



**Palos Verdes Peninsula High PTSA
Association Meeting Agenda
October 24, 2017
Palos Verdes Peninsula High School Library - 9:00 am
Inspire Mindfulness!**

President – Jill Surace – Hello and Welcome – Pledge of Allegiance

Guest Speakers:

Dr. Kimberly Fricker, Assistant Superintendent, Educational Services – to discuss the implementation of the latest California laws regarding diversity in the curriculum

Silvia Gutierrez, Head PVPHS Librarian - to present the Library's upcoming program promoting student wellness.

President – Jill Surace

- Call Association Meeting to Order
- Approve Agenda
- **Recording Secretary** – Penny Zuercher – Disposition of Association Meeting Minutes from September 26, 2017.
- Don't forget to sign-up for Skechers Pier-to-Pier Friendship Walk – Sunday, October 29th – PEF would like to remain #1 in walkers!

Principal's Report – Brent Kuykendall

Officer Reports:

Executive Vice President – Karen Buresh

- Gifting status update:
 - Check issued for the Student Center remodel/furniture – all is in place in S-11 – still have room in remaining gift to spend on refinement items (i.e. area carpets, wall pictures, lighting, etc.)
 - Approved quotes for four hydration systems and installation – systems are now on order – looking to have all installed in December.

Parliamentarian – Noriko Ozawa

- Bylaws Committee update
- Nominating Committee will be selected at the November 28th Association Meeting – Ineligible to serve on this year's Committee are: Penny Zuercher, Noriko Ozawa, Becky Karlmann, Laura Beaudoin, Shari Shigenaga, Karen Buresh, and Jill Surace (alternates from last year are still eligible to serve: Janet Louie and Parvin Jensen). First meeting in latter part of January.

Treasurer – Lesli White

- Treasurer's report
- **Motion** for Release of Funds
- **Motion** to ratify/approve checks.

Financial Secretary – Victoria Kramer

- Financial Secretary's report.

Auditor – Tricia Hawkins

- Next audit is for the period July 1, 2017 through December 31, 2017.

Corresponding Secretary- Dianne Jankowski

Historian – Leslie Scow

V.P Reports:

7th V.P (Legislation) – Allison Phillips, Assistant - Rachel King

- Debrief on Capitol Comes to Campus from Thursday, October 19th.

6th V.P. (Ways and Means) – Janet Louie, Assistant - Kyoko Dane

- **Motion** to approve an increase to Panther Gear Budget.

5th V.P. (Communication) – Terri Mitani, Assistant - Julie Houske

4th V.P. (Community Service) – Jo Callaghan, Assistant - Cheryl Dawson

- Debrief on Fall Drill from October 5th
- **Motion** to approve disaster supplies for Rancho Del Mar.

3rd V.P. (Education) – Becky Karlmann, Assistant - Christen Diercks

- Classes update
- Debrief on Reflections submissions (Selina Lai, Kako Silvestre – Chairs).

2nd V.P. (Hospitality) – Rachel Yin Leung, Assistant - Laura Beaudoin

1st V.P. (Organization) – OPEN, Assistant - Parvin Jensen

- 1,737 current membership as of September 30th – Beats 2017-2018 Council goal of 1,719!

Adjournment

Next Association Meeting is Tuesday, November 28th in the PVPHS Community Room at 9:00 am