



PTA GENERAL ASSOCIATION MEETING AGENDA
September 14, 2021 7:00PM
Zoom Meeting

President: Anna Sudeth

- I. Welcome
- II. Call to Order
- III. Presentation of Agenda. *Motion to approve agenda.*
- IV. Approval of Previous Meeting Minutes
- V. Presentation of 2021-2022 Calendar. *Motion to approve calendar.*
- VI. Principal's Update
- VII. Booster President Update
- VIII. President's Update
 - a) Introduction of the Board
 - b) Plans for General Meeting
 - c) *Motion to approve MemberPlanet contract for 2021-2022.*
 - d) *Motion to approve MyPTEZ contract for 2021-2022.*
 - e) *Motion to approve Krunali Patel as 3rd voting delegate to Council.*
 - f) Executive Board roster changes for 2021-2022 – Anna Sudeth has been voted in as President; Romona Deeb has been voted as 2nd VP, Anna Sudeth has been removed as 3rd VP; Sausan Khomusi has been voted as 3rd VP, Jennifer Palumbo has been removed as 4th VP; Brad Chappell has been voted as 4th VP;
 - g) Motion to ratify the appointment of Katy Chang as Auditor for the 2021-2022 school year.
 - h) Motion to ratify the appointment of Anna Kim as Parliamentarian for the 2021-2022 school year.
 - i) Seeking Room Parents, Diversity/Equity/Inclusion Chair, 7th VP of Legislation
- IX. Officer Reports

Treasurer – Theresa Bowker

 - a) Presentation of 2021-2022 PTA Budget. *Motion to approve budget.*
 - b) Presentation of Annual Financial Report for 2020-2021.



c) Treasurer's Report

Balance on hand on 4/26/21	\$5,521.98
Total credits	\$0
Total debits	\$423.59
Balance on hand on 5/31/21	\$5,098.39
Balance on hand on 6/1/21	\$5,098.39
Total credits	\$105 (VOID check #2195 \$105)
Total debits	\$0
Balance on hand on 6/30/21	\$5,203.39
Balance on hand on 7/1/21	\$5,203.39
Total credits	\$72.15
Total debits	\$0
Balance on hand on 7/31/21	\$5,203.39
Balance on hand on 8/1/21	\$5275.54
Total credits	unavailable
Total debits	unavailable

d) Motion to ratify check numbers 2193-2194 for a total of \$318.59 for 2020-2021.

e) Motion to ratify check numbers 2195 (voided) for a total of \$105.

f) Motion to release the following funds -

- i. Bank Charge \$20
- ii. Council Assessment \$500
- iii. Emergency Preparedness \$450
- iv. Founder's Day Donation \$25
- v. Liability Insurance \$258
- vi. MemberPlanet Fees \$130
- vii. Principals and Presidents Brunch \$150
- viii. President's Expenses \$200
- ix. Red Ribbon Week \$150
- x. Reflections \$300
- xi. Secretary Expenses \$25
- xii. Treasurer's Expenses \$100
- xiii. Worker's Compensation \$50

Auditor - Katy

Parliamentarian - Anna Kim

1st VP Registration - Krunali Patel



- a) Registration Packet Feedback
- b) Membership Update
- c) Soleado Digital Directory

2nd VP Hospitality - Romana Deeb

3rd VP Education - Sausan Khomusi

- a) Reflections theme is "I will change the world by..." - Seeking a Reflections Chair

4th VP Community Services - Brad Chappell

5th VP Communication - Theresa Loneza

6th VP Volunteers and Booster Liaison - vacant

7th VP Legislation - vacant

X. Adjournment

"What a wonderful day, I've never seen this one before." - Maya Angelou