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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](%E2%97%8F%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)
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| 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
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| New Business | 4th/5th grade play discussion |
| Next Meeting | The next meeting will be on October 11, 2022 @ 7pm  |
| Adjourn | 8:38 pm |