

**Madera High School PTA**  
**General Meeting**  
**October 13, 2020**

**Agenda**

1. Call to order (6:07pm)
2. Welcome
3. Additions to agenda
4. Correspondence: None; Hispanic Heritage Month discussed
5. Minutes: Tracy Ylarregui motioned to approve the minutes from September, seconded by Marilene Turini
6. Reports
  - a. Principal's Report: Manuel Aquino (technical difficulties); Aquino reported that everything is going well at MHS and Distance Learning activities happening were listed in the chat.
  - b. Vice President's Report: none
  - c. Treasurer's Report: (see report on google slide presentation); deposits made \$55: \$25 donation and \$35 for membership; Theresa Corchado moved to accept treasurer's report, seconded by Jill Rollins
  - d. Historian's Report: scholarship requirements reviewed; announced to put member name and child's name in chat for attendance purposes.
  - e. Committee Reports: Fundraising committee (Jill Rollins and Cindy Pena) reported Chipotle fundraiser held on 10/10 profited \$113.78; next fundraiser will be at Panda Express on 11/7, flyer needed/ please mention MHS when making purchase at Panda Express on 11/7 between the hours of 9:30am and 11pm
  - f. Student Board Member Report: Club Rush was held and 2nd Spirit Week of the year was held; PBIS prizes are given away Fridays on Instagram LIVE at 4:30pm; 5 student prizes and 1 staff prize given away
7. Old Business
  - a. Chipotle Fundraiser: fundraiser held 10/10; profit \$113.78
  - b. Updated Scholarship Requirements: scholarship requirements were discussed; example given of what to do/what has been done for volunteer hours
8. New Business
  - a. PBIS Donations: PTA members are encouraged to seek community

donations and try to create ideas on how to earn volunteer hours since there is a lack of on campus activities due to COVID 19 (i.e. GPA certificate distribution, awards nights, parent info nights, etc); PTA members requesting a copy of our approved letter to seek donations were asked to put their email address in the chat so a copy could be sent directly to the member; PTA members can donate or seek donations for gift cards to be used during the PBIS raffles on Friday, gift cards to local vendors in \$10 increments are preferred; **\$30 (three \$10 gift cards) was approved to count towards one hour of volunteer time**

- b. Panda Fundraiser – November 7th from 9:30am-11pm
  - c. Other fundraiser ideas/opportunities to earn volunteer hours discussed: Drive-In Night, Perkos “Takeover” with raffle baskets, 50/50 raffle at events (need to research fee for taxes/nonprofit organization to hold this type of raffle)
9. Adjourn: meeting adjourned at 7pm, Andrea Burton moved to adjourn meeting, seconded by Theresa Corchado

**Next Executive Board Meeting: 6pm Tuesday, November 10th via Zoom. Rav will send link.**