Minutes for 2017-08-07

BOD Present:  
Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Annette Cordero  
Amanda Lopez-Solis  
Jonathan Lang  
Sheila Cullen  
Georgina Huaste  
Inés Casillas  

Others  
David Bautista  

Minutes taken by Sheila Cullen  

1. Call to Order: 5:42pm  
2. Read Mission Statement: Read in English by Amanda Lopez-Solis and in Spanish by Georgina Huaste.  
3. Action Item: Dan La Berge notified Dominic Paszkeicz that he will resign. Formal letter will follow.  
   a. We still need one more community member. Inés Casillas will temporarily resign until she returns late October.  
5. Review Agenda: no changes.  
8. Executive Director-Principal Report  
   a. Audacious Foundation continues their support. They have donated purified water dispenser – must be in the office. Audacious is also putting a butterfly garden and offering a bicycle program.  
   b. PTSO is now a registered as a 501(c)(3) organization.  
9. Action Items  
   a. Nomination and election of board members  
      i. Sheila Cullen made a motion to renew board terms for Jack Rivas and Brianna Aguilar; Amanda Lopez-Solis seconded; unanimously approved 6-0.  
   b. Approve Consolidated Application  
      i. Motion made to approve the Consolidated App by Dominic Paszkeicz; Inés Casillas seconded; unanimously approved 6-0.  
10. Board Business  
    a. New accounting services
i. Discussion was held regarding recommended financial services contractor.

11. Agenda and Dates of Next Meetings
   a. Special Meeting 14th; vote on financial services contractor; contract extension with Nancy Dow; closed session.
   b. Other meetings: September 11th, October 2nd, November 6th.
   c. Día de los Muertos: November 5th @ Pershing Park.

12. CLOSED SESSION: 6:26pm
   a. No actions taken.


Minutes Approved: ____________ 2017-09-11