

Beckman High School – PTO Minutes
May 20, 2015, 6:30 p.m., Teacher's Lounge

Call to Order: The meeting was called to order by the President, Mary Hajali, at 6:40 p.m.

Members in Attendance(9): Mary Hajali, Jaya Ginson, Jane Wong, Kathy Ghanouni, Pam Edmondson, Camille Gershenovitz, Juna Chiang, Pam Danile, Heather Hughes

Quorum: Yes

Approval of Minutes: The motion was made to approve the April minutes by Kathy Ghanouni, Camille Gershenovitz seconded the motion. The minutes were approved by vote.

Special Guests: None

ASB Report – Paris Hajali: No Report/Not Present

Treasurer Report - Camille Gershenovitz

- Proposed to hire extra counselor part time with no benefits.
- Motion was made by Camille Gershenovitz to increase hospitality budget from \$500 to \$1,000. Jaya Ginson seconded the motion. The motion was approved by vote.
- For Smart Start 5 gift cards were needed. Presentation on this Friday at 11 am to 1 pm.
- Budget report
 - Spend \$60,000 for Grad night, sound system, water refill station.
 - \$2,000 donated by parents

Administrator's Report – Adele Heuer: Not Present. Report presented by Mary Hajali

- Getting more money from district.
- Going to be title 1 school.
- Extra counselor to be hired for our school.
- District website to be available in different languages.
- Contribution to the teachers retirement would be 16%-19% more.
- Proposed K - 8 enrichment classes.

Parliamentarian Update-Voting on Slate- Kathy Boutelle: Not present. Report presented by Juna Chiang

- Proposed to ammend the Bylaws to increase tenure of a board member holding the same position from 2 years to 3 years.
- Motion was made by Juna Chiang for approval of the Slate. Kathy Ghanouni seconded, motion was approved by vote.

Volunteering Report – Jane Wong:

- Hospitality committee- Golden Ribbon- no lunch this year
- Night of the stars on May 27th.

Old Business: None

New Business: Installation Luncheon on June 9th at 12:00 pm Zovs in Irvine.

Adjournment: The meeting was adjourned at 7:44 p.m.

Next Meeting: TBD

Minutes Prepared By: Jaya Ginson - Secretary

Minutes Approved as Written: _____ Date: _____

Minutes Approved as Corrected: _____ Date: _____