

Santa Ynez Valley Charter School

PTSO Meeting

(805)686-7360

Date:
5/30/18

Location:
Multipurpose room

**Meeting Called to
Order By:**
Jessica Yacoub,
PTSO President

Time:
8:15 am

Attendance:
12 people

Meeting Adjourned:
9:00 am

**Minutes Prepared
by:**
Sonya Fry

Next Meeting(s):
8/1/18 at 12 pm at
Gina Georgas' house

1. Requests Up for Vote

- Mary Howell requested PTSO purchase drink dispensers for graduation. Kelley Bowman made a motion to approve the request to purchase two plastic drink dispensers. The vote was unanimously approved.
- Jessica Yacoub relayed a request from a parent to receive cash instead of the Knott's Berry Farm tickets won at Jog-A-Thon. After group discussion, Jessica made a motion to deny the request for cash. The motion was unanimously denied. PTSO discussed the possibility of changing the parameters for next year such as offering a more local prize.
- Gina Georgas requested PTSO purchase a laptop for PTSO use. Jen Holzer said she would check today to see if they had a used laptop that she could donate to PTSO. Jessica made a motion to approve up to \$350 to purchase a chromebook if one is not donated within two days. Amy Tagles seconded the motion and it was approved unanimously.

2. Treasury End of the Year Report – See Attached

3. Auction Chair – Jen Holzer announced she will chair next year's Auction Committee

4. Vote in Officers for 2018-2019 School Year

- **President** – Jessica Yacoub made a motion to approve Gina Georgas as the PTSO President for next year. Amy Tagles seconded the motion. The motion was approved unanimously.
- **Vice-President** – Jessica Yacoub made a motion to approve Kati Graham as the PTSO Vice-President for next year. Amy Tagles seconded the motion. The motion was approved unanimously.
- **Treasurer** – Jessica Yacoub made a motion to approve Nicole Brians as the PTSO Treasurer for next year. Amy Tagles seconded the motion. The motion was approved unanimously.
- **Secretary** – Jessica Yacoub made a motion to approve Julia Gladstone as the PTSO Secretary for next year. Amy Tagles seconded the motion. The motion was approved unanimously.
- **Communications Officer** – Jessica Yacoub made a motion to approve Terri Humphreys to continue her role as the PTSO Communications Officer for next year. Amy Tagles seconded the motion. The motion was approved unanimously.
- **Hospitality** – Open

5. Signors on Rabobank Account

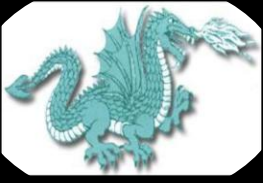
- Jessica Yacoub made a motion to remove Sonya Fry as a signor on the Rabobank account and add Gina Georgas and Kati Graham as signors. Sonya Fry seconded the motion and it was unanimously approved.



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