

## CALL TO ORDER

Meeting was called to order at 7:00pm at AFMS Common Area

## MEMBERS IN ATTENDANCE

Melissa Romans, President; Michelle Bertoncino, Vice President Community Relations; Liz Avelar, Vice President Fundraising; Connie Bossert, Vice President Programs; Gretchen Jenkins, Secretary; Mary Vallieu, Treasurer; Christine Rooney; Lena Burke; Mayi Alvarez

## PAST MEETING MINUTES APPROVAL

Michelle Bertoncino made motion to approve minutes from August 12, 2019 PTSA Board meeting minutes and September 5, 2019 Board Budget planning meeting minutes with revision to be made that \$2,000 total was agreed budget for club stipend. Melissa Romans second motion for minutes approval. All approved.

## OFFICIAL VOTES:

### PTSA General/ Board Meeting Schedule

General Meeting Schedule: 9/9/2019, 1/13/2019, 4/20/2019

Board meetings monthly 2<sup>nd</sup> Monday of the month, 6pm off site. President will check-in with board a week out to see if board meeting is not needed.

Mary Vallieu made motion to approve PTSA meeting schedule above and Liz Avelar second. All approved.

## AGENDA ITEMS:

### 1. PTSA General/ Board Meeting Schedule

- Propose moving to 3 General PTSA meetings per year schedule: September, January and April:
  - Meeting Dates: 9/9/2019, 1/13/2019, 4/20/2019 (new officers should be voted in at April meeting)
- Board still meets monthly to ensure all items are on task
- President will check-in with board a week out to see if a meeting is not needed.
- Board meetings still 2<sup>nd</sup> Monday of the month, 6pm Off site
- Committees should give quick updates at board meetings.

### 2. Event Schedule, Need School Approval

- All PTSA events need to be registered/confirmed with Community Schools – Insurance purposes. Michelle Bertoncino, VP of Community Relations will enter all of these.
- Michelle Bertoncino still waiting for account for community schools to add outside vendors for events.
- Winter-Palooza: 1<sup>st</sup> first Saturday of December: 12/7/19 9-3 set up night before 4pm-8pm
- Charger Games: Move to a Friday night in March or April
- Variety Show: Move to end of the year, May
- PTSA has been asked to help with first dance which is October 25, 2019.
- Cultural Arts update Mayi Alvarez:
  - Banners program is paid for and booked for fall 2019.

- Need to decide before November funding level for school performances. Break down provided with possibility of help from grant funding. Filing applications for grants this month.

MEETING ADJOURNED

Meeting adjourned at 7:27pm.