



PTSA Association Meeting (Quorum 11)

September 8, 2022

Performing Arts Center

5:30pm

- I. Welcome/Call to Order
 - II. Adoption of Agenda & Minutes
 - III. Treasurer's Report Valerie Jaime
 - a. Presentation of 2022 - 2023 Budget for Approval
 - b. Release of Funds
 - IV. Auditor's Report- Spring 2022 Audit Report Erin Inatsugu
 - V. Principal's Report Martha Chacon
 - VI. President's Report Zakiya
 - a. Introduction of 2022 -2023 Officers, Liaisons & Chairs
 - b. Appointment of Parliamentarian – Membership- Ana Evangelista
Ed Foundation Liaison – Amy Pandya-Jones & Auditor- Christina Allen
 - c. Board Recommends the following people for the 5 Minute Audit Review Committee, Auditor–
[Christina- 5 minute Audit Review/Looking for 2-3 members for this year's Audit Review Committee](#)
 - d. Open Executive Board Positions- Chairs- Reflections, Beautification, Bike It, Walk It,
Book Fair, Passive Fundraising, Hospitality
 - VII. Committee Reports- Membership (Ana E.)/Annual Giving (Alison H.)/Ed Foundation (Amy P.)/
Student Store (Wendy J. & Kari Y.)
 - VIII. New Business/Announcements/Adjournment-
 - a. Next PTSA w/ELAC Association Meeting & Parent Ed November 10th at 6:30pm
-

PTSA[®]

everychild.onevoice.[®]

To positively impact the lives of all children and families