

Meeting Date: Wednesday June 29th, 2022 Meeting Location: in-person, zoom

Present	Wanda Becker, Olga Acedo, Maribel Serbeniuk, Alma Carmona-Alday, Faviola Dojaquez, Kari Baltas, (non-member) Ana Encinas
Officers:	Secretary- Wanda Becker Treasurer- Olga Acedo

I. Called to order at 2:10 pm by Wanda Becker

II. Approve Minutes for 6/29/2022

DISCUSSION NOTES	Donations "Meet & Greet", approved Need for Officer positions President, Vice President Olga-treasurer cover finances since Jan. 2022 Still waiting check for In-N-Out burger fundraiser April 15 th
CONCLUSIONS	Wanda Becker will call In-N-Out in regard to funds.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Need to fill Officer positions President, and Treasurer
CONCLUSIONS	Parent visited to get information to run for office. (Ana Encinas) Encouraged her to wait for membership new year starts July 1 2022
ACTION ITEMS	
DISCUSSION NOTES	
CONCLUSIONS	Parent visited to get information to run for office. (Ana Encinas) Encouraged her to wait for membership new year starts July 1 2022
ACTION ITEMS: ALL OFFICER AND CURRENT MEMBERS, PTSA MEMBERSHIPS DUE SEPT. 30TH	
July 1 st new year 2022/2023- June 30th 2023	

IV. Reports Treasurer report presented

REPORTS TO REVIEW	Olga has hard copies, available for board members to review.
-------------------	--

DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	PAY PTSA INSURANCE
REPORTS TO REVIEW	Paid \$70
DISCUSSION	Wanda Becker will check with AZ PTSA quote was \$165
CONCLUSIONS	
ACTION ITEMS	DUE SEPTEMBER 30TH: FINANCIAL REVIEW; YEAR 2021/2022, MEMBERSHIP DUE

V. Action Items

ITEM TITLE	July 30 th Car show How can PTSA get involved? Donations to sell water, soda and food
DISCUSSION NOTES	Recruit members, sell water and soda's
ACTION ITEMS	APPROVED \$300
ITEM TITLE	Recruit volunteers for Car Show,
DISCUSSION NOTES	Will post on social media
ACTION ITEMS	Will talk with Eunice about Facebook and C. E. Rose website
ITEM TITLE	PTSA will set up table for membership recruiting and volunteers
DISCUSSION NOTES	Meet and Greet Car show Open house
ACTION ITEMS	
ITEM TITLE	PTSA Meeting dates:
DISCUSSION NOTES	Suggestion is 4pm or later so working families can attend.
ACTION ITEMS :	NEXT PTSA MEETING: JULY 27TH 4PM C. E. ROSE
ITEM TITLE	Wanda Becker attended Officer training conference in Flagstaff,
DISCUSSION NOTES	New school year fundraisers Ms. Becker has items to present from AZ PTSA conference Need to post next meeting

ACTION ITEMS
After she contacts and gets an understanding of the different events will present at next meeting.

ITEM TITLE	
DISCUSSION NOTES	
ACTION ITEM	
ITEM TITLE	Motion to adjourn
DISCUSSION NOTES	Motion to adjourn by Faviola Dojaquez,
ACTION ITEMS	
All voting members voted unanimously to adjourn the meeting 3:24 pm	