W. Charles Akins High School PTSA Wednesday, December 7, 2022 Akins College and Career Center

## **MINUTES**

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

The meeting was called to order at 5:32 p.m.

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

**Action:** Ella Lutz-Carrillo made a motion to approve the minutes as written, Belynda Montgomery seconded the motion. The motion passed unanimously.

**Topic:** Richards announced that the pie drive was a success with over 150 pies and liked among a majority of staff members. It was decided to continue this activity in coming years and make sure that every staff member gets a pie regardless of first come first serve.

Action: None taken.

**Topic:** Kozel discussed the almost completed teacher workroom remodel and said that painting had been completed in the main areas. Parents can still purchase from the Amazon wish list if desired: <a href="https://www.amazon.com/hz/wishlist/ls/1MW032NPTY159?ref">https://www.amazon.com/hz/wishlist/ls/1MW032NPTY159?ref</a> = wl share

**Action:** None taken.

**Topic:** Fundraising Chair Belynda Montgomery and Student Council President Skylar Hawn 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 10, 2023.

**Action:** None taken.

Topic: Treasurer, Nathan Willis, prepared and presented the budget report. He indicated that

the primary income in November came from membership dues and purchases off the Amazon Smile wishlist and the primary expenses were from reimbursements to Richards for the pies and teacher breakfast. He also expressed concern about students using fake/forged passes to go to the on-campus bank during class time.

**Action:** None taken.

**Topic:** Lutz-Carrillo announced that membership is currently at 94 members with a goal of 200.

Action: None taken.

**Topic:** Belynda Montgomery, fundraising chair, and Richards announced a couple upcoming spirit nights for the fall semester DoubleDave's (Dec 8), and Chuy's (Dec 13). They also mentioned the success of previous spirit nights Pizza Hut (Nov 15) and Whataburger (Nov 29) and that the PTSA will be receiving checks for those shortly.

**Action:** None taken.

**Topic:** Michael Herbin provided the principal's report and expressed his amazement and gratitude for the new mural in green hall. Lutz-Carrillo will add the Social Services Academy notation to the mural Dec 8.

**Action:** None taken.

**Topic:** Academy Coordinator Melinda Van Horn provided academy updates.

Action: None taken.

**Topic:** STUCO President Skylar Hawn provided an update on membership numbers and on the Say Something Anonymous Reporting System that has been approved by AISD police. They will be attending the next school board meeting to speak on behalf of this program and ask for Board approval.

Action: None taken.

Meeting adjourned at 6:31 pm.