



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

