



GENERAL ASSOCIATION MEETING MINUTES
October 13, 2020 9:00AM
Zoom Meeting

President: Debbie Choe

- I. Welcome
- II. Registrant Roll Call
- III. Call to Order - 9:05 a.m.
- IV. Presentation of Agenda. *HSK moved to approve agenda; Theresa B. seconded and motion stands approved.*
- V. Approval of Previous Meeting Minutes. *Previous minutes stand approved.*
- VI. Welcome District Superintendent Dr. Alex Cherniss, Board President Suzanne Seymour and PEF Executive Director Christine Byrne
- VII. Principal's Update - City is in purple zone now and needs to move to red to re-open schools; working on ways to get 10% of students back to campus; PLP feedback - teachers ay use PLP as little or as much as they decide; planning safety protocols to set on campus including cleaning, PPE, weekly compliance checks, partitions being installed separating classrooms; Skecher's walk is October 25; Lots of activities in October including pumpkin decorating contest, mock elections; Red Ribbon Week, Halloween Drive Thru.
- VIII. Booster President Update - Dine-in/out Fundraiser at Truxtons on 10/21 from 11 a.m. - 8 p.m. Soleado to receive 15%.
- IX. President's Update
 - a) Bylaws Committee Review Update - Recommendations:
 - i. Article V, Section 2: Should list "seven (7) vice presidents."
 - ii. Article IX, Section 2: ".....alternate and one delegate for every fifty (50) members or fraction thereof *with a maximum of seven (7) delegates.*" (addition noted in bold italic).
 - iii. Standing Rule #26: "Members of the association and executive board may participate in and act at any meeting of the association and executive board via teleconferencing using equipment with which all association and board members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall be established by roll call and identification of individual members and executive board members."
 - b) Executive Board approved proposed bylaw and standing rule updates on 9/29/20.



- c) *Alice Chou has been elected by the Executive Board as Mock Elections chair for the 2020 2021 school year. Additional committee members welcome.*
- e) *Virtual International Week scheduled for week of 1/11/21.*

X. Reports

Treasurer – Theresa Bowker

a) Treasurer’s Report

Balance on hand on 8/24/20	\$5,744.14
Total credits	\$4,270.35
Total debits	\$2,583.75
Balance on hand on 9/24/20	\$7,430.74

- b) *Theresa B. moved to ratify check numbers 2175-2178 for a total of \$2,583.75.*

Seconded by HSK and motion stands approved

- c) *Theresa B. made a motion to move the following budget items to “PTA Programs*

Funded by PTA” - seconded by HSK and motion stands approved.

- i. *Hospitality*
- ii. *HSA Luncheon*
- iii. *MemberPlanet Membership*

- d) *Theresa B. moved to release the following funds – seconded by HSK and motion stands approved*

- i. *Capital Convoy \$575*
- ii. *Hospitality \$450*

Auditor – Alex Torres

- a) *Alex T. moved to adopt the end of year audit for 2019-2020 conducted by Shannon Yoo. Seconded by HSK and motion stands approved.*

Parliamentarian – Vacant

1st VP Registration – Krunali Patel

- a) *Membership Update - 316 members.*

2nd VP Hospitality – Jen Miller

- a) *Catered luncheon scheduled for December.*



- 3rd VP Education – Sandra Kim
- a) Wilderness Classroom Virtual Fall Assembly scheduled for 11/18/20.
 - b) Pre-recorded and scheduled for 9 a.m. and 9:45 a.m.
 - c) Reflections entries due 10/16. Link is in Sunblast.
- 4th VP Community Services – Jennifer Palumbo
- a) Emergency Shed inventory will be scheduled soon.
- 5th VP Communication – Theresa Loneza
- 6th VP Volunteers and Booster Liaison – Jessica Derian
- 7th VP Legislation – Leo Kopsombut
- a) Mock Election scheduled for 10/28/20.
 - b) Ballot Form for upper grades completed by Alice Chou.
- XI. Adjournment - 9:37 a.m.