

East Meck High School PTSO/Google Meet Meeting 2/15/2023 (7:00 pm)

Attendance: (14)

Cynthia Bailey, Angela Concha de Hernandez, Gloria Concha de Saucedo, Christine Haynes, Jyotsna Maid, Chelsea Mellon, Ruth Nett, Genie Ombach, Maria Papanikolaou, Sejal Parik, Pilar Pohlheber, Mary Rantala, Danielle Stallings, Earnest Winston

1. **Welcome** by Board President R. Nett at 7:01 AM

2. **Minutes** approved for January 10, 2023 meeting, motioned by P. Pohlheber, 2nd by M. Rantala, motion passed

3. **Principal's Report:** Mr. Parker unable to attend.

4. **Financial Report** by Treasurer M. Rantala

- Provided reports for review
- Would like to add \$500 line item for Café 495 for next year's budget.
- Amazon Smile is being discontinued.
- 2nd Semester New Year/New Chance campaign will be postponed as 2022-2023 Budget is fully funded
- Will be reaching out Committee's that have not used their funds

Financial Reports approved, motioned by P. Pohlheber, 2nd by M. Papanikolaou. Motion passed.

5. **Membership update** by Membership Chair, J. Maid

- One new member, staff. Total membership 217. Treasurer shared \$1200 was budgeted for membership and \$2020 has been received.

6. **Nominations Committee update** by Nominations Chair C. Mellon-Need three to five people to form committee. Would like to host monthly meetings starting in March with committee. Will be sending out a survey to current board for their intentions for next year.

7. **Open Discussion** by President R. Nett

- R. Nett-School Counselor Week-Goody bags provided to all counselors-joint effort between Staff Appreciation and Student Services Committees.
- R. Nett-Media Center is no longer in need of a fridge.
- The automotive dept is in need of an old Windows XP tower to run diagnostics-request has been shared on all of our platforms
- Upcoming Events: Spirit Nights Feb 16th at Hungry Howies
- P. Strand is working on a Small Business directory and is preparing a letter for Spanish Speaking Families. Discussion on how information would be gathered (google form,

letter, Digitally) and shared (where would it live) and to notate that businesses are not endorsed by PTSO (we would need a disclaimer). Also shared perhaps we could create a Business membership fee to join the PTSO and perhaps have a membership directory. P. Pohlheber will be reaching out to P. Strand to see how we can collaborate.

- New Business-
 - R. Nett shared volunteers are still needed for the upcoming musical Beauty and the Beast and the three shows are almost sold out.
 - R. Nett shared there is talk of a possible Yard Sale as a possible IB program fundraiser. P. Pohlheber to discuss with P. Strand and Ms. Hayes.
 - R. Nett shared a suggestion from a parent during 2nd semester open house of making yard signs class specific (magnets, stickers). Discussion was to let the individual boards (freshman, sophomore, junior, senior) handle class specific merchandise.

Meeting adjourned 8:02 pm