

W. Charles Akins High School PTSA  
Tuesday, February 8, 2022  
Remotely via Zoom

## MINUTES

**In attendance:** Belynda Montgomery (parent), Trudy Richards (PTSA president, parent), Mariela Hernandez (parent), Margarita Martinez (parent), Christina Dost (academy coordinator), Meg Kozel (school social worker), Marquita Orta (parent), Mario Quintero (parent), Lexi Morris (A+FCU representative), Connie Miralrio (parent support specialist), Manuel Garcia (associate principal), Richard G (parent), Margarita Martinez (parent), Stephanie Cerda (parent), Tracy Torres (parent)

The meeting was called to order at 6:03 p.m.

Trudy Richards gave a general PTSA update including new partnership with other area PTSA presidents, district's request for picnic tables, Roebuck's VP resignation, and secretary Lutz-Carrillo and treasurer Gutierrez out of the meeting today.

Associate principal Manuel Garcia and Academy Coordinator Christina Dost gave reports.

**Topic:** Richards presented the minutes from the January 2022 general meeting

**Action:** Belynda Montgomery moved to approve the minutes. The motion was seconded by Stephen Gerlof and passed unanimously.

**Topic:** Richards presented treasurer's report for the month of January discussing insurance payment and remaining balance.

**Action:** None taken.

**Topic:** Richards spoke on upcoming Long-Range Planning Committee meetings and presented a list of campus needs (new CTE building, irrigation and drainage improvements on fields, expand cold storage space in cafeteria, etc). She asked for any additions and one suggestion was additional water refilling stations.

**Action:** Meg Kozel will spearhead project to have speakers at all future LPC meetings. Richards will share the campus needs list with all interested speakers to use as a springboard.

**Topic:** Nomination Committee needed to recruit for at least 3 open board positions for the 2022-23 school year.

**Action:** No volunteers came forward at this committee. Richards asked that any interested committee members or potential board members contact her.

**Topic:** Budget Revision

**Action:** Richards suggested modifying the approved PTSA budget by moving \$700 from student support to teacher support (\$300) and staff appreciation (\$400). Belynda Montgomery moved to amend the budget. This motion was seconded by Stephen Gerlofs and passed unanimously.

**Topic:** Parent Concern - construction on South 1st and 1626

**Action:** None taken.

**Topic:** Announcements that applications are now open for student organization support grants (<https://forms.gle/VB7eERGLnAgHjR5W7>), next PTSA General Meeting 03/08/2022 at 6:00 pm (Zoom only)

**Action:** None taken

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

Meeting adjourned at 7:01 p.m.