



## MADERA HIGH SCHOOL - PTA

Meeting Minutes

January 14, 2020

Principal: Robin Cosgrove

PTA President: Chris McCann

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**1) Call to Order** at 6:09pm

**2) Welcome**

- a) Sign-ins and refreshments were ongoing throughout the meeting.
- b) President Chris McCann thanked the members present.

**3) Additions to Agenda:** Sober Grad – Member Toby Wong is assisting Class of 2020 advisor Jander Duque with Sober Grad scheduled after graduation on Thursday, June 4<sup>th</sup> from 10p.m. to June 5<sup>th</sup> 5 a.m. The Sober Grad committee is seeking help from various community organizations. They are seeking donations of time, money, refreshments and raffle prizes. Although this is not a PTA event, parents and members will support as they are individually able as well as spread the word as information is provided.

**4) Correspondence:** No correspondence.

**5) Minutes** were provided to all in attendance. Toby Wong moved and Rav Bains seconded a motion to approve the minutes. Motion carried.

**6) Reports**

- a) Principal's Report – Vice Principal Orlando Bellomo was the acting administrator. He provided a handout outlining the National Institute of School Leadership (NISL) cohort as well as the Curriculum Spotlight on The Importance of High-Quality Questioning. Dates for upcoming events were also listed. Mr. Bellomo was asked and answered a question regarding Loss of Privilege (LOP).
- b) Vice President's Report – Vice President absent due to daughter's illness.
- c) Treasurer's Report – Rav Bains reviewed the report provided to attendees. Noting the current balance of \$5,102.31. Tracy Ylarregui moved and Marilene Turini seconded approval of the treasurer's report. Motion carried.
- d) Historian's Report – All staff luncheon was a success. President Chris McCann thanked all members who donated raffle prizes and stated that staff were grateful for the efforts on the part of PTA. Cindy Rodriguez, MHS Counselor who attended the luncheon, commented that staff was very appreciative and excited about the raffle.
- e) Committee Reports – No report

**7) New Business**

- a) Presentation of 3.0-3.99 Certificates – Member Rocio Oaxaca shared her successful experience presenting the certificates.

- b) Coyote Preview is December 9. Members Toby Wong and Monica Maciel shared that the PTA display and lollipop pull game were set up in front of the gym along with booth for t-shirt sales. Unfortunately, some parents were directed to a different gym entrance and did not get to see the PTA booth. PTA location needs to be re-evaluated for next year's event.
- c) Classified Staff Food Frenzy – PTA given the opportunity to sell bread sticks, along with other vendors, at Institute Day for Classified Staff on January 13<sup>th</sup>. Staff was not notified of the sales beforehand and sales were minimal. Mr. Lopez allowed PTA to sell the breadsticks at lunch on January 14<sup>th</sup> and they sold out. Toby Wong expressed gratitude to the culinary arts class for assisting in reheating and prepping the bread sticks for sale on the 14<sup>th</sup>. Total sales profit will be reported at the next general board meeting. The next Food Frenzy is scheduled for March and will be discussed at the next general board meeting.

## **8) New Business**

- a) Scholarship Sorting January 29<sup>th</sup> and 30<sup>th</sup> consists of sorting applications by scholarship and writing a master list once completed. Volunteers come in when available and spend as much time as able. Last year sorting was completed in one day. Signup sheet was sent around for review and additions of new volunteers.
- b) Founders' Day will be celebrated at the February 11<sup>th</sup> general board meeting. We will hold a brief meeting and then enjoy a social hour which will include a coffee and sweets bar, guest speakers and volunteer recognition. PTA previously approved \$100 in the budget to cover expenses. A volunteer sheet was circulated for members wishing to provide sweet treats to accompany the coffee bar.
- c) Donor Appreciation Reception discussion was tabled until the February meeting.
- d) Nominating committee for 2020/2021 board shall consist of 3 members + 1 alternate. Volunteers for the committee are Rav Bains, Theresa Corchado and Tracy Ylarregui and Marilene Turini as alternate. Committee approved by vote of general members.
  - i. President Chris McCann reminded parents present that potential nominees and voters must be paid members by the February meeting.
  - ii. The committee will meet in February to develop a slate of nominees and present report at March meeting for voting at the April meeting.
- e) 4.0 Night is February 24<sup>th</sup>. Volunteer signup is in place and gifts for students receiving 4.0 for 7 semesters are being pursued by executive board members.

9) **Adjourn** – Toby Wong moved and Suzanna Gonzalez seconded a motion to adjourn the meeting at 6:55. Motion Carried.

**Next General Board Meeting: February 11, 2020 at 6:00pm**

**IMPORTANT PTA DATES**

- January 29-30 Scholarship Sorting
- February 24, 4.0 Night
- April 27, Scholarship Night, Donor Appreciation Reception
- May 4, Student Recognition Night
- (Multiple dates) Food Frenzy
- June 4, Graduation Concession