

## Minutes Executive Board MEETING July 28, 2025 In-Person

The meeting was called to order at 7:08 pm.

**In Attendance:** Lydia DiCola, President; Connie Fontenot Coffee, Second VP; Oksana Yoon, Treasurer; Elizabeth Carroll, Secretary; Vicki Clewell, Membership Chair; Aubrey Maher, Reflections Chair; Roman Vad, Webmaster; Liz Quispe Neuenschwander; Dwight Hampton

**Absent:** Sara Sousa, Third VP; Betsy DeSouza-Wyatt, Teacher Rep; Alejandra Pena-Ulloa, LBSS Family Liasson; Annika Sypher, Teacher Rep; Hannah Cahalan, Student Rep; Aubree Burnside, Student Rep; Sophia Coffee, Student Rep; Eileen Patterson, Communications; Bernice Sudarth, ANGP; Lindsey Kearns, Principal

**President's Report:** Lydia called the meeting to order. We all went around the table and introduced ourselves to start the new school year. The minutes from the last 3 meetings were presented for approval. Aubrey motioned to approve the minutes and Oksana seconded the motion. The minutes were approved without dissent.

**Treasurer's Report:** Oksana reported that we received the check from the Athletic Boosters to cover half of the cost of the online directory. We also received \$996 from Novastar Prep. She presented the budget for the 2025-2026 school year for review. After present members reviewed it, since there was a quorum, Vicki made a motion to approve the 2025-2026 budget, Connie seconded the motion. The budget was approved without dissent.

**2nd VP Report:** Connie reported that the Fall Community Marketplace spots and PTSA membership is live on the website. The membership prices have not changed and donations levels are also the same. She also reminded board members to solicit items for the Fall Virtual Auction. Reference the Google sheet to see where you can help.

## **Additional Discussions:**

We talked about our new partnerships with the Athletic Boosters and Marketing Class at LBSS. We talked about open board positions: Fundraising, Mini-Grants, 1st VP, needing an additional student representative who is an underclassperson and the future of the food pantry. Dwight Hampton volunteered to submit his name for 1st VP. Oksana made the motion to vote in Dwight as 1st VP, Connie seconded the motion. Dwight was voted in without dissent.

## **General Action Items:**

**Roster:** Make sure to update your contact information in the Google sheet

**Quorum:** If you cannot make a meeting please let Lydia know so if we will not meet quorum we can plan accordingly.

*Volunteer Badges:* If you need to acquire or renew a FCPS volunteer badge, please let Lydia know and she will get you the appropriate paperwork.

*Fundraiser Forms:* When running a fundraising event or activity make sure there is a FCPS fundraising form completed.

*Fall Events Signup:* Please review the upcoming Fall events and signup to promote Fall membership drive and the PTSA at LBSS. See Google sheet to see what slots are available.

## SAVE THE DATES

Aug 12 BOD Mtg 7pm ZOOM Sept 22 GM Mtg 7pm Nov 10 GM Mtg 7pm JumpStart Aug 4-8
Bruin Blast Aug 14th
MS BTSN Aug 21
HS BTSN Sept 3
Pyramid Carnival Sept 5
Burke Centre Festival Sept 6-7
Yard Sale Sept 20 (rain date Oct 4)
College Funding Coach Oct 14
Virtual Auction Nov 5-10

Meeting Adjourned at 8:41 pm Submitted by: Elizabeth Carroll, Recording Secretary