Requirements

- **Board Calendar Dates:** September 26 – Fall Training/Board Meeting, November 5, January 26, March 23, April 26, May 25
- **Annual Meeting Dates/Location:** April 26, 19, 22, Location TBD
- **Legislation Workshop:** Fall Training, September 26 at White Oaks Elementary
- **Leadership Training Workshops:** September 26 at White Oaks Elementary

District Deadlines

- Reflections: December 11, 2009; Denise will notify Councils
- Citizenship Essay: February 1, 2010
- Volunteer of the Year: April 7, 2010; Will have Lisa Lombardozzi put the date of Annual Meeting Dinner on the nomination form
- VA PTA Scholarship: March 1, 2010 due to Virginia PTA

Nomination/Election of Treasurer

Donald J. Cantwell nominated by Angela Nesley; elected by voice vote.

Director's Report

- Three new PTA units: Laurel Hill ES, Lutie Lewis Coates Elementary in Herndon, and Cedar Lane School in Vienna.
- Woodson PTSA had meeting discussing dissolving and changing to a PTO. National, District, and Council reps were in attendance.
- State Board of Managers May meeting: Report on bylaw amendments to be presented at State Convention with discussion on losing 1st Assistant Directors representation on VA PTA BOM.

Committee Chair Reports

- **Membership:** See attached; only 4 schools are still in arrears
- **Bylaws:** see report
- **Reflections** – National PTA Award winners announced.
- **Technology:** Updating local unit officers can now be done online.
- **Education/Legislation:** Interest flyer for Legislation/Education conference on August 8 has been circulated to the local units.

Council and City Rep Reports

Alexandria: Jeff Zack elected as President. Bill Campbell is President-Elect.

Arlington: Officers slate announced with election in June. New superintendent is Dr. Patrick Murphy. County Budget looking better than had been expected. Big issue continues to be the boundary issues with overcrowding. Council Resolution passed on public library. District appreciation certificate and gift presented to Cecelia for her service over the past two years. New officers' training on June 11.

New Business -

Registration fees for District Board Members to attend LTC on July 17-18:

Rob and Alana are presenting workshops. Nina and Angela will be attending to represent the Board as Debbie will be in Scotland. Debbie asked Board members to let her know if they are interested in attending as the District will pay the registration fees. Terri Flowers Bull will be attending. Hotel expenses are up to the individuals.

Announcements

Legislation/Education Training Conference on August 8, 2009 (To be decided by 6/15)

Adjournment was called at 9:36 p.m.

Submitted by: Angela Nesley, District Secretary

Approved: *Angela Nesley, District Secretary*

Date: *September 26, 2009*