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## ASSOCIATION MEETING MINUTES

MAY 19, 2016

**President** – Brenda Serrano-Perez called the meeting to order at 7:40 p.m.

**April 28, 2016 Minutes** – The president asked for members to review meeting minutes. No mistakes were found. Minutes accepted as presented.

### **Principal / SCC Report:**

Mr. Nuño (interim principal) presented the principal report.

- Heritage Festival : Open to the community: Mariachi club will begin next year
- VAPA showcase today
- Looking at electives for next year
- 1st Parent Coffee - Parent Volunteer Liaison Breanna Duran
- Incentives for hours that support school (parent volunteer hours)
- Communication is an area school is working on
- Muralist has met with the school to discuss art on campus
- Open House May 26; 6-7pm
- More student clubs: i.e., conflict resolution club

Mr. Perez presented the SSC report.

- SIPSA approved / LCAP Goals / MOU charter and board revising / SCC Bylaws revising

### **Nominations Committee:**

- Nominating Committee presented once more the nomination slate already presented at the April meeting.

**President – Brenda Serrano**

**VP of Membership – OPEN**

**Treasurer – Debbie Hermange**

**Secretary – OPEN**

- Nominations were then solicited from the floor, and Jill Singleton self-nominated for Secretary with no objections from the membership. As there is only ONE candidate per office, elections proceeded by consent. As all members approved the candidates by consent, we have the following officers:



**Brenda Serrano, President (re-elected), and also as signer at the bank.**

**Debbie Hermange, Treasurer (re-elected), and also a signer in the bank.**

**Jill Singleton, replacing Telina Barrientos as Secretary (and a non-signer at the bank).**

**The VP of Membership position remains VACANT as of now.**

**Membership Report:** Total of 126 members. 87 are parents, 31 are teachers, 6 are staff, and 2 are community. 100% of teachers are members. PTA will have recruiting booth at Open House.

**Treasurer’s Report:** Beginning balance in Checking was \$15,798.34. Current balance in hand for Checking is \$15,589.41. Beginning balance in Savings was \$25.00. Current balance in hand for Savings is \$25.00. More details can be found in the attached reports.

Checks #3051-3060 were presented for ratification:

Date	Check #	Payee-Description	Amount
5/3/16	3051	La Perla – Teacher appreciation luncheon	\$200.00
5/6/16	3052	Marisa Macias – Kinder Grad Caps (this was voided)	\$99.00
5/6/16	3053	The Giving Bean – Spring Coffee & Tea Fundraiser	\$1245.00
5/6/16	3054	MPESD – 8th Grade Field Trip – Great America	\$320.88
5/6/16	3055	Marisa Macias – Kinder Grad Caps (corrected amount)	\$93.94
5/16/16	3056	Debbie Hermange - Paper/ Coffee Fundraiser prizes	\$64.89
5/16/16	3057	Geetha Manjunath - Steam Night Reimbursement	\$27.31
5/16/16	3058	Breaunna Duran - Teacher Appreciation	\$156.59
5/16/16	3059	Giving Bean - Late Coffee Order	\$154.80
5/16/16	3060	MPESD – 7th Grade Field Trip – Santa Cruz	\$600.00

President now asks that the membership to approve the current financials, ratify the checks, and approve the disbursement of funds for the following activities: decorations for the school dance, field day items, books for the library. A request for a motion for Financials



(including Check Ratification), and Future Expenses to be made. Christina Esquivel motioned. Nicole Skinner seconded. Vote: XX in Favor, 0 Opposed, 1 Abstention. FINANCIALS (INCLUDING CHECK RATIFICATION) AND FUTURE EXPENSES ADOPTED.

**CALENDAR UPDATES:**

- Reading Night - May 20<sup>th</sup>, 6:00-8:00
- 6th-8th grade dance - May 20<sup>th</sup>, 6:00-8:30

**FUNDRAISING:**

- Schoola – still in progress, over \$1500 so far.
- Box Tops; Chili's, Togos, Candy Grams, Goodwill completed.
- Proposed Fall fundraiser: Otis Spunkmeyer/Popcornopolis. Need approval to sign the contract. All present members agree. No one opposed. Motion Carries. Otis Spunkmeyer/Popcornopolis will be Fall Fundraiser.

**PROGRAMS:**

- Teacher appreciation / Staff appreciation went well
- Reading Night tomorrow night: greeters and passports / books are needed 6-8pm
- Sports Equipment - need help with putting on the hoops.
- Walk n Roll - please send walking route concerns to the PTA
- New time for association meeting is 6:30 pm. President's work schedule makes 6 pm too hard to get there on time.
- Motion to look into sweatshirt/hoodies and have Exec Board approve seed money up to \$3500 for spirit program (not a fundraiser) and to have two logo choices voted on before end of school year. Nicole Skinner motions, Christina Esquivel seconds. All present in favor. No one opposed. Motion Carries.

**OPEN FORUM:**

Superintendent Visit: Ms. Engle

- She will be appointing new principal.
- The Mt. Pleasant School Board approves of the appointment. Announcement will take place around Memorial Day before the end of the school.

Meeting adjourned at 8:30 pm.