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| In Attendance | **Exec Board:** Matt Klinger, Katerina Marcovici, Christine Stroh, Genevieve Dong, Julia Petrov, Janis Allocco  **PTA Voting Members:** 43  **Non-Voting Members:** 20  [Full list of attendees](●%09Attendees)  **Quorum: 43** voting members including Exec members. **Quorum Met** |
| Approve Minutes | Matt Klinger made a motion to approve the May 2021 Minutes, Julia Petrov second.  **Unanimous yes votes to approve May 2021 Minutes.** |
| Review/Vote on Certain Officer Updates | Katerina Marcovici – VP Marketing  Christine Stroh – Treasurer  Genevieve Dong - Parliamentarian  Craig Yen made motion to approve new office updates; Laura Todd second that motion  ***Unanimous yes vote to approve officer update*** |
| Review/Vote on Budget | Christine Stroh presented the proposed [budget](https://vvpta.com/s/VVPTA-2022-2023-Proposed-Budget-1.xlsx), including the $20,000 for the STEAM lab educators.  Genevieve Dong made the motion to approve the budget; Katerina Marcovici second.  ***Unanimous yes vote to approve budget*** |
| Review/Vote on STEAM lab initiative | Matt Klinger presented on the STEAM Lab initiative, outlined [here](https://vvpta.com/s/VVPTA-Meeting-9_13_22-1.pptx).  Katerina Marcovici made motion to approve S.T.E.A.M lab initiative; Genevieve Dong second.  **Unanimous yes vote to approve STEAM lab initiative.** |
| Review/Vote on Financial Report | Christine Stroh presented July-August 2022 income and expenditures.  Motion to approve made by Julia Petrov; Laura Todd second that motion.  **Unanimous vote to approve July-Aug 2022 income and expenditures.** |
| Reports | Principal Perkins delivered the Principal’s report   * Underscored importance of student attendance * Reviewed the alignment of the 4 MDUSD LCAP Goals against VV’s SPSA goals * New School Site Council members * District English Language Advisory Committee meeting coming up (emerging bilingual students) * Reviewed assessment window calendar for each grade level   Mrs. Galanter delivered the teacher’s report   * Reviewed current curriculum, field trips for each grade level * 5th grade camp is on * Student Council elections on 9/23 (Mr. Yen provided more detail on timing) |
| Committee Reports | DREAM Committee - Faye Einspahr   * Cultural Food fair preparations   Fun Run – Nicky Brooks   * Online and check/cash Donation logistics * Volunteer signups   Fall Carnival – Amy Graham   * Call for volunteers |
| New Business | 4th/5th grade play discussion |
| Next Meeting | The next meeting will be on October 11, 2022 @ 7pm |
| Adjourn | 8:38 pm |