# SEPTA Meeting Minutes for January 22, 2024 Minutes written by Recording Secretary Holly Kennedy

- Meeting called to order at 7:07pm by Lauren Kircher
- Pledge of Allegiance
- · Quorum present 16 participants

#### **Minutes**

- Approval of October minutes
- Holly asks for a motion to approve the minutes. Jenn Messina first & Allison Tierney second approve the motion. The minutes will be filed as written.

### Third VP Report (Fundraising) - Cheryl Denecke

- Fundraising report given by Lauren Kircher in the absence of Cheryl Denecke.
- Sprit wear sale will run again in February
- · Miss Chocolate fundraiser will begin March 4th

#### First VP Report (Membership) - Allison Tierney

- We are up to 328 members
- Teresa Matos was our membership raffle winner

## **Treasurer Report - Justine Bruno**

• Justine and Lauren state there is nothing to report and there have been no transactions.

#### **Director of Special Education Report - Dr. Farber**

- Transition Fair was a success. Over 30 vendors attended. Enrollment was smaller than last year as far as parents, but that could be because of the huge enrollment last year. More time was provided this year.
- CPSE to CSE transition meeting coming up on January 31st in the morning
- Annual reviews are coming up. If you have any questions please reach out to your team.
- Challenger is starting up. General education student athletes support and coach our special education student athletes.
- Dr. Farber introduces Dr. Mueller the new assistant director of special education

#### **Delegate Reports**

**Transportation-** Lauren reports for Kristin there is still a shortage of substitute drivers and people are still getting tickets due to the arm cameras. The next meeting is February 13th if anyone has any concerns or questions to reach out.

## **Nominating Committee-**

 Allison reports that we are forming a nominating committee to elect the executive board for next year. We have a few people who have volunteered. Pursuant to the bylaws if there are more than two general members who have volunteered, membership has to elect two representatives. Voting forms are handed out. The process is explained.

## **Curriculum Report-**

- Holly produces report from December 7th 2023 PTA curriculum meeting (Jenn reads report)
- Dr Z shared the state of district presentation which was presented to the BOE. This can be found on the district website.
- Secondary Parent teacher conferences will be virtual next year. Elementary will remain in person.
- Elementary parent university will be held in march.
- Next meeting is February 8th

Meeting adjourned at 7:17pm followed by a presentation by YES Community Counseling on Optimizing Mental Health