

GHS PTSA AGENDA
NOVEMBER 5, 2014
Gabrielino High Library



- I. Call to Order
- II. Flag Salute
- III. Excused Absences:
Joann Baldonado, Melissa Cook, Lisa Correa, Audrey Lee, Jamie Sei, Cheryl Shellhart
- IV. Approval of Agenda
- V. Approval of Minutes (10/8/14)
- VI. Action Items
 1. Approval of Reflections Art Program income & expense line items to be added to the budget.
- VII. Principal's Report (Sharron Heinrich)
 1. Solar Panels
 2. Chromebooks
 3. Campus Security
 4. Personnel changes
- VIII. Teacher's Report (Jason Trapp)
- IX. Financial Reports (Debbie Scannell)
 1. Treasurer's Report
 2. Warrant Statement Ratification
- X. Officer Reports
 1. Presidents' Report (Tracy Hoffman)
 - a. CAPTA Grant
 - b. First District Holiday Luncheon & Raffle Basket
 - c. All In For Health Campaign Update
 - d. Teen Driving Parent Education Event
 - e. SEF Phone-a-thon: @ GHS 6:30-8:30 on Thursday, 11/13
 2. Membership Report (Evettt Barnett, Kristin Ozawa)
 - a. Membership Statistics
 - b. Teacher Membership Campaign
 3. Ways & Means Committee Report (Robin Evans, Rachel Shelton, Teri Lok)
 4. Communications VP Report (Tracy Hoffman)
 5. ASB Liaison Report (TBD)
 6. Corresponding Secretary Report (Joann Baldonado)
 7. Parliamentarian (Laura Romero)
 - a. Verification of open 2015-16 board positions
 - b. Nominating Committee status
- XI. Chairperson Reports
 1. Reflections Program (Amy Hanna)
 2. Parent-to-Parent Coffee Planning (Russ Martin)
 3. Outreach Committee (Audrey Lee, Lisa Correa, Cheryl Shellhart, Mariah Cone, Debbie Pham)
 4. Hospitality (Melissa Cook, Jamie Sei)
 5. Scholarships (Paula Mark)
- XII. New Business
- XIII. Adjournment

Next Meeting: Wednesday, December 3 @7pm in the Media Center