

W. Charles Akins High School PTSA 2021-22
Tuesday, November 9, 2021
Room 120 & Remotely via Zoom

MINUTES

In attendance: Peter Gutierrez (Treasurer), Ella Lutz-Carrillo (Secretary), Belynda Montgomery (Parent), Trudy Richards (President), Kasey Roebuck (Vice President), Ernest Valdez (teacher), Stephanie Henry (teacher), Karla Martinez, John Rodriguez (Academy Coordinator), Nancy Estrada Saldana (parent), The Gerlofs (parents), Karla Martinez (parent), Meg Kozel (school social worker)

The meeting was called to order at 6:02 p.m.

Trudy Richards gave introductions.

Associate principal Manuel Garcia and Academy Coordinator John Rodriguez gave reports.

Topic: Ella Lutz-Carrillo presented the minutes from the September 2021 general meeting

Action: Belynda Montgomery moved to approve the General Meeting: September 2021 minutes. The motion was seconded by Meg Kozel and passed unanimously.

Topic: Peter Gutierrez presented the October/November PTSA treasurer's report.

Action: Meg Kozel moved to approve the October/November PTSA treasurer's report. The motion was seconded by Connie Miralrio and passed unanimously.

Topic: November Membership Drive

Action: Plan for prize drawings (month of November) plus prizes for 75th and 100th PTSA members

Topic: Richards spoke on 2022 bond for AISD

Action: Compile comprehensive list of campus wants/needs; facility to replace portables, expand fine arts/athletic buildings, interconnect all buildings together

Topic: Project Suggestion: Zen Room

- Furniture and decor
- Paint and supplies
- Time and labor

Action: Start planning zen room for old teacher work room, start soliciting funds and gathering furniture/monetary donations

Volunteer Opportunities:

- Family Fitness Night
- Vaccine Clinics

Topic: Announcements that applications are now open for student organization support grants (<https://forms.gle/VB7eERGLnAgHjR5W7>), looking for students to run PTSA Financial Board of Directors, community/student members needed for DAC, there is no meeting in December, next PTSA General Meeting 01/11/2022 at 6:00 pm (Library/Zoom)

Action: None taken

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

Meeting adjourned at 6:35 p.m.