

# MEETING MINUTES

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

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*Date | time November 8th 2021 @ 6:00PM | Meeting called to order by Kara Macek, President | 21 Attendees*

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## President's Report – Kara Macek

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- Kara welcomed and thanked the attendees. She reviewed the School of Excellence survey results community events, curriculum, later meetings, advocacy) -there were 52 responses
- Membership update - 196 members representing 43% of the student body
- Upcoming events - conferences, movie night, Thanksgiving break, school photos, dine-out)
- There were 45 entries to Reflections
- 179 lbs of candy was donated to operation gratitude.
- All of the extra giveaway Brooks shirts were sold
- Kara introduce Laura Sheikh head of the PBIS program for the school (7yrs). She spoke at length and reviewed the handbook for the school's PBIS program. She provided info on how to continue PBIS at home.
- The nomination committee was presented (Kelly Burnell, Erin Kriynovich, Keri Zager) and voted on. Marty motioned, Maya seconded and it was approved.

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## Treasurer Report

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- Kara presented the monthly profit/losses. Marty motioned to submit the report, Katy seconded – it passed
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## Secretary Report – Katy Lambert

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

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## Vice President's Reports

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- Maya Mahoney VP of Fundraising discussed dine-outs. She presented the fundraising committees ideas for a spring festival this year (i.e. more family friendly and inclusive)
- Marty Zager VP of communications spoke of needing volunteers for the playground movie night. He also gave a yearbook update and asked for photos to be emailed.