

MINUTES

MHS PTSA General Meeting

Date | time 11/14/2018 6:37pm | Meeting called to order by Xiaolei Kerr

In Attendance

Xiaolei Kerr, President | Chuck Lingle, Vice President | Steve Fu, Treasurer | Jessie Keung, Secretary | Rob Alvelais, Karen Truesdell, Teacher Representative | Robert Jung, MCEE | Chris Santos, David Crum, Janet Paw, Phong Nguyen, Pomila Agarwal, members

Approval of Agenda and Minutes

The Nov meeting agenda was reviewed. Motioned by Robert Jung and seconded by Chuck Lingle, it was approved unanimously.

The Oct meeting minutes was reviewed. Motioned by Rob Alvelais and seconded by Chuck Lingle, it was approved unanimously.

School Board Report

- Measure AA was approved in November 2018 election. Will put together a website to show activities and how people can get involved in the usage of this bond.
- MUSD school board will be making changes with two new school board members on Dec 11.
- There will be a celebration of Service for outgoing Board Members Amin Fazal and Robert Jung on Nov. 27, 2018 at 4:30pm at District Board room.

Principal's Report

N/A

ASB Report

Student Representative Lukeila Tsang sent in the ASB report via email:

- Jack Emery donation drive from 11/13 to 12/10, collection goal is 23,00-25,000 cans. Incentives for students include donuts, food trucks, and early dismissal day and the opportunity to enter a raffle for some Beats headphones.
- Winter Wishes Auction will start soon. This online auction will be held on Instagram.

Treasurer's Report

- A. Items on the Oct Treasurer's report has been reviewed.
- B. Check Request, Approval, Ratification

Robert Jung made a motion to approve the following check request, seconded by Rob Alvelais. All present voted in favor of approving the check request:

- Check #131 to Xiaolei Kerr for the U-Haul rental in the amount of \$94.00

Committee Reports

Paid Membership Update:

- 282 total (26 teachers, 68 students, 6 community members, 182 parents).

Bylaws Update

- Former Parliamentarian Sandro Brencia submitted the revision of our bylaws. Unfortunately, according to Linda Pfeifer, District Six Parliamentarian, 2017 template is no longer accepted while 2018 template is not yet ready at the moment. Raghu will follow up with Linda on this and resubmit when 2018 template becomes available.

New Businesses

- A. Parent Seminars: 2nd seminar on 11/28 @7pm at MHS library. Topics are:
- Brian McGarry and Andrea Hutchison will talk about various Academies and pathways at MHS.
 - Silicon Valley Career Tech Education (SVCTE) will come to present how they can help high school students with hands on experiences.
 - Robert Jung will draft an email to Xiaolei Kerr so we can inform parents about this seminar.
- B. Received \$484.28 from the Fall Fundraising (Saver's donation / Flea Market). Of which \$344.28 received from Savers and the rest from flea market booth rental. Additional \$75 U-Haul rental reimbursement is also approved by Savers as a one-time courtesy. We will host a similar event in Spring but will do more advertisements in various media outlets including Fremont's Tri-Valley paper, Milpitas Beats, and Milpitas Post. It was suggested that PTSA to invest in a big banner, and also work with ASB on showing ads on billboard.
- C. Fall Staff Teacher Grants: Committee presented 4 applications received by the deadline:
- Ms. Tsang, graphic calculators for Calculus AB class at \$80-\$100 each & 28-sheet commercial electric three-hole punch.
 - Mr. Webber, helping to make t-shirt cheaper and possible fundraising for a new club called True Colors
 - Ms. Manson, helping Model UN to subsidize fees with upcoming conference in Jan
 - Ms. Schwartz, support for Theatre program to perform in Fringe Festival in Scotland

During the discussion, it was concluded there was not enough information to make a sound decision. It was suggested to defer the decision to next meeting, while taking the following actions:

- Understand the real need in calculator #, from Math Department head Ms. Tseng and Teacher Ms. Tsang.
 - Mr. Alvelais to check with school bank about how many calculators available for students to borrow
 - PTSA to work on a policy of whether to fund clubs. Such policy will be drafted and circulated for review by ASB and Principal, and then approved by Executive Board and PTSA meeting to adopt.
 - Will send an acknowledgement email to all applicants about the postponement.
- D. AmazonSmile campaign for the holiday shopping season.

Open Discussion / Questions

Some parents requested MHS PTSA to discuss and consider taking a position on the upcoming Milpitas City Council discussion on the cannabis businesses in Milpitas. In today's PTSA meeting, in response to this request, all attendees discussed about this matter. While we value the health and safety of our children, based on the situation, we decided not to pursue any further action as MHS PTSA organization at the moment.

Announcements

MCEE

- 4th annual online silent auction will start from Nov 26 to Dec 14, items won with highest bids will be delivered by Dec 21. Flyers will be sent out soon.
- 2nd annual Black-Tie Holiday Fundraising Dinner on Fri, Dec 7 at Ta restaurant, featuring MHS Jazz Band and MHS Choir. Anyone over age of 21 can attend the 7-course dinner with ticket price of \$75 per person or \$700 per table of 10 people. Contact info@mceefoundation.org for tickets/questions.
- We hope to hit the \$100,000 fundraising goal this year, allowing MCEE to provide distribution to MUSD at \$5000 per year.

MHS Music Boosters

Will have a shoe fundraising for gently used shoes. Starting in November, anyone can donate shoes (tied up pairs with shoe laces or rubber band) to Music room in MHS building D. If we do well in November, we will continue in January through end of February. Please help MHS Music Boosters! Contact Ms. Moore or Robert Jung for any questions.

Student Chris Santos reports that a code day will be hosted on Dec 1 at MHS, open to all students. Students will be learning and practicing during the code day. Depending on the results, a hackathon might be held in the near future.

Next Meeting

12/12/2018 6:30pm, MHS library

Motion to adjourn was made at 8:44pm and was passed unanimously.