

Beckman High School – PTO Minutes
February 23, 2015, 6:30 p.m., Teacher's Lounge

Call to Order: The meeting was called to order by the President, Mary Hajali, at 6:35 p.m.

Members in Attendance(11): Camille Gershenovitz, Nancy Aynehchi, Kathy Ghanouni, Pam Danile, Jane Wong, Mary Hajali, Juna Chiang, Michele Gamberutti, Ruben Morales, Susan Shube, Kathy Boutelle

Quorum: Yes

Special Guests: Megan Chung, ASB; Kathi Haskell, ROP/Career Center

Approval of Minutes: The motion was made to approve the January minutes by Nancy Aynehchi, Jane Wong seconded the motion. The minutes were approved by vote.

ROP/Career Center Update – Kathi Haskell:

- Proposed a new Career Mentoring Program – “Mentor Mondays” – where parents and former BHS grads will talk about their careers to BHS students over lunch
- Will be held about 1 -2 times per month
- This will complement the college/career fair held by the district
- Some students have indicated their interests on Naviance and those areas with the most interest will be covered
- Parents will be recruited with PACE message

ASB Report – Megan Chung:

- Sadie Hawkins dance will be held 3/27 at BHS with the theme “Party in the US 80’s”
- Prom will be held at the same location as last year and theme will be “Prom in Wonderland”
- “Clash of the Classes” will be used to promote Sadie dance at lunchtime

Parliamentarian Report – Kathy Boutelle:

- Working on determining which current Board members will be returning next year
- So far, positions of Membership, Secretary and Treasurer need to be filled
- Need 3 people plus a 4th to be the chair to form the Nominating Committee
- The proposed slate of new officers will be presented at the next meeting

Auditor Report – Pam Danile:

- The six months ended July 31, 2014 has been audited and everything was in order except one check that was issued out of sequence
- Audit Report has been filed in Treasurer's, President's and Secretary's files

Website Update – Mary Hajali:

- We are in the process of transitioning the website maintenance to the PTO from our webmaster, Marcy Tulio
- It should be complete within the week
- Any changes or updates for the website should now be sent to Camille Gershenovitz

Treasurer's Report – Camille Gershenovitz:

- Financials through February 23, 2015 were reviewed
- There is concern that we have \$127,000 cash and we have no approved large projects to date
- Mary and Camille will meet with Adele Heuer this week to discuss the proposed new sound system for the Commons, Every 15 Minutes, and any other projects needing funding by the PTO
- Dr. Choi will be invited to next month's meeting to give us an update on the Disaster Preparedness project in our budget
- **It was decided that next month's meeting will be rescheduled to Monday, March 16 due to conflicts on the original date.**

Volunteer Coordinator Report – Jane Wong:

- Tru Blue luncheon will be held on March 5 and students and teachers will be served a quick entrée of burritos so they are not rushed as in prior luncheons
- Pieology is offering 20% back to organizations rather than usual 15% if fundraiser is held between 3/5 and 4/5
- It was discussed that ASB might have a fundraiser to raise additional funds for "every 15 Minutes"
- TPSF needs volunteers for their upcoming Connect Institute – contact Laurie Abelow if interested at abelow@cox.net

Old Business: None

New Business: None

Adjournment: The meeting was adjourned at 7:21 p.m.

Next Meeting: Monday, March 16, 2015

Minutes Prepared By: Camille Gershenovitz - Treasurer

Minutes Approved as Written: _____ Date: _____

Minutes Approved as Corrected: _____ Date: _____