

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 S Stafford St
March 13th, 2019**

Board Members Present

- Guy Land
- Lindsay Willmann
- Ed Hilz
- Rebecca Sayres
- Jenn Davies Beck
- Kent Duffy
- Chris Weathers
- Samuel Wolbert
- Sara Tuke Carr

Board Members Absent

Quorum Present?

- Yes

Residents or other Attendees Present?

- Yes

7:00pm-8:00pm

Special Presentation: Monique O’Grady, Arlington County School Board

- 2019 Priorities
 - New Policies & Policy Revisions
 - Review, update, and/or adopt policies on: inclusion (students learn in a shared environment), acceptable use (staff & social media), transgender, equity, Pre-K programs, options & transfers follow-up, and other policies scheduled for revisions.
 - New Schools & Program Moves
 - Adopt new elementary school boundaries.
 - Fairlington will be included in the study.
 - Monitor and provide resources to open, relocate, or refocus five schools/programs in Sept. 2019.
 - Operational Planning
 - Adopt 2018-2024 Strategic Plan – Performance Objectives.
 - Approve PreK-12 Instructional Program Pathways.
 - Adopt the 2020 Budget.

- Tiered cuts may be imposed depending on the tax rate adopted by the county board.
- Possible transportation changes: students may walk further to bus stops, looking into public transportation for HS students.
- Review the Evaluation of 1 to 1.
- Approve school naming recommendations.
- Monitor and approve plans to strengthen safety & security.
- Capital Initiatives
 - Approve schematic design for the renovation of the Education Center.
 - Receive and review the Career Center Working Group's report and plans for next steps.
- Misc. Strategic Plan Goals
 - Monitor to make sure all students make equitable progress.
 - Ensure continued emphasis on recruiting, hiring, and nurturing diverse staff.
 - Monitor allocation of resources and assets to address enrollment growth.
 - Emphasize system-wide consistency in the delivery of instruction and student supports
- Q&A session with Fairlington residents.

Call to Order

- The Executive Board meeting was called to order by President Guy Land at 8:07 PM.

Approval of Agenda

- There was unanimous consent to approve the agenda, with adjustments as necessary due to time constraints. The agenda was distributed prior by President Guy Land via email with a hard copy supplied during the meeting.

Approval of Minutes

- There was unanimous consent to approve the minutes of the February meeting distributed prior by Secretary Rebecca Sayres via email.

Officer Reports

- President
 - No report
- Vice President
 - No report
- Treasurer
 - No report
- Secretary
 - No report

Unfinished Business

- T-Shirt Order
 - Vice President Lindsay Willmann will submit a T-shirt order with Custom Ink. The order will comprise of:
 - Men's QTY 20 x Gildan 100% Cotton, Forest Green

- Men's QTY 30 x Tri-Blend, Heather Grey/Dark Green
 - Women's QTY 30 x Tri-Blend, Black Forest/Grey Frost
- Motion by Director Kent Duffy to increase t-shirt budget to \$1250, unanimously approved.
- FCC Playground Ribbon-Cutting
 - Director Jennifer Davies will provide the board snack options from Harvest Bakery, as well as beverage options not to exceed \$200. The board will vote electronically.
 - Motion by Director Jennifer Davies to approve \$120 for balloon art and face painting, unanimously approved.
- Streaming Equipment
 - The board decided to gauge streaming viewership prior to purchasing "pricy" equipment.
 - The board will consider placing an ad in the AFB for an individual to do the streaming on behalf of the FCA monthly or as needed.
 - President Guy Land motioned to authorize the purchase of a tripod stand, unanimously approved.
- King and Wakefield Intersection
 - Vice President Lindsay Willman motioned to propose to the City of Alexandria, delineators as a first solution to the safety issue at King and Wakefield and a "No Turn on Red Sign" as a second option, unanimously approved.
- Fairlington Ornaments Order
 - Item moved to April due to time.
- Facebook Administration
 - Item moved to April due to time.
- FCA Survey
 - Item moved to April due to time.

New Business

- FCA 2018 Tax Filing
 - A copy of the prepared 2018 FCA tax filing will be disseminated and voted on by the board electronically.
- Home and Garden Tour
 - President Guy Land motions for a full page article in AFB for the Home and Garden Tour, unanimously approved.

Adjournment

- President Guy Land motioned to adjourn at 8:55 pm, unanimously approved.

Submitted by Rebecca Sayres, Board Secretary