

NORTHERN VIRGINIA DISTRICT



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**District Executive Board Meeting**

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

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

**Tuesday, January 26, 2010**

**7:30 p.m.**

**Draft Minutes**

**Members Present:**

- Debbie Kilpatrick, District Director
- Donald Cantwell, Treasurer
- Terri Flowers Bull, Education Chair
- Marie Landwermeyer, Annual Meeting Chair
- Jeff Zack, Alexandria Council of PTAs
- Sonia Guzman, Bylaws Chair
- Alana Heng, Technology, Chair
- David Edelman, Legislation Chair
- Patricia Franck, Special Projects
- April Whatley, Extension Chair
- Greg Schuckman, Courtesy Seat

**Call to Order/Adoption of the Agenda**

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

**Approval of Minutes** – November 5, 2009, Approved as presented by consensus of Board.

**Financial Report – District Income/Expenses – Filed for Audit**

- **2010-2011 District Allotment Budget** Motion to Adopt – motion to adopt by Terri Flowers Bull and seconded. MOTION carried.
- **2010-2011 District Other Income Budget Adoption** Motion to Adopt by Patricia Franck and seconded. MOTION carried.

Donald Cantwell provided financial report. He indicated an uncertainty of continuing the Treasurer position due to job situation in June.

**Committee Chair Reports**

- **Annual Meeting** – Marie reported on final menu selection for the upcoming Annual Meeting and Dinner April 26, 2010. Deciding on type of entertainment provided by Reflections winners. Also suggested a special invitation be created for special guests.
- **Bylaws:** Sonia Guzman indicated 9 units still outstanding and will send out an email reminder. Mentioned a common dominator for these units were Title I schools
- **Communications:** No report.
- **Education:** No report
- **Legislation:** David Edelman discussed the following:
  - Upcoming VA PTA Day at the General Assembly and what to expect
  - Issues on the table: School Calendar, School Budgets, LCI
  - Greg Schuckman contributed information regarding legislative issues
- **Membership:** Report attached – units will be contacted regarding dues in arrears
- **Reflections** – Results and Reception scheduled for March (date TBD). District judging is complete and all entries have been forwarded to the state by Denise Bolton. Arlington will hold their reception Jan. 28, 2010.
- **Special Projects** – Citizenship Essay (due Feb 1), Scholarship (due Mar 1), Volunteer of the Year (due April 7).

- **Technology:** Renewed eBlast annual fee for next 12 months (\$180) Alana announced that her term as Technology Chairperson will end June 2010 in order to pursue other interests.
- **Nominating Committee:** The next meeting February 18, the committee will provide a slate of members for upcoming board elections.

### **Council and City Rep Reports**

- Jeff Zack, Alexandria Council PTA, reported on two upcoming community fundraising events
  - Camp Fair 2010, February 24 5:30pm-8:00pm. Vendors pay to provide a booth about upcoming summer camps. Admission is free to the public. This is their annual fundraising event.
  - Community Involvement “Turn the Page”. Sponsoring Book Discussion groups which have selected authors come and speak about their book. Over one dozen discussion groups are already scheduled beginning in early February. Many of the discussions will begin by focusing on a particular chapter, but the discussion is not limited to that chapter. The book was recently published called “Nurture Shock”,

**VA PTA Board of Managers Report** – Debbie Kilpatrick provided reminder on upcoming BOM Meeting Saturday and Sunday, January 30-31, 2010 in Richmond.

**District Directors Report** – Debbie Kilpatrick continually keeps board up to date on director activities – Town Hall Meeting with Chuck Saylor, meeting with superintendents, presented membership awards to units; etc. Mentioned upcoming National PTA Legislative Conference in Arlington, March 10-11 (the 11<sup>th</sup> is Capitol Hill day which is free to attend; just notify Debbie Kilpatrick.) Fee to attend conference is \$250. Debbie Kilpatrick received approval by membership to attend this event.

### **New Business**

**District Extension Committee** – Motion to establish a new Special Committee made by Alana Heng and seconded. MOTION carried. April Whatley was appointed as Chair.

**Service Announcements** – Greg Schuckman announced upcoming Summer Leadership programs: UVA & Sorensen Institute providing a Leadership program for High School Jr's/Sr's.

NOVA will begin studying the high remediation rates in Virginia. Look for more information and debate on this issue.

Debbie Kilpatrick announced summer program through the Society of American Military Engineers (SAME) Northern Virginia Post for HS students and now have a K-12 students outreach program.

### **Announcements**

Next District Board Meeting to be held Thursday, February 18, 2010 at 7:30 p.m., TJHSST Library.

**Adjournment was called at 9:50 p.m.**

**Submitted by:** Alana Heng, Technology Chair in lieu of Angela Nesley, District Secretary

**Approved:**

**Date:**