

Sequoia High School

PTSA General Membership Meeting

Meeting Agenda & Minutes

7:00 PM, February 7, 2017 | Location: Sequoia High School

Attendees

Lisa Hane, Grace Schulz, Sian Davies, Gayle Hoch, Carmen Alverado, Susie Gilbert, Rachel Krueger, Jayne Sungail, Glenn Bugos, Lauren Pachkowski, Irma Lopez, Cynthia Giovannetti, Rachel T. Levine, Rebecca Joslin-Davis, Marlena Griffin.

Agenda

7:00 – 7:30 – Welcome and Principal Sean Priest - Q&A

7:30 – 7:35 – PTSA move to room 100

Welcome and Call to Order, Introductions – Lisa Hane, President, PTSA

7:35 – 7:40 – Treasurer’s Report, Check Ratification – Gayle Hoch

7:40 – 8:10 – Presentation by Jennifer Rogers from Health Connected

(Sex-Ed program for Sequoia)

8:10 – 8:15 – Approval of minutes

8:15 – 8:20 – Bylaws Update – Lauren Pachkowski

8:20 – 8:25 – Nominating Committee Update – Lauren Pachkowski

8:25 – 8:30 – Audit Update – Rachel Krueger

8:30 – 8:40 – Class Reports

2017 – Grad Week Chairs – Donna Fiore, Jill Berry

2018 – Junior Grad Team – Winter basketball concession update

8:30 – 8:45 – Committee Report

Mini-Grants - Marlena Griffin

Junior Scholarships – Glenn Bugos

Membership/Recruitment – Sian Davies

8:45 - Adjourn!



Meeting Minutes

General Session started at 7:00pm

Welcome and Principal Sean Priest - Q&A

Association Meeting Called to Order at 7:35 (Lisa Hane, President, PTSA)

Treasurer's Report, Check Ratification – Gayle Hoch

- Audit is under way, will be presented at next meeting
- Budget for next year is being prepared
- Check to be ratified from December and January. Motion by Lauren, second by Marlena. All approved.

12/6/16	1337h	17th District PTA	Membership Dues Disbursements - 46 members	\$ 218.50
12/7/16	1338h	Sherwood Forest Farms	Invoice No 63281, 2019 Evergreen Sales	\$3,180.87
12/8/16	1339h	Jill Berry	Reissue of Check #1314-2017 Grad Activities-Football Concessions	\$96.86
1/12/17	1340h	Rachel Levine	Reimbursement - PTSA Reflections	\$10.87
1/12/17	1341h	Jennifer Di Grande	Reimbursement - Staff Appreciation - Holiday Luncheon	\$49.88
1/12/17	1342h	Merce Carroll	Reimbursement - Staff Appreciation - Holiday Luncheon	\$105.67
1/12/17	1343h	Lisa Miller	Reimbursement - Freshman Family Welcome	\$69.95
1/12/17	1344h	Cash	Basketball Concessions-Cash Box Float	\$100.00

7:40 – 8:10 – Presentation by Jennifer Rogers from Health Connected

- Presentation about Sex-Ed program for Sequoia students
- Likes to engage the parents as much as possible
- Help make student make informed decisions about their sexual health
- 9th grade program held during Biology class
- 12th grade refresher program for a total of 14 hours of curriculum
- Aligned with the California Healthy Youth Act

8:10 – 8:15 – Approval of minutes

- No minutes presented

8:15 – 8:20 – Bylaws Update – Lauren Pachkowski

- Committee has met, recommendations will be presented to Executive board, then submitted to 17th District PTA and State, once returned they will be brought back to this meeting for approval.



8:20 – 8:25 – Nominating Committee Update – Lauren Pachkowski

- Started the process of looking for new executive board members.
- If you would like to be on the nominating committee please let Lauren know.
- If you would like a board or chair position please let Lauren know, we roles both small and larger!

8:25 – 8:30 – Audit Update – Rachel Krueger

- In progress, will be presented at next meeting

8:30 – 8:40 – Class Reports

2017 – Grad Week Chairs – Lisa Hane for Donna Fiore, Jill Berry

- Grad activities are going well
- Fundraisers are over for the year
- Direct ask for donations to support tickets for in-need students ongoing
- BBQ and Brunch team leads are in place, will be looking for day-off volunteers
- 65 tickets sold to date. Price will go up at the end of February

2018 – Junior Grad Team – Jayne Sungail

- Basketball concession going well
- Team in place to start planning for next year

8:30 – 8:45 – Committee Report

Mini-Grants - Marlena Griffin

- Applications for spring round is open, deadline February 17th
- If an applicant was awarded a grant in the last round, the impact statements need to be completed before another grant can be submitted
- Committee has lots of volunteers to review grants!

Junior Scholarships – Glenn Bugos

- Working of simplifying student application and more in sync with the UC Application
- Looking to pull information from Naviance for resume
- Out within the next few weeks, with a deadline after Spring Break and a decision in May

Membership/Recruitment – Sian Davies

- 322 members to date, expect a small increase in membership from Mini Grants and Junior Scholarship applicants



New Business – Reflections – Rachel Levine

- Two Reflections entries were moved up to the State competition
- The Reflections reception will be held at the next meeting on March 7th, where all student participants work will be displayed and awards will be presented

New Business – Parent Education – Lisa Hane

- Charlene Margot – Parent Education Coordinator is asking if parents would be interested in attending a presentation of Documentary film - *SCREENAGERS: Growing Up in the Digital Age* – Yes please!

Next Meeting

**Next General Meeting and Reflection Reception:
Tuesday March 7th, 2017 at 6:30pm – Sequoia High School**

Adjournment

Meeting adjourned at 9:09pm

Scribe

Submitted by Sian Davies

