

**Madera High School PTA**  
General Meeting  
September 15, 2020, 6pm  
**Agenda**

1. Call To Order: meeting was called to order at 6pm by Rav Bains.
2. Welcome: Board members introduced themselves; parents were asked to put their name and the name/grade of child/children at MHS in chat. This will be used to track meeting attendance and participation until we can meet in person.
3. Additions to Agenda: none
4. Correspondence: none
5. Minutes: Chris McCann motioned to approve the May 26th General Meeting Minutes; Marilene Turini seconded the motion.
6. Reports
  - a. Principal's Report: Mrs. Cosgrove welcomed everyone to the meeting and announced the first grade reporting period is next week. Materials will be in by the end of the week and available for pick up. Staff is working from home due to the bad air closure, but still providing instruction and available for students. MHS Staff/Teachers are trying to keep activities going despite the pandemic and no students on campus.
  - b. Vice President's Report: none
  - c. Treasurer's Report: Tracy Ylarregui announced the beginning balance was \$5,072.69; deposit \$25 from membership; one scholarship given in the amount of \$500 so we are left with an ending balance of \$4,597.69; all checks have been cleared.
  - d. Historian's Report: Marilene Turini reviewed forms that will need to be filled out by members. Options will need to be available for an electronic form. Board members will discuss google form/electronic options and present more information on forms to members at the

next meeting. Meeting requirements requested to be made available/posted on online platforms.

- e. Committee Reports: none at this time
- f. Student Board Member Report: Mia Burton introduced herself as the first Student Board member. She is excited for the opportunity to work with us!

## 7. Old Business: none

## 8. New Business

- a. Membership Dues Payment Options: Venmo and mail options available. Payment information:
  - i. Venmo: @Madera-HighPTA; Subject: MHS PTA Dues; Mail in
  - ii. Check addressed to: Madera High School/Attn: PTA, 200 South L Street, Madera, CA 93637
  - iii. cash payments will be accepted in office when business window is open; call office for hours of operation (559-675-4444)
- b. Budget for 2020-21: Tracy Ylarregui explained income projected is based on being able to have events/fundraisers in the spring; Rav B. explained we cannot support PBIS activities at this time due to lack of funds/projected income. Theresa Corchado motioned to accept the budget; Jill Rollins seconded the motion. Jander D. asked for a small donation from the PTA to PBIS program. He also asked parents to seek monetary donations from community members and businesses.
- c. Fundraising: Rav explained potential fundraisers and how the PTA is seeking a fundraising chairperson. Chairperson will work with Student Rep to plan fundraisers. Jill Rollins and Cindy Pena volunteered to co-chair the fundraising chairperson position. A zoom meeting will be arranged for them to plan.
- d. Scholarships: Wording has been updated to change the specific number of scholarships awarded each year from “up to five” to “multiple”; Chris McCann motioned to approve updating the wording of the scholarship information ; Theresa Corchado seconded the motion.

9. Adjourn: Andrea Burton made a motion to adjourn the meeting at 6:38pm; seconded by Jill Rollins.

**Next Executive Board Meeting: October 13, 2020 5:15pm.**

**General Meeting October 13, 2020 at 6pm.**