



Lake Braddock Secondary
PTSA[®]
everychild.one voice.[®]



Minutes
EXECUTIVE BOARD MEETING
August 26, 2024
ZOOM & In-Person

The meeting was called to order at 6:03pm.

In Attendance: Lydia DiCola, President; Connie Fontenot Coffee, Second VP; Sara Sousa, Third VP; Elizabeth Carroll, Secretary; Oksana Yoon, Treasurer; Al Bradley, Membership Chair; Nolan Valliere, Student Rep; Hannah Cahalan, Student Rep; Feben Wondimn, Student Rep; Lindsey Kearns, Principal

Absent: Aubrey Maher, Reflections Chair; Laurie Suson, Food Pantry Chair; Roza Sheffield, Mini Grants; Alejandra Pena-Ulloa, LBSS Family Liasson; Betsy DeSouza-Wyatt, Teacher Rep; Terry Hampton, Vice-Principal;

President's Report: Lydia wanted everyone to double check the upcoming meeting schedule and all agreed to move meeting times to 7pm moving forward. The Executive Board meeting minutes were presented for approval. Oksana moved to approve, and Al seconded the motion. Minutes approved without dissent.

Treasurer's Report: Oksana reported that all awarded scholarships have been used. She also noted some delayed positive cash flow from ANGP that will be reflected in the report, the financials were verified by signature.

Principal's Report:

- Athletics are in full swing including newly minted Boys Volleyball
- Pyramid Night is 9/6 as well as 1st home football game
- Kiss & Ride reminders, please use crosswalks with staff assist
- New cell phone policy violation and confiscation rules enforced starting 9/3
- SR&R presentations happening this week will cover the new cell phone policies as well as hate speech
 - Hate speech incidents will generate communication from the principal to parents & guardians
- 9/9 Late buses will start
- Minimal opportunities for schedule changes available next week
- Bomb threat communication goes to SIS parent contacts because you need an outside email address to receive it, if there is an immediate threat students would be instructed over the PA system or by teachers.
- Hannah brought up a question about providing low cost or free corded headphones since bluetooth headphones fall under a category that does not allow them in the classroom with the new cell phone policy.
 - Ms. Kearns will look into ways to make them accessible, PTSA may help with funding

2nd VP Report: Connie requested the Board to log on to the website to access information and test log in credentials. Questions were raised about continuing an online directory. Was decided to present the question to general membership at the next meeting.

3rd VP Report: Mulch Sale date still to be determined. Sara is looking for a Senior Class parent to handle the yard sign pickup and distribution.

Membership: Al reported that we have 83 memberships for 2024-25 so far. The Bruin Blast went well with 2 tables and lots of business cards distributed. BTSN for Middle School is 9/05 6:30-8:30pm and High School is 9/19 6:30-8:30 where we will have an information table if anyone is interested in helping promote the PTSA.

New Business:

- We have 3 student representatives who introduced themselves, Nolan, Hannah, & Feben.
- 9/6 is Pyramid Night, we need volunteers and game ideas
- We have also been asked to sponsor the Alpacas on 9/6. Sara made the motion to approve \$296 for Alpacas, Connie seconded the motion, approved without dissent
- We are going to continue the Papa John's Thursday fundraiser partnership
- Student Representatives excited to create an Instagram presence for the PTSA, looking into account access for them.

Meeting Adjourned at 7:07 pm

Submitted by:

Elizabeth Carroll, Recording Secretary