

# Adolfo Camarillo High School PTSA Association Meeting June 7th, 2022, 6:30pm

# Call to Order

Pledge of Allegiance

Welcome: Introductions

# Inspiration (Linda Valdez)

#### Blue Crew

- ✤ Mr. LaBelle, Principal
- ✤ Karen Chadwick, Associate Principal/PTSA Advisor
- Lori Pristera, ASB Advisor
- PTSA Teacher Rep- Open
- Music Boosters-Kami Chan
- ✤ SABC~ Open

# Secretary's Report (Debbie Speth)

- Filing April 2022 Minutes
- Sign-In Sheet

# Treasurer's Report (Anna Kawasaki):

- Review Financial Reports
- Presentation of Bills
- Proposed Budget for 2022-2023 (motion)
- Approval of Summer Expenses
- Signers on the Account

# Auditor (Kathryn Masci):

• Report

# President's Report: (Kami Chan):

- Council Report-Dan K./Linda V.
- Shelving in the shed (AP/PTSA)
- Meadowlark Service League Grant/Luncheon
- Thank you(s)
- 12<sup>th</sup> District Summer Training-June 18<sup>th</sup> (Payments)

# Committees Reporting to President (Kami Chan):

- 1. PTSA Presents-No report
- 2. Scholarships- Debbie Speth Recipients will be announced at the Senior Awards Night June 9th.

# Committees Reporting to EVP- Communications- (Open):

- 1. Social Media (FB, Insta, Twitter) Open/Kami
- 2. Membership Kami Chan-Report
- 3. Website Tony Chan ~ Report

# Important Dates:

June 7th June 8th/9th June 9th June 10th June 13th-14th June 14th-16th June 15th June 16th June 16th

PTSA Meeting, 6:30pm, Library Senior Finals Senior Awards Night, 6:00pm Senior Activities Day Graduation Practice Finals Class of 22 Graduation, 5:30pm Last Day of School Diploma Pick-up, 9am



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# Committees Reporting to 1st VP - Programs- (Open):

- 1. After Prom Cathie Schafer- Report
- 2. College & Career Erica Lau
- 3. Honorary Service Awards Kimberley Sheppard
- 4. Hospitality Sarah Bartschi
- 5. Reflections Open-Kami
- 6. Scorpion Community (RRW/Finals Treats) ~ Anna Kawasaki/Janice Nishimori
- 7. Staff Appreciation Heidi Stern

#### Committees Reporting to 2nd VP - Ways & Means- (Sachiyo Hiji)

- 1. Back to School Night/Scorpion Showcase Sachiyo Hiji/Britney Taing
- 2. Flocking Fundraiser S. Hiji/K. Sheppard/Exec. Board
- 3. Winter/Spring Fundraisers- Open
- 4. No Brainers (welcome driver, amazon smiles)
- 5. Axxess Books ~ Open
- 6. Graduation Leis-Sachiyo Hiji-Report

#### Historian (Erica Lau)

• Volunteer Hours:

#### Old Business:

- Convention: Allocation/Reimbursement (Kim Castro)
- 2020-21 Prom Expense Allocation/Payment (Kimberley Sheppard)

#### New Business:

• No Report

#### Parliamentarian (Dan Kuykendall):

• Installation of the 2022-2023 Elected Board

#### Good of the Order:

- Have a great Summer!
- Summer Mailer/Produce One Page with Admin
- 2022-23 Schedule of meetings (will be ratified in August & September)
- 2022~23 Roster
- Acceptance of Chairpersons (will be ratified in August & September by new board)

# Adjourned:



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# Meeting Schedule:

Date	Туре	Time	Quorum	Place
June 7th, 2022* Everyone is welcome to all meetings	Assoc.	6:30pm	13	Library
Graduation: Last Day of School:	June 15 <sup>th</sup> , 5:30pm June 16th			

# 2021 ~ 2022