

Center Street School - PTA General Assembly Meeting Minutes

When: March 17, 2021

Where: Virtual Meeting

Present: Heather Sutherland, Katie Velardo, Kelly Mularz, Dieema Wheaton, Marli Huie, Karen McAndrews, Shalee Tan, Rishi Sidhpura, Elizabeth Magana, Sandee Montrose, London Reber, Jessica Donato, Shalee Tan, Mrs. C, Heather Curtis, Gianna Holm, Madeline Jones, Martha Monahan, Lynda Carson

Opening Business

Meeting called to order by President Heather at 6:33pm

Motion #1: Shalee: "I move that we conduct this meeting virtually."

Discussion: None

Seconded/No Discussion/Approved

Principal Report, Martha

- Construction is happening; brand new library

School Board Reports Report, Dieema

- Fields are open for public use for community and sports team
- Huge success of return of 6th and 12th graders and has paved the way
- As of last Friday, the case rate was 5.6 per 100,000, which moves us from Purple to Red Tier, which is exciting news as far as getting everyone back in school
- Invite everyone if available – tomorrow, Thursday, March 18 at 6:30 is a special school board meeting

Financial Reports

Financial Secretary Report, Elizabeth

- There are no deposits or receipts

Treasurer Report, Elizabeth

MOTION #2, Elizabeth "I move to ratify checks 5230-5232 in the amount of \$2,854.14."

Seconded/No Discussion/Approved

- February: Citizens Checking statement \$76,325.89. Checks that cleared and deposits received \$3,740.89. \$72,585 cleared balance. Checks that haven't cleared in \$958.50. ending balance \$71,626.50.
- February PP: balance of \$729.09; deposited receipts from Amazon Smile of \$328.79. Ending balance \$1,057.88.

New Business, Elections

- We will conduct our elections tonight
- Shalee (Parliamentarian) read the bi-laws; article 5
- Andrea (Chairman of the Nominating Committee) – The members of the nominating committee were myself, Lynda Carson, Kelly Mularz, Shalee Tan, Katie Velardo. We approved the slate of nominees March 17, 2021. See nominating slate at end of minutes.
- Heather re-read the individual nominations for each position.

- President – Heather Sutherland
- 1st VP – Laurie Berkowitz
- 2nd VP – Lynda Carson
- 3rd VP – London Reber
- Recording Secretary – Katie Velardo
- Financial Secretary, Treasurer
- Historian – Mary Contrufo
- Auditor – Rishi Sidhpura,
- For each of the above positions, Heather asked if there were any further nominations. There were no further nominations from the floor for any position. Nominations are closed.
- As there are single nomination for each position, we will conduct elections by voice vote. There were no objections
- Shalee, Parliamentarian, confirmed that we do have quorum

MOTION #3: Shalee, “I move that we conduct the elections for CSS PTA for the 2021-2022 school year by voice vote.”

Seconded, No Discussion, Approved

Heather, “All those in favor of electing all those that were stated in the 2021-2022 CSS PTA school year say aye or thumbs up.”

Elections were approved

President’s Report, Heather

- In Executive Board we voted to change the scholarships. Typically, we give out 5 CSS alumni to graduating seniors. There are several criteria, and then a committee is formed and reads the amazing essays and then pick 5 to receive scholarship. In council, discussed increasing the number of scholarships. So, it would remain at a \$1,000 scholarship, but would increase to 9. Middle School discussed that they would like to open it up to everyone that would like to apply.

MOTION #4, Shalee, “I move that we increase the El Segundo Unified High School scholarship to a total of 9, valued at \$1,000 each for the 2020-2021 school year.”

Seconded/No Discussion/Approved

MOTION #5, Shalee, “I move that we release the funds for the El Segundo High School Scholarship Fund for the 2020-2021 school year.”

Seconded

Discussion: The reason we are including the year is that this is only for this year.

Approved

- We are forming a gifting group that Laurie Berkowitz will head. A Google Doc will be sent out to ask teachers and parents for ideas for the gifting. Last year there were large tables purchased.
- STEAM Night. Mrs Hoppe is running our virtual STEAM Night on April 14. We are opening it up to the school. There will be supplies passed out as a pick-up in the parking lot.
- We are also looking into a magician for a Family Night

Honorary Committee, Shauna

- The committee met and decided the individuals to move to the next level

3rd VP Fundraising, London

- Read-a-Thon has been very successful. School goal was \$7,500 and we have raised \$18,055. Still raising money through the 20th. Class with the highest donations will win an ice cream party that is outdoor socially distanced event to last an hour with the Cold Stone ice cream truck.
- Book Fair – estimated total of \$5,247 paid in purchases at the book fair and we receive about 25% of that, for \$1,311.75 in scholastic dollars.

Historian Report, Heather

- If you have hours, please send to Molly

Classroom Programs Report, Andrea

- No updates

Communications Chair, Karen

- No updates

Web Guru, Marli

- No updates

Volunteer Coordinator, Kelly

- No updates

Unfinished Business

February minutes adopted as presented

Installation meeting will be a general meeting and the installation of the new board

Meeting adjourned at 7:14pm

_____ date adopted as presented

_____ date adopted as corrected

Section	Item	Person	Contact
Executive Chair	Chair	Heather Sutherland	hsutherland@hca.com
	President & CEO	David D. Williams	ddwilliams@hca.com
	Executive Vice President	John J.
	Executive Vice President
Senior Executive	Senior Vice President & Chief Financial Officer
	Senior Vice President & Chief Operating Officer
	Senior Vice President & Chief Marketing Officer
	Senior Vice President & Chief Information Officer
Board of Directors	Chair
	Member
	Member
	Member
Committee Chairs	Chair
	Member
	Member
	Member
Program Chairs	Chair
	Member
	Member
	Member
Sponsors	Chair
	Member
	Member
	Member
Partnerships	Chair
	Member
	Member
	Member
Investment Chairs	Chair
	Member
	Member
	Member

Zoom meeting grid showing participants: HeAther Sutherland, Katie Velardo, Andrea Ennis, Kelly Mularz, Rishi Sidhpura, Diema A. Wh..., Marii Huie, Karen McAndr..., Elizabeth Mag..., Alexander Do..., Shalee Tan, london reber.