Santiago Charter Middle School PTSA Meeting Minutes

Tuesday March 15 @ 6:32PM | Called to order by Agnes Tu

In Attendance

Agnes Tu, Lisa Adray (as stand-in for Ms. Pedroza), Melissa Roth, Kelly Vasquez (translator), Lauren Hunsberger-Gonzales, Jamie Davis, Michelle Misity, Elizabeth Dipre, Judy Applegate, Oma Lang, Kellie Lambert, Lupe Dickinson, Brooke Pilon

Kelly Vasquez asks if there are any participants requiring translation: none

Pledge of Allegiance

Minutes of 2/15 meeting approved as submitted; Motion: Melissa Roth, Second: Judy Applegate

Principal’s Report: Ms. Gonzales and Ms. Patel

- Great turn out at Promotion planning party
- Planning promotion ceremony will be out by the track
- Have sent several teachers to the Charter Meeting to reinforce Charter programs
- Had Spring Carnival last week
- 8th graders went to El Modena, it went well
- Registration is underway for those kids moving on to high school
- Now going out to feeder schools to meet with incoming 7th graders, elective teachers will be going out, in April they will start doing class requests

Treasurer’s Report, financial secretary’s report, check report-presented by Elizabeth Dipre

Meeting Date: March 15

"The following reports cover Feb 1 - Feb 28 2022. I am now presenting the Treasurer’s Report:

The American First Credit Union - Business Interest Checking account information is as follows:

Beginning balance is $10,265.23
Deposits are in the amount of $10,890.00
Disbursements are in the amount of $19.97

Ending balance is $20,913.90

The American First Credit Union - Business Savings account information is as follows:

Beginning balance is $0.21
Deposits are in the amount of $0
Disbursements are in the amount of $0

Ending balance is $0.21"

(Pres: Are there any questions on the Treasurer’s Report? Then state: The Treasurer’s Report will be filed for audit.)

“I am now presenting the Financial Secretary's Report:

Receipts are in the amount of $10,890.00

Deposits are in the amount of $10,890.00

Payment Authorizations are in the amount of $261.30

Transfers/adjustments are in the amount of $19.97"

A Transaction Detail Report is available at the back of the room for anyone that would like to view the detail.

(Pres: Are there any questions on the Financial Secretary’s Report? Then state: The Financial Secretary’s Report will be filed for audit.)

“I am now presenting the Checks Report:

“I move to ratify paid bills, check number 1334,1335,1337 in the total amount of $261.30"

Motion to release funds approved not to exceed budget for promotion, teacher appreciation, honorary service awards passed unanimously

Membership: presented by Michelle Misity

2 Totem adults

Auditor’s Report-submitted by Agnes Tu on Behalf of Zhanara Quilliam

No recommendations

Uncleared check from last year was voided; there is one uncleared check from December

Exec approved on 3/7; approved by Association on 3/15

Nominating Committee-Agnes Tu

Need to nominate a slate.

Sinda Althoen-Secretary, will continue on (2nd of 2 yr max);

Michelle Misity-VP of Membership and Reflections, will continue on (2nd of 2 yr max)

Promotion Party: Jamie Davis and Judy Applegate

First meeting was a big success

All check requests will come through Lori Russell
Dr. D sent out an email to the 8th grade parents and we received almost $4000 for promotion

Hospitality-Agnes Tu on behalf of Heidi Mairena

Has created her request for help for Teacher Appreciation Week; soliciting baskets or items for baskets

Honorary Service Awards

Lady Martinez is not able to continue as Chair

New Business

None

Reminder: submit your hours to Melissa Roth-she is missing a lot

Next Meeting

Tuesday April 19, 6:30 PM, Google Meet
Motion to adjourn was made at 7:06pm and passed unanimously