



**Palos Verdes Peninsula High School PTSA  
Association Meeting Agenda  
January 24, 2017  
Palos Verdes Peninsula High School College and Career Center, 9:00 am  
Celebrate Learning Every Day!**

**President** – Jill Surace – Happy New Year! – Pledge of Allegiance

**“Let’s Start and Continue the Conversation” – Panel/Parent discussion on Dr. Kenneth Ginsburg’s philosophies on how to create an environment where kids can thrive (from January’s Parent University).**

- Play brief video of Dr. Ginsburg’s thoughts on “Perfectionism”

**President** – Jill Surace

- Call Association Meeting to Order
- Approve Agenda
- **Recording Secretary** – Penny Zuercher – Disposition of Association minutes from November 22, 2016
- **Screenagers** at PVPHS will be presented on Thursday, February 23<sup>rd</sup> – PVPHS will show to all students during the morning, follow by an evening event to the Community

**Principal Report** – Mitzi Cress

**Officer Reports:**

**Executive Vice President** - Wendi Gilchrist

**Treasurer** - Noriko Ozawa

- Treasurer’s report
- Release of Funds
- Motion to ratify/approve checks

**Financial Secretary** – Stephanie Makishima

- Financial Secretary’s report
- Considering adding a credit card option for PTSA donations for 2017-2018 Registration using Member Planet. We will still accept checks during Registration without a change in that process.

**Auditor** - Tarrah Vierra-Lambert

- Audit process is beginning for the period 7/1/16 through 12/31/16. Audit to be approved at the March EB and Association meetings.

**Corresponding Secretary**- Dianne Jankowski

**Historian** – Kako Silvestre, Felicia Gin

- Please estimate hours for rest of year – Historian report is due to Council in February.

**Parliamentarian** – Lydia Ho

- Nominating Committee will meet later this week to begin determining PVPHS PTSA officers for 2017-2018 – preliminary Slate will be read during the February 28<sup>th</sup> Association meeting - Election will be held during the March 28<sup>th</sup> Association meeting
- Ratify the appointment of seven PVPHS PTSA Delegates for Council Annual Meeting – date is Friday, March 17<sup>th</sup> (9:00 am at PVIS).

## **V.P Reports:**

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

- Update on student applications/process for Capitol Convoy

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

**5<sup>th</sup> V.P. (Communication)** – Terri Mitani, Shari Shigenaga, Erica Hashimoto

**4<sup>th</sup> V.P. (Community Service)** – Cindy Akiyama, Parvin Jensen

- Yellow Ribbon Week was January 9<sup>th</sup> – 13<sup>th</sup> – full review and slide show during the February 28<sup>th</sup> Association Meeting

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

- Update on upcoming SAT/ACT Prep. Classes
- Reflections update

**2<sup>nd</sup> V.P. (Hospitality)** – Leslie Scow, Laura Beaudoin, Stefanie Goldenberg

- Soliciting cookie donations for 8<sup>th</sup> Grade Open House to be held this Thursday, January 26<sup>th</sup>

**1<sup>st</sup> V.P. (Organization)** – Sandy Nemeth, Cheryl Dawson

- Honorary Service Awards Committee was ratified by the PTSA Board as follows: Sandy Nemeth, Cheryl Dawson, Wendi Gilchrist, Leslie Scow, Mitzi Cress, Laura Channell and Jill Surace. HSA Committee will meet to review nominations on Tuesday, March 7<sup>th</sup> at 11:00 – HSA Banquet will be held on Thursday, May 18<sup>th</sup> 9:00 am at the Red Onion

## **Meeting Adjournment**

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