

**Madera High School PTA
General Board Meeting
February 11, 2020 @ 6:00pm**

- 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:** UC Scholars/College Advising Corp
- 4) Correspondence:** No correspondence.
- 5) Minutes** were provided to all in attendance. Jill Rollins moved and Andrea Burton seconded a motion to approve the minutes. Motion carried.
- 6) Reports**
 - a) Principal's Report – Activities Director Isaac Lopez thanked the PTA membership for their ongoing support of MHS including financial support for PBIS. He also offered a continuation of the ongoing support to the PTA. He advised the membership that a PTA tab has been added to the MHS homepage. Information found under this tab will include the minutes and agendas for the PTA General Board Meetings. Another new tab found on the home page is in regards to the StopIt App.
Vice Principal Manual Aquino, acting administrator, asked that parents be aware of and support their students during the upcoming Standardized testing period of March and early April. A question was raised regarding the availability and use of calculators during PSAT/SAT testing. A form will be sent home before testing with allowable materials. Further, member and MHS counselor Cindy Rodriguez stated that this information may be found on the testing websites.
 - b) Vice President's Report – no report given.
 - c) Treasurer's Report – Rav Bains reviewed the report provided to attendees, noting the current balance of \$5,334.00 and the current gradual upward trend in balance. Marilene Turini moved and Tracy Ylarregui seconded approval of the treasurer's report. Motion carried.
 - d) Historian's Report – No report given.
 - e) Committee Reports – Fundraising: Toby Wong reported the next Food Frenzy is scheduled for March 13th. Food and volunteers will be discussed at the next general meeting.
Nominating Committee to meet after this general meeting with a slate of nominees to be presented at the March 10th meeting.
Donor Appreciation Reception theme will be The World Awaits. Further discussion be take place at the next general board meeting.

Graduation Concessions committee to meet after this general board meeting.

7) Old Business

- a) Scholarship Sorting: January 29th & 30, 2020. Sorting was completed on January 29th. Those in attendance were thanked for their time and effort.
- b) Dues reminder- \$5 PTA dues must be paid for anyone wanting to vote for the 2020/2021 board elections.

8) New Business

- a) Student Board Member(s) was presented as an option with further discussion at the next general board meeting.
- b) Culinary Student Thank You: As suggested at the January meeting, students will be recognized for their help with the impromptu breadstick sale with a public recognition on the MHS Facebook page. Jander Duque agreed to handle this task.
- c) 4.0 Night is scheduled for February 24th at 6:00 in 5 venues on campus. It was requested that 2 parents volunteer at each venue. Volunteers are to arrive at 5:30 to meet Jander Duque and pick up a packet for their designated venue. The volunteer is responsible for checking off students' names as they arrive and giving the designated administrator the materials provided. Volunteers may be asked to briefly state the PTA's congratulations for the honored students but this task may also be performed by the acting administrator. Volunteers will be assigned to the same venue as their child if their child is receiving this award.

9) Founders' Day Celebration Program & Social to follow immediately after adjournment of this meeting.

- a) Founders' Day will be celebrated at the February 11th 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.
- b) 4.0 for 7 semesters are being pursued by executive board members.

10) Adjourn – Marilene Turini moved and Andrea Burton seconded a motion to adjourn the meeting at 6:45. Motion Carried.

Next General Board Meeting: March 10, 2020 at 6:00pm

IMPORTANT PTA DATES

- 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