

**Madera High School PTA
General Board Meeting
May 26, 2020 @ 6:00pm**

- 1) Call to Order** at 6:08pm
- 2) Welcome** by Treasurer Rav Bains to our virtual meeting via Zoom
- 3) Additions to Agenda:** No additions
- 4) Correspondence:** No correspondence.
- 5) Minutes** provided to all in attendance. Chris McCann moved and Andrea Burton seconded a motion to approve the minutes. Motion carried.
- 6) Reports**
 - a) **Principal's Report** – Principal, Robyn Cosgrove, thanked volunteers for assisting with the cap and gown distribution on April 30th. Jander Duque added that the students received a gift of a bag with a yard sign and stickers along with their caps and gowns. Year-end information has been shared with all students. Staff is getting ready for summer school. Mrs. Cosgrove also reported that the necessary change to graduation has been positive.
 - b) **Vice President's Report** – no report given.
 - c) **Treasurer's Report** – Rav Bains reviewed the report provided to attendees, noting the projected balance of \$4,572.69 including a payment of \$500 donation to the senior class for an end of year gift. After review of the PTA account and consideration for loss of the upcoming graduation fundraiser, the PTA Board voted on April 29, 2020 to approve the \$500 donation. Pending checks to be mailed are \$500 to our scholarship recipient, Nikki McCann, and \$454.65 to Toby Wong for reimbursement for food frenzy. Chris McCann moved and Karen Potkey seconded approval of the treasurer's report. Motion carried.
 - d) **Historian's Report** – Marilene Turini shared that she added information from the Madera Tribune to update the Historian's binder. Some paid members have not created log in pages and/or logged in their volunteer hours for the current school year.
 - e) **Committee Reports – Fundraising:** In Toby Wong's absence, Theresa Corchado shared that prior to move to distance learning Toby had been working on a Fundraiser with ApCal in which proceeds would be donated to MHS PTA. This fundraiser may be revisited in the fall of the upcoming school year.
- 7) Old Business** none to report
- 8) New Business** The 2020-2021 slate of officers was shared with attendees. Rav Bains asked if there were any additional nominations. With no additional nominations made, Theresa Corchado moved and Marilene Turini seconded to accept the slate of officers as presented for the 2020-2021 board of officers. Motion carried by vote of quorum of members present.
- 9) Adjourn** – Andrea Burton moved and Karen Potkey seconded a motion to adjourn the meeting at 6:24. Motion Carried.

Addendum: Due to the COVID-19 pandemic, and subsequent uncertainty of school activities and switch to distance learning beginning on March 16, 2020, the April 14, 2020 PTA meeting and elections were postponed. Once guidance was provided by the district PTA representative, Michelle Barnett, for moving forward with elections, a meeting was scheduled for May, 26, 2020.