

MINUTES

MHS PTSA General Meeting

Date | time 1/16/2019 6:35pm | Meeting called to order by Xiaolei Kerr

In Attendance

Xiaolei Kerr, President | Chuck Lingle, VP | Jessie Keung, Secretary | Rob Alvelais, Karen Truesdell, Teacher Representative | Robert Jung, MCEE | Lukeila Tsang, Student Representative | Janet Paw, Chris Santos, Amin Fazal, William Kerr, members

Approval of Minutes

The Jan meeting agenda and Dec minutes were reviewed.

Karen moved to approve the agenda as is and the minutes with the correction of next meeting date, Rob seconded, approved unanimously.

Principal's Report

No Principal report in this meeting.

ASB Report

Student Representative Lukeila presented the ASB reports :

- Winter dancing on Feb 9, 2019 in the Gym, tickets on sale now.
 - No school this Friday and coming Monday.
 - Clog Rush this week which will end tomorrow. Clubs are presenting at the library to attract potential members.
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Treasurer's Report

- A. Items on the Dec Treasurer's report has been reviewed.
 - B. Semi-annual Audit report is due in Feb. Xiaolei will reach out to several people as auditor candidate.
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Committee Reports

Committee reports

- Membership: currently 305 signups and 286 paid (24 teachers, 66 students, 6 community members and 190 parents). Will reach out to those with pending payments next week. Will also contact new city councilmen and new school board members and invite them to join MHS PTSA.
- Bylaws is approved by the State, has been posted on our website for 30 days. It is now ready to vote for adoption. Changes in the new Bylaws were reviewed in the meeting. Jessie moved to adopt the updated Bylaws, Robert seconded, approved unanimously.

New Business

- A. Fall Staff Teacher Grants Research Update: Per Principal Francis, Ms. Tsang has checked out 10 TI-84 calculators from school, 20 are available for student checkout at school. Math Dept has one old 3-hole puncher to share among all teachers. PTSA proposed to grant \$600 to purchase 3 electronic punchers, 2 for Ms. Tsang to share with the whole math dept, 1 for Francis to give to any other dept in need. The remaining \$900 (from the \$1500 grant) is to be shared among 3 other teacher applicants. Amin motioned, Chris seconded, vote approved unanimously. The grant results will be emailed to all applicants. Starting now, future Teacher/Staff Grant will follow the approved new policy.
- B. Forming a nominating committee for a new board next school year, 60 days before election (normally in Mar meeting). Relevant Bylaws info and requirements are reviewed. Chris Santo, Lukeila Tsang, and Jessie Keung are the members of nominating committee. Amin Fazal motioned to ratify the nominating committee, Chuck Lingle seconded, passed unanimously.
- C. On January 24 we will repeat the Nov 28 Parent Seminar to give parents/students info on Silicon Valley Career Tech Education (SVCTE) and MHS Academies/Career Pathways, in order to align with Feb application. We are planning future seminars to partner with the police Chief and the SJCC Milpitas Extension.
- D. VIP Graduation Packages update: Francis confirmed that we can have 3 packages with 10/6/6 graduation tickets in each package. PTSA will donate one 6-ticket package with a gift basket to Kiwanis at Crab Feed. PTSA will have 2 packages (10/6 tickets) for silent auction. We can start one silent auction (10-ticket) in April after Spring Break, and then another one (6-ticket) in May.
- E. Spring Flea Market & Donation Planning. Date is tentatively booked for Mar 30 from 9am-1pm for the Savers event. Janet and Amin will provide PR support for the event. Xiaolei will check with Joyce to confirm the date and venue reservation. Robert will help with creating a banner for the event.

Open Discussion / Questions

- Amin suggested to send out meeting reminder through Parent Square on Monday of the week.
- Robert Jung will host a seminar on transitioning from middle school parents to high school parents on Jan 23 at Russel Middle School. Anyone interested is welcome to join.

Announcements

MCEE

- MCEE will present to the MUSD school board about MCEE and activities on Feb 12.
- STEAM showcase is on Mar 9 at SJCC, will ask for high school student volunteers.

Next Meeting

2/27/2018 6:30pm, MHS library

Motion to adjourn was made at 8:06pm and was passed unanimously.