

MINUTES

MHS PTSA General Meeting

Date | time 12/12/2018 6:55pm | Meeting called to order by Xiaolei Kerr

In Attendance

Xiaolei Kerr, President | Steve Fu, Treasurer | Jessie Keung, Secretary | Veranita Darmawan, Membership | Yolie Gacia, Scholarship | Raghu Reddy, Parliamentarian | Francis Rojas, Principal | Rob Alvelais, Karen Truesdell, Teacher Representative | Lukeila Tsang, Student Representative | Robert Jung, MCEE | Janet Paw, Phong Nguyen, Pomila Agarwal, Marooth Mahamed, Fahara Mahamed, Chris Santos, Amin Fazal, Swati Shah, members

Approval of Minutes

The Dec meeting agenda was reviewed. Motioned by Robert Jung and seconded by Amin Fazal, it was approved unanimously.

The Nov minutes were reviewed, motioned by Robert Jung and seconded by Yolie Garcia, approved unanimously.

Principal's Report

Principal Rojas presented his report:

- We had a strong first semester. Data shows our graduation rate increased.
- Rising 9th graders from Ranch/Russell middle schools are visiting MHS on 1/30.
- Jackie Roy, who had worked at MUSD for 30 years announced her retirement recently. A retirement party is planned for her in the Spring.
- Update on JI Parent Resource Center is to be provided at the next meeting.

ASB Report

Student Representative presented the ASB reports :

- Jack Emery donation drive ended today, still counting the collected cans. Currently 1st place is Sophomore class, 2nd place is Senior class.
- Final exam is next week, early dismissal on Wed through Friday, followed by winter/holiday break.

Treasurer's Report

Treasurer presented the report:

- Items on the Nov Treasurer's report has been reviewed.

Committee Reports

Paid Membership Update:

- Membership no change from Nov. 307 total including 26 teachers. 25 pending member dues.

Bylaw Update

- Updated Bylaws finally approved by the State. It will be posted on the PTSA website for 30 days before being adopted at the next meeting.

New Business

- A. MHS PTSA Teacher Grant Policy 2018-2019 was drafted and reviewed. Motioned by Yolie Garcia and seconded by Robert Jung, the policy is approved to be adopted.
- B. Fall Staff Teacher Grants: The committee recommends to award the math teacher Ms Tsang for electronic hole-puncher and HP calculators. Karen Truesdell moved to vote for the committee recommendation, Chris Santos seconded, the voting results are 4 yes, 9 opposed, and 3 abstention. The motion did not pass with majority votes.
- C. 2nd motion for Fall Staff Teacher Grants: Janet Paw proposed to get more info from Francis Rojas and discuss/decide this in the Jan PTSA meeting. Robert Jung seconded, proposal passed unanimously.
- D. VIP Graduation Packages:
 - a. It has been a tradition that 2 VIP Graduation Packages available, one for the crab feed, one for the auction. However, last year, Crab Feed didn't get one, so PTSA auctioned off 2 instead. One package includes 10 tickets, VIP reception and 1 parking spot.
 - b. It has been proposed to have 3 VIP packages this year which could have 10/6/6 tickets separately along with the other items. The one with 10 and 6 tickets are for PTSA, the other one with 6 tickets would be offered to Crab Feed along with a gift basket with \$150 worth of goods. Yolie offered to pick up a basket from Costco. PTSA will be responsible to fill in the baskets.
 - c. Francis will check with Cheryl Rivera on whether we could get 2 extra tickets. Will report at the next meeting.

Open Discussion / Questions

None

Announcements

None

Next Meeting

1/16/2019 6:30pm, MHS library

Motion to adjourn was made at 8:39pm and was passed unanimously.