

CMS PTA General Meeting Agenda - May 6, 2021

1. Welcome - Dan Clifford (2 mins)
 - *(Please send name & emails to Chris Lu in chat so that she can record attendance for the minutes)*
2. Principal's Report - Jonathan Mayer (30 mins)
 - 2021-2022 Schedule
 - 8th Grade Promotion
3. Treasurer's Report - Shreyas Cholia/Elizabeth Davies (25 mins)
 - Account Status
 - YTD Budget Status
 - Check Approvals
 - 2021-2022 Budget Approval Vote
4. Fundraising Wrap Up - Tessa Gragg/Joel Adachi (5 mins)
 - 2020-2021 Recap
5. Intros of 2021-2022 PTA Board slate + vote to approve - Miho Kubota (15 mins)
 - President - Penny Huang
 - EVP - Denise Dekker
 - Treasurer - Danny Kramer
 - Secretary - Julie Liu & Grace Kim
 - VP Fundraising - Sharon Flor + Ryann Cheung
 - VP Events - Elaina Garvin Briant
 - VP Communications - Wendy Taubler
 - Financial Secretary - Laura Mytels
 - Historian - Amy Golden
 - Parliamentarian (unelected position) - Jennifer Daskal
6. Bylaws Approval - Miho Kubota (5 mins)
 - Move general PTA meeting months to begin in September vs. August
 - Adopt California PTA changes to bylaws template, including permission for holding meetings via teleconference, details on audit requirements, and extending the period of time between bylaws updates to every 5 years vs. 2
7. Communications/Events (10 mins)
 - R4R Recap - Teresa Mulder
 - Taste of Temescal, Tuesday 5/18 - Teresa Mulder
 - Multi-Purpose Room Build - Elaina Garvin Briant
 - CMS Marquee Sign Owner Volunteer - Elaina Garvin Briant
8. Close Meeting - Dan Clifford (1 min)