

W. Charles Akins High School PTSA
Tuesday, February 7, 2023
Akins ECHS – Eagle's Nest

MINUTES

In attendance: Trudy Richards (President), Ella Lutz-Carrillo (Membership Chair), Meg Kozel (VP), Michael Herbin (Principal), Belynda Montgomery (Fundraising Chair), Nathan Willis (Treasurer, A+FCU rep), Marlen Hernandez (student), Melinda Van Horn (Academy Coordinator)

The meeting was called to order at 5:38 p.m.

Topic: Trudy Richards presented the minutes from the December 2022 general meeting.

Action: Nathan Willis made a motion to approve the minutes as written, Belynda Montgomery seconded the motion. The motion passed unanimously.

Topic: Meg Kozel announced that the teacher workroom and Zen Den remodels are complete and faculty is enjoying their new space.

Action: None taken.

Topic: Fundraising Chair Belynda Montgomery gave updates on the winter formal (now Valentine's formal) plans. Discussed fundraising ideas including selling flowers and candy grams to raise money for a DJ, food, security, and more. The date is set for February 17, 2023.

Action: None taken.

Topic: Richards announced the creation of a nomination committee for 2023-24 PTSA officer board, appointing Kozel and Montgomery to the committee with Kozel serving as chair. Willis volunteered to run for treasurer, Richards volunteered to run for secretary, and Kozel volunteered to run for VP. Kozel suggested contacting Ms. Larson, Ms. Hawn, and Ms. Stansbury as potential candidates for president for next year.

Action: None taken.

Topic: Ella Lutz-Carrillo announced that the Akins' Student Council was awarded a grant of \$420.00 for the dance and presented a ceremonial check to a STUCO officer.

Action: None taken.

Topic: Treasurer Nathan Willis presented the budget report and suggested budget amendments as follows: move \$300 from fundraising budget to staff appreciation and \$600 from teacher support to staff appreciation.

Action: Kozel made a motion to approve movement of funds and Montgomery seconded the motion. The motion passed unanimously.

Topic: Whataburger spirit night fundraiser raised \$359.23. We're still waiting on checks from the three other spirit nights in the fall.

Action: None taken.

Topic: Richards announced that membership is still currently at 94 members with a goal of 200, same as December 2022.

Action: None taken.

Topic: Michael Herbin provided the principal's report and he will get the budget for next year shortly and it will be presented to the CAC at the March meeting.

Action: None taken.

Topic: Academy Coordinator Melinda Van Horn provided academy updates.

Action: None taken.

Meeting adjourned at 6:34 pm.