

# MINUTES

## MHS PTSA General Meeting

*Date | time 2/27/2019 6:42pm | Meeting called to order by Xiaolei Kerr*

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### In Attendance

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Xiaolei Kerr, President | Chuck Lingle, VP | Steve Fu, Treasurer | Jessie Keung, Secretary | Rob Alvelais, Karen Truesdell, Teacher Representative | Robert Jung, MCEE | Veranita Darmawan, Membership | Raghu Reddy, Parliamentarian | Janet Paw, Chris Santos, Vangie Robillo, members

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### Approval of Minutes

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The Feb meeting agenda and Jan minutes were reviewed.

Robert Jung moved to approve the agenda and minutes as written, Chris Santos seconded, approved unanimously.

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### Principal's Report

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No Principal report in this meeting.

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### ASB Report

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Student Representative Lukeila gave the ASB reports via email :

- Feb main focus is on Trojan Olympics. We concluded the drawing of teams on February 12th. Trojan Olympics is an annual event in which each grade class competes head to head in a variety of team building activities for the ultimate title of becoming Trojan Olympic champions. This is one of the biggest events of the school year and is the ultimate place for students to show their class spirit and Trojan pride. The event will be held on Friday, March 22nd, from 7-10 pm.

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### Treasurer's Report

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- A. Items on the Jan Treasurer's report has been reviewed.
- B. Received \$3558.33 donation from Bay Area Beats, Inc for 7 PTSA scholarships (2 for 2019, 2 for 2020, 2 for 2021, and 1 for 2022) and the rest for general funds.
- C. Robert motioned to approve the following check requests, Janet seconded, approved unanimously by the meeting:
  - a. #133 of \$386.93 to MHS for PTSA sponsorship to the breakfast on Career Development In Service day 1/18/2019
  - b. #134 of \$602.50 to Xiaolei Kerr for the purchase of 3 electric 50-sheet hole-punchers as part of Fall Staff Grant
  - c. #135 of \$300, #136 of \$300, and \$137 of \$300 to MHS as part of Fall Staff Grant to Ms. Lesel Manson, Ms. Kaila Schwartz, and Mr. Brett Webber
- D. Semi-Annual Audit Report July-Dec 2018 is complete.

Jessie Keung moved to adopt the audit report as written, Karen seconded, approved unanimously

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## Committee Reports

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### Committee reports

- Membership: currently 309 paid numbers. We will receive an award from 6<sup>th</sup> district during the District PTA luncheon on 3/1. Yolie will attend and represent MHS PTSA.
- Nominating Committee: we have candidates for all positions, of which we have two candidates for EVP position. There might be other potential candidates for other positions. The nominating committee will prepare for the ballot votes for positions with multiple candidates at March meeting.
- PTSA Scholarship: 340 letters sent out, so far, we received 2 donations (\$50 each). Yolie will coordinate with MHS Career Center Tech Marissa on the scholarship application and review process.

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## New Business

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- A. Spring Staff Teacher Grants Research Update: Suggest to open application early next week and submission deadline by 3/18/2019, so we can discuss received applications in March meeting, and do the due diligence toward a decision in April meeting.
- B. VIP Graduation Packages update: Francis confirmed that we can have 3 packages with 10/6/6 graduation tickets in each package. PTSA has donated 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 early May. Vangie offers to donate total 4 leis (3 for 10-ticket package and 1 for 6-ticket package) as part of the VIP package. PTSA website can post news about Vangie's leis business, so any interested parents/students can contact Vangie for orders.
- C. Spring Flea Market & Donation drive. Date is set for 3/30/2019 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 is helping with getting two banners (~\$50 each) for the event. Suggest to put event dates in the calendar of Milpitas Post Calendar and Tri-city Voice (for free), and contact Rhonda at Milpitas Beats to post the dates/news. Flyers can be posted through restaurants and Chamber of Commerce. Will also do eBlast ads at \$20 from Chamber of Commerce (Janet).
- D. PTSA will conduct a seminar at SJCC for summer courses on 3/13/2019. On the same night, the District will talk about the middle college program, to motivate students who have interests in teaching profession. For those students interested, the District will provide curriculum samples to help them accelerate the first couple years in college.
- E. Jessie will follow up with Cheryl Rivera about Camp Anytown this year (\$400 budgeted)
- F. Xiaolei will follow up with Jennifer Hutchison about headcount and \$\$ for AP test snack and drink sponsorship
- G. Xiaolei will check with Francis to set the date for Teacher/Staff appreciation lunch and coordinate with the Food Teacher/classroom
- H. There is a PTSA hosted CPR basic level training (not certification) on 4/27/2019 at Milpitas Fire Station #1. It's open to all students at MHS, Rancho and Russell. MHS PTSA is asked whether to join and sponsor drinks and snacks for ~30 students. Xiaolei to send an email to all students via ParentSquare to see how many students are interested to attend, before we decide if MHS PTSA will join/sponsor.

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## Open Discussion / Questions

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## Announcements

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### MCEE

- MCEE will have a seminar on teen safety on 2/28/2019.
- STEAM showcase is on Mar 9 at SJCC. Hope to find one more sponsor to cover a spot recently vacated.
- Summer Opportunities Fair on 4/13/2019. It will include enrichment classes, summer camps, volunteer opportunities, and summer jobs for high schoolers. The fair is free to public, but vendors might pay a small fee for exhibiting. Vendors can register via MCEE website.
- Danny Lau Scholarship process is undergoing, and will be available in early Mar. Will publish/announce when it's ready.

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### Next Meeting

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3/20/2018 6:30pm, MHS library

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