Q2L PTA Meeting

OCTOBER 15, 2019 MINUTES

Meeting called to order at 6:50 pm

1. **Current 2019-20 Executive Board Introduction by Andrew and Welcome:**
   - Co-President: Andrew Allwood
   - Co-President: Andreas Verdejo
   - Vice President: Gayle Scott Hajian
   - Treasurer: Nancy Cashman
   - Recording Sec'y: Gigi Solis
   - Corresponding Sec'y: Cherylene Madden (not present)
   - Andrew: In response to a concern from the 9.17 meeting, Security Guards in lobby will ask that ID's are requested by anyone entering the school
   - Open board positions announced and described: Co-Presidents, Co-Vice President, Corresponding Secretary.

2. **Principal’s Address:**
   - Marking Period 1 (MP1) ends on 10.18 and M2 begins on 10.21.
     - Report cards sent Friday. M2 reports will be an email and M3 another mailing
   - Upcoming events:
     - 10.30 - Boo Bash and US Halloween Dance
     - 11.5 - No school for Election Day and Development Day
     - 11.11 - No School (Veteran’s Day)
     - 11.21 & 22 - Parent/Teacher Conferences
     - Thursdays are good days to meet with your child’s teachers for concerns
     - 11.27 - Thanksgiving Lunch
   - Starting next week, parents will receive a weekly email containing upcoming events and detailing what is happening at the school in real time
   - Introduction of Devin Fitzgibbons, Middle School Principal. Devin noted that MS Curriculum night begins in the auditorium where HS begins upstairs.
   - Acknowledgement of Parent Coordinator, Kathy Ringrose’s amazing homemade spread

3. **Kathy:**
   - Kathy speaks about PAC voting got Chairperson and Alternative Chairperson
   - Q2L is Title One school wide this year
   - 1% of the money goes to PAC for Parent and Family Engagement
   - Guidelines and Procedures are read and explained
   - PAC is Clarified
4. **Nominations and Confirmations**

- **PAC Nomination**
  - Christine Duenas volunteers for Chairperson
  - Allison volunteers for Alternative Chairperson
  - Nomination is accepted and seconded
  - Christine Duenas and Allison Ledoux confirmed

- **SLT Nominations (open at 7:23pm / closed at 7:35)**
  - Letter read by Andrew from Fern regarding her bio and platform
  - Lisa Lam volunteers and states her bio and platform
  - Nominations are accepted and seconded
  - Attendees to vote by paper ballot
  - Lisa Lam was nominated at 7:52pm

- **Co-VP Nominations (open at 7:36 / close at 7:38)**
  - Shilynn Jackson volunteers and states her bio and platform
  - Gayle Scott Hajian re-volunteers
  - Nominations are accepted and seconded
  - Shilynn and Gayle are Co-VP of the PTA

5. **Treasurer’s Report**

- Copies of Treasurer’s Report distributed
- Explanation of Direct Drive on the website. Link to be shared with parents by William on weekly Email
- Liz Amadio made a motion to accept the report and Lauren seconds *contingent upon receiving* the yearly report from last year at the 11.12 meeting

6. **Rundown of Volunteer opportunities / Fundraising / Events**

- Volunteers needed for Boo Bash and November Thanksgiving Luncheon
- Andrew discusses starting a Fundraising committee

7. **SLT Confirmation**

- Paper Ballots counted
- Lisa Confirmed as SLT Representative joining Jenny Foxe and Allisyn Levy as parent representatives

8. **Meeting Notes from 9.17**

- Minutes to be confirmed once Date on Minutes is corrected

9. **Speaker**

- Speaker Presentation to be moved to Next PTA meeting due to time constraints

10. **Next PTA Meeting on November 12**

11. **Meeting is Adjourned at 7:53**