

VALLE VERDE PTA MEETING MINUTES

April 11, 2023 | 7:00 PM | Zoom



In Attendance	Exec Board: Matt Klinger, Katerina Marcovici, Lindy Sullivan, Christine Stroh, Genevieve Dong, Julia Petrov, Janis Allocco, Behnoush Babzani; 26 total voting members in attendance; quorum met
Review/Vote on Minutes from February 2023 Meeting	Matt Klinger presented minutes from the February 2023 meeting. <b>Motion to approve minutes made by Genevieve Dong; Jane Klinger second. Unanimous vote to approve February 2023 Minutes.</b>
Review/Vote on February/March 2023 Treasurer, Financial Report	Christine Stroh presented the February/March 2023 Financial Report of income and expenditures. <b>Motion to approve financial report made by Genevieve Dong; Jane Klinger second. Unanimous vote to approve February/March 2023 Financial Report.</b>
Review/Vote Mid-Year Audit	Juila Petrov presented the Mid-Year Audit Report, performed twice a year. Proposed to void uncleared checks in checking account. Recommends to transfer excess amount from merchant account to checking account. <b>Motion to approve Genevieve Dong; Jane Klinger second. Unanimous vote to approve mid-year audit.</b>
Review/Vote on 2023-24 VVPTA Officer Nominees	President – Matt Klinger (2nd year) <ul style="list-style-type: none"> <li>• VP Communications – Lindy Sullivan (1st year)</li> <li>• VP Safety – David Neaz (1st year)</li> <li>• Treasurer – Christine Stroh (2nd year)</li> <li>• Secretary – Tyler Epting (1st year)</li> <li>• Auditor – Julia Petrov (2nd year)</li> <li>• Genevieve Dong – Parliamentarian (2nd year)</li> <li>• Historian – Kari Nishi (1st year)</li> </ul> <b>Motion to approve 2023-24 VVPTA Officer Nominees made by Craig Yen; Jane Klinger Second. Unanimous vote to approve officer nominees.</b>
Reports	<ul style="list-style-type: none"> <li>• Principal’s Report Principal, Mignon Perkins</li> <li>• Teachers’ Report- Mr. Yen reported on the past couple months.</li> <li>• Board Report <ul style="list-style-type: none"> <li>○ President - STEAM lab update</li> </ul> </li> </ul>
Committee Reports	<ul style="list-style-type: none"> <li>• Spring Fling - Virginia Broce provided an update on planning. Coming up on this Friday.</li> <li>• Julia Colby- Book Fair coming up</li> </ul>
Next Meeting	The next meeting will be on May 9, 2023 @ 7pm
Adjourn	8:25 pm