

Gabrielino High School PTSA Association Meeting
September 9, 2013
Parent Information Night

President Tracy Hoffman called the meeting to order at 6:34 pm. She welcomed everyone to the 2013-2014 school year and thanked everyone for attending the Parent Info Night. There were a few items on the agenda: 1) approval of the PTSA operating budget for the year, 2) approval of a proposed increase in PTSA dues, 3) approval of the minutes of the PTSA Association Meeting held on 3/27/2013, 4) approval of the financial report from the 2012-2013 school year, and 5) approval of the audit reports from the last school year. All documents were posted for review.

Sonia Areane moved to approve the PTSA goals for the year, motion was seconded by Denise Menchaca, motion carried.

Alan Hoffman moved to approve the 2013-2014 PTSA operating budget, second by Rafael Lua, motion carried.

Not included in the budget was a potential Outreach Translation Grant offered through the California State PTA in the amount of \$750.00. Laurie Wheeler made a motion that the PTSA apply for this grant (deadline November 15, 2013). The funding will allow the PTSA website to be translated into Chinese, Spanish and Vietnamese. Russ Martin seconded, motion carried.

Robin Evans moved to approve change the PTSA by-laws to increase in membership dues to \$10, second by Denise Menchaca, motion carried.

Alan Hoffman moved to approve the minutes from the March 27, 2013 Association meeting, Paula Mark seconded, motion carried.

Alina Villa moved to approve the 2012-2013 Financial Report, Georgia Singleton seconded, motion carried.

Auditor Celia Mata-Pacheco reported that the June-Dec 2012 audit was completed on January 24, 2013 and the January-July 2013 audit was completed on August 18, 2013; she found the financial records of the Gabrielino PTSA Treasurer for both these time periods to be correct. Celia Mata-Pacheco moved to approve both audit reports, Alan Hoffman seconded, motion carried.

Tracy encouraged all parents and students to join the PTSA. Funds raised through the membership drive and the Direct Appeal campaign are used to directly impact the education of all the students at GHS.

There being no further business, the Association meeting was adjourned at 6:42 pm.

Respectfully Submitted,
Laurie Wheeler
Recording Secretary