

**Madera High School PTA  
General Board Meeting  
March 10, 2020 @ 6:00pm**

- 1) Call to Order** at 6:07pm
- 2) Welcome**
  - a) Sign-ins and refreshments were ongoing throughout the meeting.
  - b) President Chris McCann thanked the members present.
- 3) Additions to Agenda:** 3.0 Certificate distribution will be scheduled for the end of March. Once confirmed, the date will be sent out to members in Remind.
- 4) Correspondence:** No correspondence.
- 5) Minutes** were provided to all in attendance. Rav Bains moved and Tracy Ylarrgui seconded a motion to approve the minutes. Motion carried.
- 6) Reports**
  - a) Principal's Report –Vice Principal Kenzy Fink, Highlighted upcoming events. Keith Hawkins will present "Day of Understanding" March 11-13. Clue is the current Theatre Arts production. A Talent Show will be held at lunch on March 26-27. Ms. Fink expressed thanks for support in Pride Paw drawings every Friday. Five students' names are drawn every Friday with five large prizes awarded monthly.
  - b) Vice President's Report – no report given.
  - c) Treasurer's Report – Rav Bains reviewed the report provided to attendees. Marilene Turini moved and Socorro Cazador seconded approval of the treasurer's report. Motion carried.
  - d) Historian's Report – Marilene Turini presented a binder with events for the current school year. Parents are encouraged to submit pictures to be included in the binder.
  - e) Committee Reports – Fundraising: Toby Wong reported the next Food Frenzy is scheduled for March 13<sup>th</sup>. He has volunteers lined up but other members are encouraged to help if available.
- 7) Old Business**
  - a) Dues reminder- \$5 PTA dues must be paid today for anyone wanting to vote for the 2020/2021 board elections.
  - b) 4.O night was a success. Nineteen seniors who earned 4.0 for 7 semesters received a gift of dinner, generously provided by Sugarpine Smokehouse BBQ, and a movie, generously provided by Movies Madera.
  - c) Culinary Student "Thank You" Jander Duque will take care of this item.
- 8) New Business**
  - a) Donor Appreciation Reception will be held before Scholarship Night on April 27 with the theme The World Awaits. Volunteers are asked to arrive at 4:30 for set up with service

5:00-6:00. Sign Up for dessert was passed around. Donations for international items for a raffle basket are requested to be brought to the April general meeting.

- b) Graduation Concessions will be discussed at a short meeting immediately after this general meeting.
- c) Student Board Member(s) was discussed as a new option for our association. The student board member would attend on meetings and could be on committees. They may run for office after their first full year of service. Description attached.
- d) Theresa Corchado represented the Nominating Committee and presented the Slate of Nominees for office for the 2020-2021 school year. Slate attached.

**9) Adjourn** – Andrea Burton moved and Socorro Cazador seconded a motion to adjourn the meeting at 7:18. Motion Carried.

**Next General Board Meeting: April 14, 2020 at 6:00pm**

#### IMPORTANT PTA DATES

- April 27, Scholarship Night, Donor Appreciation Reception
- May 4, Student Recognition Night
- (Multiple dates) Food Frenzy
- June 4, Graduation Concession