



Lake Braddock Secondary
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Minutes
EXECUTIVE BOARD MEETING
August 8, 2024
ZOOM

The meeting was called to order at 6:07 pm.

In Attendance: Lydia DiCola, President; Connie Fontenot Coffee, Second VP; Elizabeth Carroll, Secretary; Oksana Yoon, Treasurer; Aubrey Maher, Reflections Chair; Al Bradley, Membership Chair; Betsy DeSouza-Wyatt, Teacher Rep; Terry Hampton, Vice-Principal; Lindsey Kearns, Principal

Absent: Sara Sousa, Third VP; Nolan Valliere, Student Rep; Laurie Suson, Food Pantry Chair; Roza Sheffield, Mini Grants; Elizabeth Gibbons, Teacher Rep; Alejandra Pena-Ulloa, LBSS Family Liaison

President's Report: Lydia welcomed everyone. She is working on filling the board vacancies, notably the 1st VP position. She also reminded everyone if they need volunteer badges to email her. Also all in person meetings will be in Rm 167 this year.

Treasurer's Report: Oksana stated that VA PTSA & officer filing were done in mid-July. She also presented the budget for approval.

Connie Coffee made the motion to approve the budget as presented

Betsy DeSouza-Wyatt 2nded the motion.

Budget passed without dissent

Principal's Report:

- 35 new staff at LBSS this year
- Bruin Blast will be 8/15, Middle School 10am-12pm, High School 1pm-3pm
- Jump Start went well with 4 full days
- New grading policy where letter or number grade will be entered at teacher's discretion
- High School Graduation is set for 9:30am on June 4th
- Amended cell phone policies will go into effect, mainly impacting Middle School
- Look for new parking lot configuration, hopefully allowing for needed extra staff parking, and more door 1 visitor spaces

2nd VP Report: Connie reported a website update. To include possibly adjusting how people donate/volunteer through different kinds of membership choices. More offline discussion about this to happen at a later date. She also said the summer posting of Princeton review and NOVASTAR classes garnered some enrollment.

3rd VP Report: Sara was not present, but currently trying to lock down a mulch sale date. Also noted the St. James has been secured for 6/4 for the ANGP.

Membership: Al confirmed we have tables for Bruin Blast and also thought the introduction of a graduated price or making specific donations with membership was a good idea.

Meeting Adjourned at 7:01 pm

Submitted by:

Elizabeth Carroll, Recording Secretary