



Lake Braddock Secondary

PTSA

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Minutes

EXECUTIVE BOARD MEETING

January 9, 2023

In-person & ZOOM -- DRAFT

The meeting was called to order at 7:04 pm.

In Attendance: Bob Gaylord, President; Connie Coffee, First VP; Sara Sousa, Second VP; Jean Weidinger, Third VP; Aubrey Maher, Secretary; Oksana Yoon, Treasurer; Jennifer Meyer, Communications Chair; Jason Heron, Membership & Scholarship Chair; Lydia Durand, Ways & Means Chair; Roza Sheffield, Mini-Grants Chair; Mary Richards, Health & Safety Chair; Laura Key, Reflections Chair; Laurie Suson, Food Pantry; Michele Richoux, SRTS Chair; Lindsey Kearns, Acting Principal; Teri Hampton, Associate Principal; Betsey DeSouza-Wyatt, HS Rep; Orlaith Lasell, Student Rep

Absent: Laura Key, Reflections Chair; Candace Homer, Hospitality Chair

President's Report: Bob welcomed everyone to the meeting in person and over zoom. Bob introduced Orlaith Lasell as our Student Rep with Natalie Garkey? Who are both seniors.

Approval of the Minutes: Bob asked if there were any additions, deletions or corrections to the minutes. Minutes were approved as corrected.

Treasurer Report: Oksana stated there are two reports for Nov. Money from PayPal was moved over. The largest purchase this month was for Food Pantry. Activity will increase when mulch sales begin. Bob added that our 501(c)3 approval came in - if you need a copy, please let him know.

Principal's Report: The Board took a walk with Ms. Hampton to see the new signage placed in parts of the school. The school is hoping to use funds from PTSA to complete the signage. Bob moved to authorize the transfer of the \$5,000 contribution to the school for the completion of the signs. Oksana seconded. Motion passed.

ANGP: Jean announced the 100 Day meeting coming up on March 1st at 6 pm in the cafeteria. Mulch sale is starting soon and committee is encouraged by progress made since the last meeting.

Ways & Means: Lydia announced that the 5k Fundraiser for PTSA will not happen this year due to the Athletic Boosters will be doing their annual run. Lydia and her committee are considering alternate fundraisers – they will meet on Thursday of this week. Dining for Dollars – perhaps we will make it a same night each month so that people can plan around it. Wal-Mart donation cycle for 2023 begins 2/1.

Connie stated that the Virtual Action is all closed out. \$5,300 profit, some donations are left for prizes.



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Communications: Connie stated that the website is all set for Senior activities. She added a page for SRTS as well, so pictures/graphics for Safe Routes to School will help. Jennifer asked for help from other board members for specific class FB pages to make sure information gets posted.

Safe Routes to School: Michele announced that she is waiting on the draft report from VDOT from their recent audit. Carpool initiatives will be in the weekly news this week.

Mini Grants: Roza shared that the deadline for teachers is still a few weeks away.

New Business: Bob reminded all of us that the next membership meeting is a Town Hall on Wednesday, Jan 11th from 7-8 pm in Room L167 inside door 17.

Ms. Kearns encouraged participation in the county-wide parent night on drugs and alcohol and addiction on Feb 2. She also gave a brief update on the principal search.

Community-wide meeting with the Superintendent at the end of the month as well.

Meeting Adjourned at 8 pm

Submitted by:

Aubrey Maher, Recording Secretary

Minutes approved as presented [or as amended]