

## Minutes EXECUTIVE BOARD MEETING February 27<sup>th</sup>, 2023 In-person & ZOOM - DRAFT

The meeting was called to order at 7:03 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; Lydia Durand, Ways & Means Chair; Mary Richards, Health & Safety Chair; Michele Richoux, SRTS Chair; Laura Key, Reflections Chair; Lindsey Kearns, Acting Principal; Teri Hampton, Associate Principal; Betsey DeSouza-Wyatt, HS Rep; Orlaith Lasell, Student Rep; Natalie Garkey, Student Rep

**Absent:** Jason Heron, Membership & Scholarship Chair; Roza Sheffield, Mini-Grants Chair; Laura Key, Reflections Chair; Laurie Suson, Food Pantry;

**President's Report:** Bob welcomed everyone to the meeting.

**Approval of the Minutes:** Bob asked if there were any additions or corrections to the minutes. The minutes were approved as amended.

**Treasurer Report:** Oksana shared that the check for the additional signage has been sent. \$300 in membership increase, \$3,000 for ANGP registration, \$24,000 mulch, \$5,500 for yard signs, additional \$1,000 in checks for mulch accounts for the increase in funds for month. (See financials for additional figures.0

**Principal's Report:** Ms. Kearns announced that the gymnastics team won first place at States with Madi Bell (JR) winning all around champion. Into the Woods set the new record for sales for a combined production. LBSS has been selected to participate in a vape detector pilot program. Jessica Griffin's information will be included for the PTSA General Membership meeting. SR&R will be reviewed tomorrow morning in advisory period. Lastly, Wednesday is the 100-Day meeting for Seniors.

**ANGP:** Jean announced that letters went out for donations for ANGP. Spirit Week at ChickFilA - you cannot use the app, you must order through the drive-thru or at the counter for it to count for LBSS. Mulch Sale weekend is March 24 & 25<sup>th</sup> and volunteers are needed. Tickets are already on sale. Jean will make sure that the information is sent out for other classes to donate tickets if needed.

**Ways & Means:** Lydia announced a bit pivot in focus for the remainder of this school year. Hoping to have a strategic plan in place for next year in order to maximize efforts. She is happy to receive any ideas for new fundraising activities.



**Safe Routes to School:** Michele announced tonight is the last night for comments on the VDOT audit. The infrastructure grant application is being developed for this summer. There will be a contest for survey participation on other ways to get to school. May 3<sup>rd</sup> is Bike to School Day,

**New Business:** Bob reminded all of us that the next membership meeting is a Town Hall on Wednesday, March 8<sup>th</sup> from 7-8 pm in Room L167 inside door 17. The focus will be substance abuse and prevention. He also announced that the Administration is beginning to work on the 50<sup>th</sup> Anniversary Celebration for next year. Julie Moore will be the initial contact – Aubrey Maher volunteered to be the PTSA contact.

Meeting Adjourned at 8:01 pm

Submitted by:

Aubrey Maher, Recording Secretary Minutes approved as presented [or as amended]