

October 27th, 2022

Minutes of
The Wildcats PTSA
General Membership Meeting

Location:
C. E. Rose Library

Wildcats PTSA recording Secretary, Wanda Becker called the meeting to order at 6:08PM. A quorum was established with 12 PTSA members in attendance.

Mission Statement read: "To make every child's potential a reality by engaging and empowering families and communities to advocate for all children."

Wanda Becker read minutes from the meeting on September 8, 2022, Minutes approved by the majority.

Association shows currently has 26 members.

Membership to welcome C.E. Student Council \$5.50 per member voted to have PTSA pay for two students from Student Council, \$11.00 **1st Motion Wanda Becker, 2nd Vanessa James all members said I, motion passed.**

Fundraiser Reports:

Dress Down for the school year of 2022/2023 September, November 2022, January 2023, March, & May. **Approved passed by majority.**

Treasurer Olga Acedo results of the Dress Down days September 14 & 28 raised \$775.45.

Secretary Wanda Becker provides results of the personalized water bottles sold at Open House on August 16th through September 2nd. Sold 52 bottles (correction 55 bottles) collected \$1,230.50, raised \$ 251.57. **Approved passed by majority.**

Member Maribel Serbeniuk representing Scholastic Book Fair results in sales of \$7,657.00, Scholastic gives a book credit to C.E Rose for 50% of sales \$3,372.00. Scholastic credit balance of \$4,373.60. \$5.00 per hour book credit was given to fourteen (14) volunteers for a total of 53 volunteer hours. Maribel commented that she sent thank you's to those who volunteered. She used Scholastic book credits for 146 books, some will be given out at Math night, and Love of Reading. PTSA President Elvia Carino and Member Alma Carmona-Alday moved on the comment that Scholastic Books was in the process of giving a detailed account of Scholastic dollars spent and account balance. ***** Pending for approval.**

Corrections were made on exact totals of dollar amounts.

Treasurer's Report: September - October 27th, 2022: Treasurer Olga Acedo gave the current bank balance of \$9,928.91. Pending transactions to clear the bank account; Book fair \$4,373.00, and \$973.43 for water bottles. **Approved passed by majority.**

Membership Vote for Approval:

Balance of Wildcats PTSA previous year 2021/2022, June 2022: Balance \$3,412.04 includes a donation of \$38.81 for kindergarten. Principals account for \$275.00 outstanding check for \$6,437.00

President Elvia called a motion to accept previous year PTSA funds: 1st motion Vanessa James, 2nd Marisol Carino, all said I motion passed.

President Elvia Carino presented Bylaws and Standing Rules; called for a motion to approve. **1st motion Maribel Serbeniuk, 2nd motion Vanessa James, all said I motion passed.** Some additional changes will be presented at the November 17th meeting.

President Elvia Carino presented the new 2022/2023 Budget; Elvia Carino called for a motion to approve the new budget effective July 1st, 2022. **1st Marisol Carino, 2nd Esperanza Carino, all said I, motion passed.**

Fundraisers for Approval:

*Peter Piper Pizza, member Maribel Serbeniuk December 17th Friday night. **Approved passed by majority.**

*Holiday "Lil's Shoppe" member Wanda Becker, contact Matt/Zag December date to be announced. **Approved passed by majority.**

*Movie night in late Nov. or Dec. in the cafeteria for elementary students. **Approved passed by Majority.**

*Turkey drive, member coordinator Vanessa James will work together with member Maribel (Community Liaison for C. E. Rose) to get donations for just turkeys. **Motion to move the turkey drive: 1st Vanessa James, 2nd Mr. Torrez all said I motion passed.**

Any donations, cash/money will need to be in writing, specifically what donation/money is to be used for. Treasurer Olga Acedo will deposit. Gifting letters and thank you notes will be directly sent to the giver
by President Elvia Carino.

Dates, times and sign-up schedules needed for volunteers to work 3 to 4 events taking place in November & December.

Secretary Wanda Becker presented Clothing Bin recycle, will present to school Principal Alma Carmona-Alday for bins on school campus. Present at next meeting November 17th.

President Elvia Carino talked about MemberHub digital sign up in process for Stripe account.

Membership is available by cash payment to any Board member. Olga Treasurer, deposits and pays MemberHub.

Next Meeting: Wednesday, November 17th.

Secretary Wanda Becker thanked everyone for coming, and called for a motion to adjourn the meeting. **1st motion Vanessa James, 2nd Jesus Torrez meeting adjourned at 7:22PM.**

Prepared by Wanda Becker
Recording Secretary