

MEETING MINUTES

Naomi L. Brooks Elementary PTA, 600 Russell Road, Alexandria, VA 22301

Date | time October 12th 2021 @ 6:00PM | *Meeting called to order by* Kara Macek, President | 40 Attendees

President's Report – Kara Macek

- Kara welcomed and thanked the attendees. She introduced herself for new members
- Outdoor lunches have begun in the garden – each class will eat outside 1-2 times per week
- Spirit wear is now available with the new logo
- There are upcoming dine-outs at Chadwick's, the dine-out at Lena's was occurring the night of the meeting.
- All of the community partner letters went out
- Jen Hennel is putting together the school directory
- All of the extra giveaway Brooks shirts were sold
- The events survey is complete (most requested – movie night, fall festival)
- Kara introduce Michelle Rief our school board rep – she discussed the upcoming school board election and the candidate forum on 10/13 at 7pm
- Kara introduce Ms. Falleroni to discuss TAG/GIA she presented a detailed slide show that included the process and tests used to determine which students need TAG/GIA services. There are currently about 20% of Brooks students in the program.

Treasurer Report – Rick Westfall

- Rick discussed the dues and how much has been donated for the new voluntary dues structure.
- Rick presented the to date Profit/Loss. Kara motioned to submit the report, Katy seconded – it passed

Principal Report – Suzanne Hess

- Instead of a Principal's report Ms. Hess gave her time to Ms. Falleroni for an informational on TAG/GIA

Secretary Report – Katy Lambert

- September 2021 meeting minutes were put to a vote. Maya motioned, Rick seconded and they passed.

Vice President's Reports

- Maya Mahoney VP of Fundraising discussed dine-outs, and the book fair. She presented the fundraising committees ideas for a “gala” this year (i.e. more family friendly and inclusive)
- Armita Cohen VP of Programs announced that there will be no Baroody after school enrichment due to a bus shortage.

- Marty Zager VP of communications spoke of teacher appreciation (10/22)