

W. Charles Akins High School PTSA 2021-22
Tuesday, September 14, 2021
Room 120 & Remotely via Zoom

MINUTES

In attendance: Andy Anderson (community member), Manuel Garcia (associate principal), Maureen Gerlofs (parent), Peter Gutierrez (Treasurer), Misty Lindsey (teacher), Dijar Lutz-Carrillo (parent), Egan Lutz-Carrillo (student), Ella Lutz-Carrillo (Secretary), Ethan McBride (student), Belynda Montgomery (parent), Lexi Morris (community member/A+FCU), Trudy Richards (President), Kasey Roebuck (Vice President), Janie Salazar (Parent), Maribel Segovia (Parent), Ernest Valdez (teacher)

The meeting was called to order at 6:00 p.m.

Trudy Richards gave introductions.

Topic: Ella Lutz-Carrillo presented the minutes from the May 2021 general meeting and the August 2021 Executive Board Meeting

Action: Peter Gutierrez moved to approve the General Meeting: May 2021 minutes. The motion was seconded by Ernest Valdez and passed unanimously.

Gutierrez moved to approve the Executive Board Meeting minutes: August 2021. The motion was seconded by Valdez and passed unanimously.

Topic: Gutierrez presented the proposed 2021-22 budget.

Action: Andy Anderson moved to approve the 2021-22 budget. The motion was seconded by Belynda Montgomery and passed unanimously.

Associate principal Manuel Garcia, Academy Coordinator Misty Lindsey, and Lexi Morris from A+FCU gave reports.

Topic: Richards proposed a simplification to the PTSA dues structure, noting that if approved, this would require a change to the bylaws.

Action: Ethan McBride moved to approve a change in dues structure to \$15 for adults and \$10 for students. The motion was seconded by Maureen Gerlofs and passed unanimously

Anderson moved to approve a change in the bylaws to account for the new dues amounts. The motion was seconded by Gutierrez and passed unanimously.

Topic: The PTSA membership brainstormed potential activities for 2021-22 and came up with the list below:

- offer more volunteer opportunities
- more community events
- breakfast table for parents on conference day
- Additional fundraisers: discount cards, car wash, new t-shirts
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Action: The PTSA Executive Board will take these ideas into consideration during planning.

Topic: The PTSA brainstormed ideas for membership recruitment and came up with the list below:

- Academy cup points for teachers
- smarties for students
- Gift card giveaway recruitment drive

Action: The PTSA Executive Board will take these ideas into consideration during planning.

Topic: Announcements included that parent/teacher conferences and Blue & Gold Night have been moved to spring (February 21, 2022 and March 30, 2022, respectively). The next PTSA meeting will be held October 13, 2021 in the library and on Zoom.

Action: None taken

Kasey Roebuck moved to adjourn the meeting. The motion was seconded by Gutierrez and unanimously approved.

Meeting adjourned at 6:45 p.m.