

# MINUTES

## MHS PTSA General Meeting

*Date | time 9/19/2018 6:39pm | Meeting called to order by Xiaolei Kerr*

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### In Attendance

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Xiaolei Kerr, President | Chuck Lingle, Vice President | Steve Fu, Treasurer | Jessie Keung, Secretary | Veranita Darmawan, Membership | Yolie Garcia, Scholarship | Francis Rojas, Principal | Rob Alvelais, Teacher Representative | Lukeila Tsang, Student Representative | Vangie Robillos, Chris Norwood, Amin Fazal, Jinhu Song, David Crum, Yvonne Crum, Janet Paw, Pinky, Rowena Shimada, Kami Collier, Munish Gupta, Swati Shah, Promila Agarwal, Sandro Brenciaglia, members

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### Approval of Minutes and Agenda

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The minutes was read from the 5/16/2018 meeting, motioned by Vangie Robillos, seconded by David Crum, and approved unanimously.

Today's meeting agenda was reviewed, motioned by Yolie, seconded by Amin, and approved unanimously.

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### Principal's Report

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Principal Rojas presented his report:

- Increased counselor by 1, total 6 counselors to support all students from 9-12 grades.
- One counselor focuses on Academies and AVID program
- Added 2 new Assistant Principals (AP), total from 5 to 7. More support to students and large academic departments.
- Provided Parent Family Resource center, near MHS library. Focusing on new immigrants and non-English speaker families.
- Bond Measure AA initiative
- College eligibility accessible in MHS, proud to offer SAT tests in MHS.
- Rolled out Naviance tool for 9<sup>th</sup> graders as a resource for students to identify their college and career path
- Piloting programs such as life management class for freshmen; summit learning program in Biology, Math I, and English I class; 9<sup>th</sup> grade resource mgmt., grade level case mgmt. for students with learning disability; English learner students program.
- Class advisors who help ASB and students with programs and activities are now considered as part of school climate & culture and can get professional training
- Selected student internship opportunity in Horizon for 6 weeks
- SJCC class offered to students
- Smooth school registration and school year start

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### Milpitas School Board

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School Board members Chris Norwood and Amin Fazal briefly introduced the Milpitas school board, and how school board functions.

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## Measure AA Bond

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Superintendent Cheryl Jordan, School District staff Wendy Zhang and Joe shared a presentation on school facility funding needs and explained how Measure AA will impact school facility, what's the possibility for MHS; Silvia Dias from Milpitas Council of PTA explained why we need to support Measure AA.

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## ASB Report

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Student Representative Lukeila Tsang presented the ASB reports:

- 9/14 Senior picnic at Saratoga Spring
- Week of 9/17 is the Hispanic week
- Homecoming dance ticket sale now, dance will be in MHS large gym

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## Treasurer's Report

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### A. Adopt New Budget

Proposed Budget 2018-2019 was reviewed. Kami Collier made a motion to adopt the budget which was seconded by Yolie Garcia. All present voted in favor of approving the adoption of the budget as presented.

### B. Review of Treasurer's Report

In meeting, the Treasurer's Report for June 6<sup>th</sup>, 2018 to September 16<sup>th</sup>, 2018 was reviewed.

### C. Adopt Audit Report for Jan-June 2018

Kami Collier made a motion to adopt the Jan-June 2018 Audit Report which was seconded by David Crum. All present voted in favor of approving the adoption of the Audit Report adoption as presented.

### D. Check Request, Approval, Ratification

Check Ratification: motioned by Chuck Lingle, seconded by David Crum, ratification approved unanimously for the following checks:

*Check #112 for ½ of VIP graduation package auction in the amount of \$281.03*

*Check #115 for 2018 Staff Appreciation Lunch in the amount of \$122.36*

*Check #116 for 2018 Graduation Ceremony water in the amount of \$54.90*

*Check #117 for Senior Award Night in the amount of \$300.00*

*Check #118-#123 for scholarship in the amount of \$500.00 each, totaling \$3000.00*

*Check #124 for 2018 Graduation Soda Sale in the amount of \$373.95*

*Check #125 for Scholarship Awards admin in the amount of \$125.36*

*Check #126 for Graduation VIP reception water in the amount of \$35.30*

Check Approval: motioned by Sandro Brenciaglia, seconded by David Crum, all present voted in favor of approving the check requests:

*Check #127 for Back to School Soda Sale in the amount of \$ 23.50*

*Check #129 for PTSA insurance in the amount of \$232*

*Check #128 for 223 memberships due to Milpitas Council of PTA and State PTA in \$1115*

Bank transfer of \$603.26 from Checking to Savings account as the rollover of scholarship funding, motioned by David Crum, seconded by Kami, approved unanimously.

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## Committee Reports

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- Membership status: 256 members (16 teachers, 57 students, 177 parents, 6 community members) by 9/16/2018
- Drawing for a Teacher Winner to receive a case of paper from current teacher members. Olga Eidelman (Math teacher, room G08) won a case of paper  
If we get 25 more teachers, we will have another drawing for a case of paper.

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## New Business

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### A. Appoint Parliamentarian

Raghu Reddy was appointed by Xiaolei Kerr as the Parliamentarian and is ratified by the PTSA Board.

### B. Need a Good News Ambassador representing MHS. Anyone interested please contact PTSA.

### C. Parent Seminars Planning & First Seminar Date 9/26 @ 7:00pm

September session for freshman and sophomore parents and students on how to get through high school.

March session is planned for SJCC to talk about summer classes

Still have two openings for seminars throughout the school year. Janet Paw volunteered to give topics/ideas about parent seminars.

### D. Plan to have New Family Welcome Packet & Business Sponsorship. Xiaolei, Yolie, and Swati to work on this.

### E. Fall Fundraising (Saver's donation / Flea Market, etc.).

We can try Saver's and community garage sale (Flea market) this fall, tentatively a week before Halloween on Saturday 10/27.

### F. Fall Staff Teacher Grants is tentative set to 10/31/2018. Xiaolei to send out an email to all staff, will form a committee to review and suggest the Grant. Xiaolei will also investigate providing hand sanitizer and tissue boxes for each classroom, and report to next meeting.

### G. Homecoming Dance Planning (on 10/13 7:30-10:30pm in large gym), volunteers for coat check can sign up at [signup.com](http://signup.com), link mentioned in the email to all parents

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## Open Discussion / Questions

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State PTA Membership system was discussed in the meeting. Due to its higher fee, we suggest not to use it.

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## Announcements

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SAT Test Prep class coordinated by MCEE, first one in October

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## Next Meeting

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10/17/2018 6:30pm, MHS library

Motion to adjourn was made at 9:00pm and was passed unanimously.