



**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 29<sup>th</sup> – 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 28<sup>th</sup> 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:**

**7<sup>th</sup> V.P (Legislation)** – Allison Phillips, Assistant - Rachel King

- Debrief on Capitol Comes to Campus from Thursday, October 19<sup>th</sup>.

**6<sup>th</sup> V.P. (Ways and Means)** – Janet Louie, Assistant - Kyoko Dane

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

**5<sup>th</sup> V.P. (Communication)** – Terri Mitani, Assistant - Julie Houske

**4<sup>th</sup> V.P. (Community Service)** – Jo Callaghan, Assistant - Cheryl Dawson

- Debrief on Fall Drill from October 5<sup>th</sup>

- **Motion** to approve disaster supplies for Rancho Del Mar.

**3<sup>rd</sup> V.P. (Education)** – Becky Karlmann, Assistant - Christen Diercks

- Classes update

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

**2<sup>nd</sup> V.P. (Hospitality)** – Rachel Yin Leung, Assistant - Laura Beaudoin

**1<sup>st</sup> V.P. (Organization)** – OPEN, Assistant - Parvin Jensen

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

**Adjournment**

**Next Association Meeting is Tuesday, November 28<sup>th</sup> in the PVPHS Community Room at 9:00 am**