## **Lake Braddock Secondary School PTSA Board Meeting** Feb. 26, 2024, 7pm via Zoom

- 1. Call to Order/Comments (Lydia)
  - a. Novastar Prep Intro
  - b. Yard Sale Recap
- 2. Approval of Prior Minutes (Liz)
- 3. Financial Update (Oksana)
- 4. Principal's Report (Ms. Kearns)
- 5. 1st VP Report (Susan)
- 6. 2nd VP Report (Connie)
- 7. 3rd VP Report (Sara)
- 8. New Business
  - a. Scholarships
    - i. Amount/application, dates
    - ii. Selection Committee
  - b. Board Positions
    - i. Intentions, vacancies
    - Recruitment, pyramids ii.
  - c. Membership
  - d. Fundraising
    - Auction, Semi-annual Yard Sale i.
    - ii. **Future Goals**
  - e. Budget
    - i. Current vs. Future
    - ii. Goals
  - f. ANGP
- 9. Adjourn

## **Board Positions**

- President Lydia DiCola a.
- b. 1st VP - Susan Caicedo-Corea
- C. 2nd VP - Connie Coffee
- 3rd VP Sara Sousa d.
- Treasurer Oksana Yoon e.
- Secretary Liz Carroll f.
- Membership Al Bradley q.
- h. **Communications - VACANT**
- **Fundraising VACANT** i.

## **Committee Positions**

- j. Reflections - Aubrey Maher
- ANGP Member Eileen Patterson k.
- I. ANGP Member - Bernice Sudarth
- Teacher Rep Betsy Desouza Wyatt m.
- Teacher Rep Annika Sypher n.
- Student Rep Nolan Valliere 0.
- Student Rep Feben Wondimu p.
- Student Rep Hannah Cahalan q.
- Student Rep Jesse Bradley r.
- Food Pantry Laurie Suson S.
- t. Family Liaison - Alejandra Pena Ulloa
- u. Mini-Grants - Christina Caporale

## **Meetings and Important Dates 2025** \*All meetings in L-167 @7pm

June 4

Jan. 6	BOD
Jan. 27	General & Town Hall
Feb. 24	BOD
Mar. 10	General & Town Hall
	**Grant Presentation**
Mar. 14-16	Mulch Sale
Apr. 5	Yard Sale (rain date May 3)
Apr. 21	BOD
??	BOD
May 19	BOD
May 21	General & Town Hall

Graduation (AM) & ANGP