

**Lake Braddock Secondary School  
PTSA Board Meeting  
September 9, 2024 @7pm  
LBSS Room L-167 & Zoom**

1. Call to Order/Comments (Lydia)
2. Approval of Prior Minutes (Liz)
3. Financial Update (Oksana)
4. Membership (AI)
5. New Business
  - a. Approve By Laws
  - b. Approve 1st VP
  - c. Directory (Connie)
6. Family Liaison (Ms. Pena-Ulloa)
7. Principal Report (Ms. Kearns)
8. Q&A
9. Adjourn

**Board & Committee Positions**

- a. President - Lydia DiCola
- b. **1st VP - vacant**
- c. 2nd VP - Connie Coffee  
*\*technology/website*
- d. 3rd VP - Sara Sousa  
*\*ANGP, Mulch Sale, Yard Signs*
- e. Treasurer - Oksana Yoon
- f. Secretary - Liz Carroll
- g. Membership - AI Bradley
- h. **Communications - vacant**
- i. **Fundraising - vacant**
- j. Reflections - Aubrey Maher
- k. Teacher Rep - Betsy Desouza Wyatt
- l. **Teacher Rep - vacant**
- m. Student Rep - Nolan Valliere
- n. Student Rep - Feben
- o. Student Rep - Hannah Cahalan
- p. Food Pantry - Laurie Suson
- q. Family Liaison - Alejandra Pena Ulloa
- r. **Mini-Grants - vacant**

**Meetings and Important Dates 2024-25**

***\*All meetings in L-167 @7pm and Zoom***

- |            |                          |
|------------|--------------------------|
| Sept. 9    | General & Town Hall      |
| Nov. 18    | General & Town Hall      |
| Jan. 27    | General & Town Hall      |
| Mar. 10    | General & Town Hall      |
| Mar. 14-16 | Mulch Sale (funds ANGP!) |
| May 21     | General & Town Hall      |
| June 4     | Graduation (AM) & ANGP   |