

Minutes from August 18, 2021

I. Call to order

Yolanda Mitchell called to order the regular meeting of Heritage PTO at 5:17pm 8/18/2021

II. Roll Call

Alana Hammer

Principal Ruth Diaz de Leon

Irene Najera

Maria Fong

Yolanda Mitchell

Marcy Ahumada

Gilda Farias

Bianca Perez

Hank Kim

Jackie Rejon

Libbier Bakit

Nicole Daughtery

III. Ice breaker

Presentation, positions and you could be any animal, what would you be and why?

IV. Approval minutes from last meeting

Not necessary, first meeting of 2021-2022 school year.

V. Motions

Call to instate Hank Kim as Parliamentarian (Passed vote 7-0)

Call to instate Nicole Daughtery to be the Secretary (Passed vote 8-0)

Call to instate Gilda as co-chair Treasurer (Passed vote 9-0)

Unable to reach Denise Flores, call to remove Denise as Historian per Bylaws Rule V.6 (Passed vote 10-0)

Call to instate Maria Fong and Yolanda Mitchell as co-chair Historians (Passed vote 9-0)

VI. Principal Report

Principal request to PTO for 2021-2022 school year:

- New copier machine for workroom around \$12,200
- Noon duty supervision salary around \$8000

Discussed COVID19 rules and how parental involvement is limited at this time. Volunteers are not allowed on campus and certain activities are on pause. PTO is encouraged to capitalize on restaurant nights and Principal will consider a Fall Festival after Fall Brake, which will depend on the District measurements. APEX can likely occur in Spring 2022. The Principal also reminded the PTO that Parent-Teacher conferences will start 9/17.

VII. New Business

<u>Updates Regarding Potential PTO Facebook:</u> Alana contacted Principal regarding PTO Facebook page. Preference is to have on Facebook page only and advised that if PTO needs to advertise anything on the school Facebook page the school is willing to help.

<u>Membership Update:</u> Libbier and Irene will work on membership packages to be placed in teacher boxes and sent to families this week.

<u>Spirit Wear Update:</u> Irene found a vendor to print shirts and sweater shirts. Same design will be used. All sweater shirts will be unisex and have to be pre-order. She will be placing an order of shirts to be available at school. Irene will check for changing color on PTO shirt and make it more distinguishable.

<u>Family Dinner Night Update:</u> Jackie emailed five locations to organize family dinner night and is waiting to hear back from them. Hank proposed a potential dinner night at L&L – will reach out to his contact.

<u>Budget update:</u> Alana proposed next PTO meeting on September 1 for overview of proposed 2021-2022 budget. However, due to COVID an in-person presentation cannot occur at the school for the general public. A potential option could be a video. Every family will be able to vote. Principal and Alana will look into options for the general vote.

Called the meeting at 6:15pm. Next meeting will be September 1st at 5:00pm