

MAKALAPA ELEMENTARY PTA

Executive Board Meeting Minutes September 18, 2017

Call to Order: 4:15pm.

Attendance: Peter Tovey (Vice-Principal), Shana Serrano (Vice-President), Miki Crisp (Secretary), Ibar Alvarez (President), Ashley Delgado (Parent), Latoya Alvarez (Parent), Kyah Moore (Parent), Kris Duquette (Teacher & Parent), Timothy Stanton (Parent), Prescilla Stanton (Parent), Lacey Evans (Parent), Wanda Bernard (Parent), Mercedes Libian (Event Coordinator), Christine Dung (Teacher).

Quorum: Yes

- Minutes of June 30 and August 21 were presented. Motion to accept minutes made by Ibar Alvarez, seconded by Shana Serrano. All in favor. Motion carried.
- Treasurer's Report for September 2017 presented.
- Proposed 2017-2018 Budget presented. Shana Serrano requested to add the Papa John's Pizza Night Fund Raiser back into the budget. Added \$1,500.00 under Income: Pizza Night and \$1,500.00 to Expense: School Support. Motion made to accept the Proposed Budget with the additions made by Miki Crisp, seconded by Shana Serrano. All in favor. Motion carried.
- Proposed Budget and ballot will be sent home to all PTA members for a vote.
- Principal's Report:
 - Qualified for Title 1 with 51% of our students receiving Free or Reduced lunch.
 - New military partnership: USS Chung-Hoon. Will have a formal partnership signing, date to be announced.
 - Before school physical fitness program – details still being worked out, but envisioning lower and upper elementary doing exercises on alternate days. Will keep everyone posted.
- Teacher's Report: Nothing to report.
- Old Business:
 - Craft/Fun Fair: Requesting parent volunteers to help with preparation – Prescilla Stanton volunteered to make the script collection boxes. Also, Ashley Delgado and Lacey Evans said they would help. They will plan another meeting to assign roles and responsibilities.
- New Business: None

- Next meeting, Monday, October 23, 2017 at 4:00pm

Makalapa PTA Facebook – find us on Facebook at Makalapa Elementary PTA

PTA Gmail account address – pta.makalapaelementary@gmail.com

Adjourned: 5:20pm

Minutes recorded by Miki Crisp