Gabrielino High School PTSA Association Meeting September 8, 2014 Parent Information Night

President Tracy Hoffman called the meeting to order at 6:27 pm. The Pledge had been previously done. She welcomed everyone and stated that this was one of our Association Meetings. She introduced three of our four member liaisons, Lisa Correa, Audrey Lee, and Debbie Pham. She began a PowerPoint presentation that outlined the purpose and agenda of our PTSA.

Tracy introduced the new 2014-1015 PTSA Board:

- Tracy Hoffman, President
- Russ Martin, Executive Vice-President
- Rachel Shelton, Robin Evans, Teri Lok, 1st VP: Ways & Means
- Evett Barnett, Kristin Ozawa, 2nd VP: Membership
- Kimberly Michael Hull: 3rd VP: Communications
- Debbie Scannell: Treasurer
- Georgia Singleton: Recording Secretary
- Laurie Higa: Auditor
- Stella Villena: Historian
- Laura Romero: Parliamentarian
- Joann Baldonado: Corresponding Secretary
- Melissa Cook, Jamie Sei: Hospitality
- Mariah Cone: Parent Education
- Audrey Lee: Chinese Parent Outreach
- · Lisa Correa: Spanish Parent Outreach
- Debbie Pham: Vietnamese Parent Outreach
- Cheryl Shellhart: Special Needs Outreach
- Paula Mark: Scholarships
- Jason Trapp: Teacher Representative

The theme is Growing Together, which underlies our goals of growing our membership, expanding our parent outreach and communication activities, embracing our diverse community and nurturing our parents, teachers and students.

The "Growing Together" Programs (website translations, weekly translated emails, Parent Education, Parent-to-Parent Coffees and scholarship expansion) were explained. Motion made to approve programs by Judi Correnti and seconded by Melissa Cook; APPROVED by the Association.

The minutes from April 21, 2014, the 2013-2014 Year- End Financial Report was posted in the lobby and **FILED as written**.

January-June 2014 Audit Report was posted in the lobby. **Motion to approve audit made by Robin Evans, seconded by Melissa Cook, and APPROVED by the Association.**

2013-2014 Year-End Financial Report was posted in the lobby and **FILED for audit.**

Tracy presented the Fundraising Activities for this year, including Membership, Direct Appeal, Grants, Dog Haus, House Flags, and a possible Dance-a-thon with the goal of raising \$12,700. Motion to approve fundraising activities made by Russ Martin, seconded by Kristin Ozawa, and APPROVED by the Association.

The 2014-2015 Budget was presented. **Motion to approve the budget made by** Robin Evans, seconded by Judy Correnti, and APPROVED by the Association.

The Year-to-Date 2014-2015 Treasurer's Report for 7/1-9/8/14 was presented and **FILED for audit**.

The Warrant Statement covering 3/28/14-9/8/14 was presented. **Motion made** by Melissa Cook, seconded by Russ Martin, and APPROVED by the Association.

9-3-14

Tracy encouraged parent involvement and joining the GHS PTSA.

The PTSA Association meeting was adjourned at 6:40 pm.

Respectfully submitted,

Georgia Singleton