



MINUTES

Date: August 3, 2022

SEPTA Executive Board Meeting and Building Directors

Virtual Attendance: Erin Debrich, Cristina Dickey, Michelle Bilotti, Shanna Maier, Michael Krumholz, Anna Stankiewicz, Karen Butt, and Frances Mingoia

Agenda

1. Review and approve last meeting's minutes (7/13/2022)

- **Approved**

2. Vote: 3rd VP Position Nominee and Stewart Curriculum Rep Candidate

- **Approved**

3. Business from previous minutes

a. SEPTA goals

- **The Board has nothing to add at the moment. Communication between the school district and parents remains a top priority**

b. Meeting with BoE Members

- **Erin will follow up with Joe Sileo and will ask the board to revisit questions that were previously compiled**

4. BTSN and Membership Drive - Building Directors

a. What is needed, volunteers, class parents, PTA support

- **Michelle will send out a sign up for BTSN. We need three volunteers per school.**
- **Erin will touch base with Zeynep to make sure language is in place for class parents to equally promote SEPTA and PTA**
- **We will reuse extra flyers from last year for tables**
- **We have all necessary supplies. Michelle and Crissy will set up for high school and then pass along to volunteers for the next BTSN**

5. Action Items for next meeting.

- **Brainstorming ideas to further incentivize membership**

Additional Notes:

- **Treasury Report from Eileen: \$24,202.15. No outstanding checks.**
- **We have our joint SEPTA/PTA event on August 24th at Novita. Crissy will send out a reminder to RSVP**
- **Executive Board meetings will continue to be held on the first Thursday of every month at 9:30am. Shanna will send out a list of dates to the Board.**