



Agenda

Palos Verdes Peninsula High School PTSA

Association "In" Meeting

May 28, 2019 9:30 AM

Palos Verdes Peninsula High School Community Room

Pledge of Allegiance

Call to Order

Recording Secretary – Lisa Skoblar

Motion to Approve Agenda

President – Karen Buresh

- Welcome and Board self-introductions
- Announcement of Appointed Positions:
 1. Parliamentarian: Lori Siembieda
 2. Assistant 2nd VP – Elizabeth Barajas
 3. Gifting Chair – Laura Hughes
 4. Directory Chair – Stephanie Makishima
 5. Reflections Chair – April White
 6. Library/textbooks Chair – Parvin Jensen
 7. Registration Chairs – Nancy Shafer, Lisa Jaksic, Renee Goldstein
 8. Mall Liaison – Jean Christen

EVP – Jean Christen

- **Motion** to Approve Proposed Programs
- **Motion** to Approve the Following Fundraisers:
 - Registration Direct Drive
 - General Donation: \$50
 - Academic Enhancement : \$50
 - Technology: \$25
 - School Climate/Wellness: \$10
 - Emergency & Disaster Preparedness: \$10
 - Business Fundraisers (Amazon Smile; eScrip; Chipotle; El Pollo Inka; Good Stuff; Red Brick Pizza; Ruby's Diner; The Habit Burger Grill; Fu Yuan Low; Walteria Flowers)
 - Panther Gear



- **Motion** to Approve the Following Program/Fundraisers Hybrid
 - Student Education (SAT prep, ACT Prep, Bootcamps, Study Skills, Essay Workshops)
 - PTSA Membership Drive: \$12 per membership per by-laws
 - Student Directory: \$15 per directory/\$20 directory plus on-line access
- **Motion** to Approve Proposed Calendar
- **Motion** to Approve Contracts:
 - Member Planet
 - PTA EZ
 - DB Academics (SAT/ACT Test Prep)
 - College Essay Writing Workshop – Miller
 - College Essay Writing Workshop – Hall
 - Study Skills Workshop (Douglas)
 - Constant Contact
 - Membership Toolkit/My School Anywhere

Treasurer – Katy Montgomery

- **Motion** to Approve Proposed Budget
- **Motion** to approve authorized check signers for the 2019-2020 school year for First Foundation Bank account number *****4371 (Checking) and account number *****0489 (Electronic Deposit/Member Planet) as Karen Buresh, Jean Christen and Katy Montgomery as of July 1, 2019
- **Motion** to Release Funds

Officers Reports

1st VP – Organization – Lisa Jaksic

- Registration Update
- Registration Packet
- Volunteers



2nd VP – Hospitality – Sohyung Chang

Assistant – Elizabeth Barajas

Registration

Teacher In Service Day

EB and Association Meetings

Back To School Night

3rd VP – Education – Parvin Jensen

Testing Prep./College Essay/Study Skills update/discussion

Summer test preparation classes – DB Academics and College Essay Workshop

- Miller

Test (ACT/SAT) Test Prep Classes, Workshops, Bootcamps – school year

Reflections theme for 2019-2020 "Look Within" – Due Mid-October

4th VP – Community Service – Lucy Macfarlane

Emergency Supplies – update and needed purchases

Drills

Parents On Campus Program

5th VP – Communications – Lisa Paolucci

PawPrints newsletter

Directory – hard copy/electronic

6th VP – Ways & Means – Claudia Seiter

Restaurant Nights – locations and frequencies

Panther Gear

7th VP - Legislation– Lori Chung Eurich

Council Capitol Comes to Campus

Capitol Convoy Financial Secretary – Julie Arico

Corresponding Secretary – Janet Feigle

Daily Bulletin

Principal's Update

Historian – Sangita Mody

Tracking hours

Photos of events

Financial Secretary – Julie Arico

Auditor – Margaret Liou

Parliamentarian – Lori Sambiedo



Adjournment

Upcoming Events

- May 31, 2019: PVP Council of PTAs HSAs, Rolling Hills Country Club 9:00 am
- June 2, 2019: Baccalaureate
- June 3, 2019: Finals, 0 Period
- June 4, 2019: Finals, Periods 1-2, MINIMUM DAY (12:00 Dismissal)
- June 5, 2019: Finals, Periods 3-4, MINIMUM DAY (12:00 Dismissal)
Graduation Rehearsal: Amphitheater, 1:00-3:00 pm
- June 6, 2019: Finals, Periods 5-6, MINIMUM DAY (12:00 Dismissal)
Senior Breakfast: Gym, 9:00 am
GRADUATION: 6:00 pm
- June 7, 2019: Summer Break Begins
- June 7-9, 2019: PV Street Fair