

Alderwood PTA Meeting
September 26, 2017

- I. Call to Order: Geena Dougherty 8:40 am in MPR.
- II. Principal and TOSA's Update - Kelli Cheshire and Michael Hernandez
 - A. Mr. Hernandez introduced as the new TOSA for the 2017-2018 school year.
- III. Guest Speaker: Irvine Police Dept. Officer Alex Goodwin
 - A. Discussion of campus traffic, street crossing issues. agoodwin@cityofirvine.org
- IV. Reading and Approval of Minutes - Julie Hirota makes and motion to approve the May 2017 minutes, Kristina Lee seconds, motion carries.
- V. President's Report - Geena Dougherty
 - A. Raptor Security System for school volunteers
 - B. Reflections art contest, IPSF Harvest Cup Tournament
 - C. Budget 2017-2018: see attachment "A"
 - D. Geena Dougherty makes a motion to approve the revised 2017-18 budget. Yvonne Mansouri seconds, motion carries.
 - E. Geena Dougherty makes a motion to vote in revised executive board slate. Since 2017 elections, several board members have resigned or moved out of area. The revised slate is as follows: President Geena Dougherty, Vice President Dawn Mortazavi, Treasurer Afaf Essuqi, Recording Secretary Julie Hirota, Financial Secretary Paniz Ebrahimi, Corresponding Secretary Evangelene Cheng, Auditor Joy Lin, Parliamentarian Laurie Thompson, Historian Yvonne Mansouri. All members present approve, motion carries.
 - F. Reviewed updated bylaws that membership dues would be increased from \$15 to \$20. Geena makes a motion for second membership dues to be raised from \$5 to \$10. All members present approve, motion carries.
 - G. Joy Lin makes a motion to adopt the Audit Reports from [7/1/2016-12/31/2016] and [1/1/2017-6/30/2017]. Laurie Thompson seconds, motion carries.
- VI. Financial Report - Afaf Essuqi makes two motions, see Attachment "B"
 - A. Afaf makes a motion to allow payment of ordinary and necessary bills during the period from September 26, 2017 to the next association meeting in October 2017, not to exceed budget. Laurie Thompson seconds, motion carries.
 - B. Afaf makes a second motion to ratify paid bills, check number 2253 to check number 2313 in the amount of \$67,028.48. Joy Lin seconds, motion carries.
- VII. Reports of the Committee Chairs:
 - A. Membership/Pledge Drive: Dawn Mortazavi. Dawn gave step-by-step instructions to PTA members on how to register with Alderwood PTA Portal using live demonstration. Dawn showed PTA membership the new banners for Fall Pledge fundraising. Fall Pledge Goal this year is \$40,000.
 - B. Team Kids: Kristina Lee. Any 5th/6th grader can join the leadership meeting to decide of charity of choice. Through lemonade stand fundraising, team kids carnival, and letter writing campaign, the goal is to show kids that "anyone at any age can make a difference."
 - C. Family Fun Night: Kelly Hartman. Theme this year is Polynesian/"Moana". Planning meeting is 9/28/17 after dropoff. New activities like hula hoop contest planned.
 - D. Reflections/Math Club: Yvonne Mansouri - 4th to 6th graders are eligible, mandatory parent volunteering.

- E. Astounding Inventions - Panic Ebrahimi. New rule: 2 kids can submit a project together.
October 2 Info meeting.
- F. IPSF - Gwen Aquino Harvest Cup Tournament.

VIII. Unfinished Business: None

IX: New Business: None

X: Next PTA Meeting: Tuesday, October 24, 2017

XI: Adjournment: 10:10 am