## SVHS PTSA Association Meeting Agenda March 22, 2023 - 6:00 pm via Zoom

| <ul> <li>Welcome, Call to Order</li> </ul> | pm |
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- Secretary's Report Nicole Cartier
  - Approval of minutes from the February 1, 2023 Special Association Meeting.
- Auditor's Report Sarah Horton
  - Present Audit and Motion to adopt
- Treasurer's Report Leah Faber
  - Present the Treasurer's Report
  - Motion to ratify checks July to March report
  - Motion to approve changes made to the budget Since our August meeting
- Parliamentarian's Report Krista Chen
  - Nominating Committee Krista Chen
    - Read the officer nominations of the Committee
  - Krista Chen reads the by-laws pertaining to elections
  - Michelle asks for any other nominations from the floor and runs election
- President's Report Michelle Humphrey
  - Open positions VP of Membership, VP of Programs, Auditor and various chair positions
  - Change of date for the May Association and Board Meeting.
- 1st V.P. of Programs Tinna Miller
  - The PTSA Scholarship is now available in the Universal Application. We are awarding up to \$1500 in scholarships this year.
  - The PTA Honorary Service Awards nominations have now closed and winners will be announced soon.
- 2nd VP of Membership Mae Wachtel
  - Current Membership
  - You can use TOTEM to join our PTSA.
- 3rd VP of Ways and Means -
  - Look for more Restaurant Nights soon
  - o Our Graduation Lei Fundraiser will be starting soon.
- Historian Krystal Ryan
  - Our Hours to date
- Adjournment \_\_\_\_pm