

Meeting Date: Thursday October 27, 2022, Meeting Location: C. E. Rose, Library

Present	Wanda Becker, Olga Acedo, Maribel Serbeniuk, Alma Carmona-Alday, Elvia Carino, Kari Baltes, Ana Encinas, Elena Alvarez, Liz Acedo,
+Officers:	Secretary- Wanda Becker Treasurer- Olga Acedo

Called to order at 6:00 pm by Wanda Becker

Order of Business

I. Approve Minutes for 9/8/2022

DISCUSSION NOTES	Member vote for Standing rule: Quorum Officer Candidates Election: President, Vice President Volunteers for Dress Down & Bookfair Fundraisers
CONCLUSIONS	Board meeting to prepare State Compliances for member vote Sept. Meeting Sept 22 Next Wildcats meeting Sept. 29 th 6PM

II. Reports **Treasurer Report**

REPORTS TO REVIEW	Olga presented June. 29 th to current Wildcats PTSA not in compliance with banking, need two signers on the account. Fundraiser personalized water bottle with Wildcats logo Monies deposited water bottles.
ACTION ITEMS	PAID PTSA INSURANCE
REPORTS TO REVIEW	Paid AIM insurance \$115.00 for a total of \$165.00 current year Sept. 2022- Sept.1 2023

III. Order of the day

DISCUSSION NOTES	Standing Rule: Quorum with the <i>current members of 18</i> , members to approve 7 members present.
CONCLUSIONS	1 st motion... Wanda Becker, 2 nd motion Elvia Carino all members said I.

IV. Officer Election

ITEM TITLE	Members to meet candidates for officer positions:
DISCUSSION NOTES	Secretary, Wanda Becker presented basic responsibilities for President, Vice President and Treasurer positions. Wildcats PTSA is not an approved, Arizona State Parent Teacher Student Association until President position is filled, and a second signer is on the account.
ACTION ITEMS	VOTE PRESIDENT
ITEM TITLE	Elvia Carino
DISCUSSION NOTES	1st motion... Kari Baltes, Alma Carmona-Alday seconded, all members said I. Elvia Carino elected President Board position Wildcats PTSA
ACTION ITEMS	VOTE VICE-PRESIDENT
ITEM TITLE	Ana Encinas
DISCUSSION NOTES	1st motion...Alma Carmona-Alday, Kari Baltes seconded all members said I. Ana Encinas elected Vice-President Board position Wildcats PTSA

V. Fundraisers discussion

ACTION ITEMS: NOVEMBER GOBBLE RUN, ZAG READING, PETER PIPER, IN-N-OUT BURGER, TEXAS ROADHOUSE	
Maribel Serbeniuk presented two dates booked for Peter Piper	
November 3 rd , 2022	
December 15 th , 2022	
Alma Carmona-Alday brought up volunteers needed: Campus improvement Elena husband could paint,	
Scholastic bookfair, Dress down. Potter (teacher) could use donations for soil and seeds for the school garden.	
Math night September 20 th . Members discussed possible food. Members want to inquire about a donation account.	
Motion to adjourn	
Motion to adjourn by Wanda Becker	
All voting members voted unanimously to adjourn the meeting 7:53 pm	