

## Minutes Executive Board MEETING December 9, 2024 In Person & ZOOM

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

In Attendance: Lydia DiCola, President; Susan Caicedo-Corea First VP; Connie Fontenot Coffee, Second VP; Sara Sousa, Third VP; Oksana Yoon, Treasurer; Elizabeth Carroll, Secretary; Richard Borger, Fundraising; Jessica Scharpf, Communications; Al Bradley, Membership Chair; Aubrey Maher, Reflections Chair; Betsy DeSouza-Wyatt, Teacher Rep; Annika Sypher, Teacher Rep; Nolan Valliere, Student Rep; Hannah Cahalan, Student Rep; Feben Wondimn, Student Rep; Jesse Bradley. Student Rep; Teri Hampton, Vice-Principal; Lindsey Kearns, Principal

**Absent:** Alejandra Pena-Ulloa, LBSS Family Liasson; Laurie Suson, Food Pantry Chair; Eileen Patterson, ANGP; Bernice Sudarth, ANGP; Christina Caporale, Mini-Grants

**President's Report:** Lydia called the meeting to order. The minutes from the general membership meeting on 11/18/24 were presented for approval. Sara made the motion to approve, Annika seconded the motion. Minutes were approved without dissent.

**Treasurer's Report:** Oksana reported that we've broken even with yard signs, made the initial ANGP payments, and received the \$3,000 grant from VA PTA.

**Principals Report:** Ms. Kearns reported that we are in full swing with winter sports starting, & winter concerts. There will be a holiday staff celebration. She is part of the FCPS committee discussing boundary and start time adjustments.

**1st VP Report:** Susan reported that senior yard signs status is 350 ordered, 289 sold, this Wednesday is the last pick up for 2024

2nd VP Report: Connie reported the she is running reports, website updates, as well as blog and newsletter

**3rd VP Report:** Sara reported another 90 bags were sold, keep advertising the sale. ANGP dates for meetings at St.James are established and there is a ANGP February planning meeting.

**Membership:** Al reported our total membership in November is 14% behind from last year, but number of teacher memberships have doubled.

**Reflections:** Aubrey reports that judges are turning in feedback tomorrow and at least 3 submissions are moving on to the county level.

**Mini-Grants:** Lydia reports that they will be reviewed via email to approve and to make sure there are funds available.

## **New Business:**

- -Fundraising Plan: Silent Auction in March before mulch sale? Yard Sale April 5th at LBSS blacktop
- -GoFundMe contribution for student who passed away discussed. Item tabled because not sure who has sponsored it,
- -Burke School Signup Genius to donate for the holidays
- -Insomnia Cookies for staff holiday celebration. Annika made the motion to approve \$1,085.43 to purchase cookies for staff celebration. Sara seconded the motion. Motion was passed without dissent.
- -Staff survey for staff needs: Food/snack, tissues? Annika following up with the best way to serve teachers needs.
- -Tik-Tok Event March 10th Lecture Hall, for ages 13 plus.

Meeting Adjourned at 8:12 pm Submitted by: Elizabeth Carroll, Recording Secretary