

ARCADIA HIGH SCHOOL
EXECUTIVE COUNCIL MINUTES
August 25, 2016



The Executive Council was called to order by Brianna Fluhrer in B101 at 11:05 A.M.

MEMBERS PRESENT:

x	Adriana Chan	x	Courtney Chan	x	Monica Chen	x	Evan Chien	x	Brianna Fluhrer
x	Jasmine Gozal	x	Michelle Hu	x	Jaylyna Hua	x	Daisy Lau	x	Celine Lee
x	Sarah Lee	x	Derek Li	x	Evan McGuffin	x	Sydney Pickering	x	Emily Quach
x	Allyson Tong	x	Alvin Tran	x	Christine Wang	x	Eryca Yamane	x	Jefferson Yin
x	Harrison Yue	x	Tyler Zengler	x	Tiffany Zhu				

MEMBERS ABSENT: none

ADVISORS: Ms. Spencer, Ms. Morganson

ADVISORS ABSENT: none

ASB STAFF: Ms. Patterson

GUESTS: none

APPROVAL OF MINUTES:

- a. M(Fluhrer), S(Pickering), C(22-0-0) to approve the minutes dated August 23, 2016.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. P.O. Consent List

- a. M(Yue), S(Chen), C(22-0-0) to approve the P.O. Consent List dated August 25, 2016.

B. P.O. Approved List

- a. M(Yue), S(Yamane), C(22-0-0) to approve the P.O. Approved List dated August 25, 2016.

C. Funds Transfer Consent Calendar

- a. M(Yue), S(Quach), C(22-0-0) to approve the Funds Transfer Consent Calendar dated August 25, 2016

D. Authorized Checking Account Signers

- a. M(Yue), S(Chen), C(22-0-0) to approve the new and current authorized signers on the AHS-ASB checking account (Justina Spencer, Bhavini Bhakta, Brent Forsee, John Tung, Tonya Edwards, John Finn, Keith Kerney, Dierk Esseln) at Foothill Federal Credit Union and further remove Jennifer Lashier and Catherine Merel as authorized signers at Foothill Federal Credit Union dated August 25, 2016.

E. Activities Request Calendar

- a. M(Hua), S(Lau), C(22-0-0) to approve the Activities Request Calendar dated August 25, 2016.

F. Late Activities Request Calendar

- a. M(Hua), S(Tong), C(22-0-0) to approve Cross Country's Jog-a-Thon dated August 29, 2016 to September 9, 2016 from 3:00 p.m. to 5:30 p.m.
- b. M(Hua), S(Yin), C(22-0-0) to approve Orchesis Dance Company's Mary Kay Make Up dated August 24, 2016 to September 19, 2016 from 7:00 a.m. to 3:00 p.m.

Ms. Patterson walked out at 11:28.

OFFICER REPORTS:

Jefferson Yin-The Board of Education Meeting held on August 23, 2016 discussed of the Arcadia Math Pathways project, where middle school and high school teachers voluntarily met over the summer at Arcadia High School to be able to determine the current Freshmen students and the incoming generations. This new concept of Math placement allow teachers to converse and document a student's progress in math throughout a variety of student work and testing data. It is documented that students who fell behind were often motivated to take a summer boost course, where the majority of the students were able to pass the class and currently enroll in their grade-accustomed class. In addition, School Site Council and School Site Leadership Team members are in meeting and training in preparation of the first SSC and SSLT meetings of the year. Lastly, Student Council Apache Commission Chairs and the Advisor are in the process of finalizing events and logistics by the first official meeting date, which is Wednesday, September 1, 2016.

ANNOUNCEMENTS: None.

Meeting adjourned by Brianna Fluhrer at 11:31 a.m.

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Brianna Fluhrer, ASB President

Adriana Chan, ASB Secretary

Heather Morganson, ASB Advisor

Justina Spencer,, Activities Director

Bhavini Bhakta, Assistant Principal