



SMMS PTSA Association Meeting **MINUTES**
Monday, September 28th, 2020, 6:00 p.m.

IN ATTENDANCE: Anna Sariol, Margie Homer, June Kiesel, Sandra Choi, Valentina Spano, Lawton Gray, Dayna Taylor, Sam Alkhadra, Garrett Newsom, Pei Yun Lee, Eric Wang, Lydee Su, Thanh Su, Brooklyn Sample, Allen Lee, Mike Vachani, Najeeba Syeed, Maria Medina, Monica Lopez, Wendy Yeh, Julie Ly, Angelica Nessman, Kinga Volkan-Kacso.

- 1) Call to Order Anna Sariol
By Anna at 6:04 pm
 - a. Introduction of 2020-2021 Board
 - b. What PTSA does historically for SMMS
While this year is different, we still will need to support the school in the future.

- 2) Approval of Minutes Brooklyn Sample
Brooke Motions to approve, Allen Seconds. All approved.

- 3) Financial Report Mike Vachani
 - a. September Financial Report
Brooke Motion's to approve treasurer report, Margie seconds. All approved.
 - b. Presentation of 2020/2021 PTSA Budget
64,684.16 Balance on hand as of July 1st.
Not much fundraising under current situation.
Profit from last year just came in from supplier.
Some line items that are usually on the budget are not included considering the year.
Increased mailing expenses.
Events line items are left blank, or "general", in case things change second semester.
Margie Motion's to approve budget, Ana seconds. All in favor.
 - c. Approval of Audits Allen Lee
 - i. Mid-Year Audit Report (July 1 2019-Dec 31 2020)
 - ii. Year-end Audit Report (Jan 1 2020- June 30 2020)
No mismanagement suspected
Substantially correct with suggestions
Need to see check book register to confirm double signature.
Margie motions to approve, Mike seconds. All approved.

- 4) Principal's Report Garrett Newsom
- Maria Medina is the new community leader.**
- Annual Fund has successfully raised over \$50,000**
- A student and parent Canvas page have been created.**
- 5) Membership Margie Homer
- We are at 48 members.**
- Sign up on Totem**
- 6) Programs Valentina Spano
- a. Art Reflections
- Theme is "I Matter Because..."**
- Ms. Yocum says she will offer it in her class**
- We need a Chair**
- LEARNS could be involved**
- b. Steam Night Margie Homer
- Caltech Chemistry group is putting together a kit for middle school kids.**
- Still a possibility**
- c. Virtual Pumpkin Carving Contest
- October 15-30**
- Send in by email**
- Kids vote**
- Maybe provide GC for winner**
- d. Food Drive
- Helping families in our Sierra Madre School**
- Young and Healthy**
- e. Restaurant Nights for the Community Anna / Brooklyn
- A possible switch this year. A restaurant night that supports the Sierra Madre businesses instead of it being a fundraiser to us.**
- Mike mentions that it is still beneficial to the restaurant give back to us. But let's keep it to local restaurants.**
- Anna will talk to Mike at Corfu for a first night out.**
- 7) Committee Reports
- a. Merch Sales Dayna Taylor / Gretchen Lee
- Up and running at www.smms-market.myshopify.com**
- b. 8th Grade Sweatshirts Dayna Taylor / Gretchen Lee
- Announcement will be out next Sunday**

Meeting adjourned by Anna at 7:12 pm