



Lake Braddock Secondary
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Minutes
Executive Board MEETING
October 7, 2024
In Person & ZOOM

The meeting was called to order at 7:01pm.

In Attendance: Lydia DiCola, President; Susan Caicedo-Corea First VP; Connie Fontenot Coffee, Second VP; Sara Sousa, Third VP; Elizabeth Carroll, Secretary; Richard Borger, Fundraising; Jessica Scharpf, Communications; Al Bradley, Membership Chair; Aubrey Maher, Reflections Chair; Alejandra Pena-Ulloa, LBSS Family Liasson; Betsy DeSouza-Wyatt, Teacher Rep; Nolan Valliere, Student Rep; Hannah Cahalan, Student Rep; Jesse Bradley, Student Rep;

Absent: Oksana Yoon, Treasurer; Laurie Suson, Food Pantry Chair; Roza , Feben Wondimn, Student Rep; Eileen Patterson, ANGP; Bernice Sudarth, ANGP; Teri Hampton, Vice-Principal; Lindsey Kearns, Principal

President's Report: Lydia reported that there were 8 responses to the directory survey. With that in mind Al made a motion to discontinue the directory. Richard seconded the motion. Motion passed without dissent. Lydia also reported that mini grants are live, we are still looking for someone to fill the mini grant coordinator spot on the board. The minutes from the special board meeting on 9/23/24 were presented for approval. Sara made the motion to approve, Al seconded the motion. Minutes were approved without dissent.

Treasurer's Report: Oksana was not present but submitted a new revised budget for approval. Connie made the motion to approve, and Richard seconded the motion. New revised budget was approved without dissent.

Principals Report: Ms. Kearns and Ms. Hampton were not present and did not provide any new information to be presented.

1st VP Report: Susan reported that senior yard signs are in and there will be regular pickup dates on Wednesdays

2nd VP Report: Connie reported that she is using the newsletter format to push new items and information

3rd VP Report: Sara reported that mulch sales are live, so spread the word

Membership: Al reported our total membership is currently 240, with 100+ of those are from September, citing the back to school night presence for this push.

Fundraising: Richard is brainstorming fundraising ideas to include a May community yard sale, and mentioned the current Dave and Busters fundraiser.

Communications: Jessica introduced herself and is in the process of taking over the social media content for the PTSA

New Business:

- Alejandra asked if we would like interpreters for the general membership meeting and would be willing to coordinate that. She will also use talking points to advertise the meetings. She also mentioned she might have a lead on another teacher representative.
- Connie mentioned the Dave and Busters fundraiser has a bonus day that we get extra money for sales that day so push that on your personal social media.
- Subject of how to get wired headphones to students who need them came up again. Still discussing a solution.
- November 15th was established as the PTA Reflections competition deadline

Meeting Adjourned at 7:48 pm

Submitted by:

Elizabeth Carroll, Recording Secretary