

W. Charles Akins High School PTSA
Tuesday, April 12, 2022
Akins Library (in-person)

MINUTES

In attendance: Trudy Richards (President), Ella Lutz-Carrillo (Secretary), Nathan Willis (A+FCU representative), Manuel Garcia (associate principal), Peter Gutierrez (Treasurer), Sean Claes (teacher), Meg Kozel (staff), David Renteria (parent), Mrs. Renteria (parent), Pedro Gutierrez (parent)

The meeting was called to order at 6:08 p.m.

Trudy Richards gave a general PTSA update including news regarding ACPTA grant.

Associate principal Manuel Garcia and A+FCU representative Nathan Willis gave reports

Topic: Lutz-Carrillo presented the minutes from the March 2022 general meeting.

Action: Motion was approved by ascension and passed unanimously

Topic: Gutierrez presented the treasurer's report for the month of March discussing grants and remaining balance

Action: None taken

Topic: Advocacy project has been a success so far, with four community members speaking at Long-Range Planning Committees. The LPC has asked to visit Akins and see the condition of the portables themselves. Richards said that we would like to have more students and parents speak at future meetings on 03/29, 04/19, 04/30, and 05/10. Discussed proposed bonds and logistics of the LPC allocating funds.

Action: Richards and Kozel will continue to facilitate at least two speakers for each remaining meeting of the year.

Topic: Richards detailed plans for Teacher Appreciation Week (May 2-6), including the following:

Monday - A+FCU - coffee and breakfast goodies
Tuesday - Administration
Wednesday - PSS/HEB/Other
Thursday - PTSA Ice Cream Social
Friday - PTSA goodie bags

Action: None taken

Topic: PTSA Executive Board Officer Elections were held.

Action: Three individuals volunteered to serve as officers for 2022-23 (see below). They ran unopposed and were approved unanimously by the membership in attendance.

President- Trudy Richards
VP- Meg Kozel
Treasurer- Nathan Willis

There were no volunteers for the position of Secretary, and someone to serve in this role will be appointed by the president.

Topic: The group discussed potential budget amendments to use up funds that had been allocated but not spent during the current fiscal year.

Action: Trudy Richards moved to approve the budget amendments of \$300 to staff appreciation from fundraiser expenditure and \$200 to teacher support from student support. The motion was seconded by Manuel Garcia and passed unanimously.

Topic: Next PTSA General Meeting 05/10/2022 at 6:00 pm (**in person and via Zoom**)

Action: None taken

Trudy Richards moved to adjourn the meeting. The motion was seconded by Meg Kozel and unanimously approved.

Meeting adjourned at 6:52 p.m.