

W. Charles Akins High School PTSA
Tuesday, May 10, 2022
Akins Library and Zoom (hybrid)

MINUTES

In attendance: Trudy Richards (President), Ella Lutz-Carrillo (Secretary), Peter Gutierrez (Treasurer), Belynda Montgomery (parent), Meg Kozel (incoming VP), Stephanie Matthews (Academy Coordinator), Cindy Hale (parent), Sylvia (parent), Rocio (parent)

The meeting was called to order at 6:07 p.m.

Trudy Richards gave a general PTSA update.

Academy coordinator Stephanie Matthews gave reports.

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

Action: Motion was approved by ascension and passed unanimously

Topic: Gutierrez presented the treasurer's report for the month of April and annual treasurer's report discussing donations, grants, Amazon Smile, and remaining balance

Action: None taken

Topic: Advocacy project has been a success so far, with 12 speakers at Long-Range Planning Committees. Richards said that we would like to have more students and parents speak at future meetings on 05/16 - 6pm, 05/21 - 9 am, 06/08 - 6 pm, 06/21 - 6 pm (all via Zoom). Get other BSC speakers for next level advocacy: 05/18 - 6:30 pm (at AISD Central Office). 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 (Pittaway, Gutierrez, etc). Will ask if we can play a video and make slideshow presentation of pictures of the portable conditions.

Topic: Zen Room Remodel received the ACPTA mini-grant of \$500

Action: Plans to remodel toward the end of summer or early fall pending the completion of HVAC work on the main building

Topic: Presentation of 2022-23 budget, discussed importance of membership outreach for next year because it's how we get the most money for the year

Action: Motion to approve 2022-23 budget as mentioned by Peter Gutierrez, seconded by Belynda Montgomery

Topic: Appointment of Financial Reconciliation Committee led by Meg Kozel

Action: Continue outreach for the committee (Stephanie Matthews - teacher, Mr. Kozel - community member)

Topic: Final PTSA Newsletter will be sent out May 16. Next PTSA General Meeting is next year on 09/07/2022 at 5:45 pm (in person)

Action: None taken

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

Meeting adjourned at 6:36 p.m.