Fairfax County SEPTA

Board Meeting October 5, 2021 Virtual - Zoom



7:00PM

I. Call to order - Michelle Cades, Amanda Campbell, Cathy Greulich, Kate Volpe, Lauren McCaughey, Margaret Behrns, Rich Hem, Cheri Belkowitz, Jenn Benecke (left at 7:45), Diane Cooper Gould, Emily Haeckel, Amy LaCrosse (left at 7:30), Stephanie Smith, Kaitlin Erkkila (after vote on minutes)

7:20PM

II. Approve Minutes 10.5.21 Board Mtg Minutes and 10.19.21 General Membership Minutes

Amanda Campbell moved to approve both minutes as presented. Lauren McCaughey seconded. Approved with one Abstention (Diane Cooper Gould)

7:30PM

III. Officer Reports

- A. President
 - 1. Reminder to run all reports/letters past Pres/VP before posting/mailing
- B. Treasurer
 - 1. Dues & reminder to board members they must be paid members to be on the board.

IV. Committees & Liaisons - remember your goal setting :)

A. Membership & Outreach Team

- 1. Underserved Populations Survey Developed to get feedback from members and parents to determine what communities are being underserved and how SEPTA might be able to reach out to them. Presenting to the board for approval before disseminating to communities. Discussion included ensuring that the questions will provide both the breadth and depth of information to ensure it includes information from all corners of the communities and the specific goal of the questionnaire is to ensure the scope focuses on the communities not being served by SEPTA. Discussion also included the possibility of asking the Parent Resource Center and possibly school board members to help distribute the survey.
- 2. Membership drive & publicity
- 3. Registration surveys from Zoom meetings in Volunteer Drive to ensure we are targeting attendees that
- 4. www.fairfaxsepta.org is available for purchase for \$10 a year and redirect it to our url, board agreed.
- 5. Monthly community events emails from Cathy push out SEPTA info through other PTA newsletters.

B. Events & Programming

1. Details for next program - Dr. Dalton, 11/16 event on anxiety. Working on an event in January on Student Resource Officers and their roles and training with regard to students with disabilities.

C. Advocacy Report

- 1. EAL Steering Committee Update
 - a) Group meets monthly There is NO PLAN formulated yet
 - (1) Need for implementation specialist to be hired
 - (2) Need for Regional Assistant Superintendents (RAS's) to be involved and accountable
 - (3) Need accountability measures and data measures
 - b) Pre-K and K switched to PALS so not tracking to i-Ready (email sent)
 - Diane is a Representative on Basal Resources Committee (meets Nov & part of Dec)
 - d) Amanda Campbell & Diane are planning to meet with Adaptive Curriculum Team re: Literacy
- 2. DDVA/ SEPTA meeting with Dept. Special Services (Multi-Tiered Systems of Support a problem)
- 3. SEPTA & DDVA to meet with MTSS team to be scheduled
- 4. R&S clarification email update with Mike Bloom will follow up again
- 5. SEPTA meeting with Lisa Williams
- 6. Legislative Priorities Diane will speak with Melanie Meren
- 7. Letter to BOS & VDOE re support of vaccine approval for children and setting up priority for SWD and medically fragile children (mirroring roll-out to adults)
- 8. Michelle is on the SEL Specialist interview panel
- D. ACSD Liaison The new FCPS Trauma Informed Specialist will be speaking at the next meeting.

E. Fundraising

1. Armchair fundraiser is set up on the PTboard sight and is ready to push out through social media

F. Liaisons

1. Kate will coordinate an event for liaisons focused on how to coordinate activities in schools during Inclusion Week

G. 2E

- 1. Waiting for feedback on letter to FCPS about deficiencies in system for 2E students.
- 2. Discussion on how to prevent overlap of the existing 2E Facebook group similar to the advocacy working group to streamline communication and coordination.

8:30PM

V. New Business:

- A. Accomplishments List a list to maintain successes and accomplishments
- B. Quarterly meeting with Michelle Boyd, 11/11/21 at 11:00AM

9:00PM

VI. Adjourn