MINUTES

Lowell PTSA General Meeting

Date | time 10/5/2016 6:42 PM Location: Choir Room Meeting called to order by Stan Goldberg

# Minutes from Last General Meeting

Review of minutes from the general meeting on 9/7/2016.

Motion made to approve meeting minutes – Approved by Laura Bloch, seconded by Katie Luk. All in favor.

# Principal’s Message

The Principal expressed appreciation of the support from PTSA which provides positive feedback and changes for the Lowell community.

# Auditor’s Report

Fran Chang has audited the PTSA financial for the second half of fiscal year 2016. The findings from audits of both checking and saving accounts are consistent and correct. The audit report will be submitted to general assembly for approval.

Mention made to approve audit report – Approved by Laura Bloch, seconded by Arabella. All in favor.

# Membership Report

Membership Chair Laura Bloch reported current PTSA membership count at 862, compare to 630 as of last month’s meeting. Current promotion is underway to attract new members toward the goal of 1,000 members.

# Interim Treasurer's Report

Missy Sue presented Budget vs. Actuals overview and a list of all checks and charges to be ratified.

Motion made to approve Budget vs. Actuals report – Approved by Andrew Jensen, seconded by Rebecca. All in favor.

Motion made to approve all checks and charges – Approved by Terry, seconded by Fran Chang. All in favor.

# Committee Reports

Michael Gin, Lowell to Community Chair, reported current engagement with a seasoned marketing professional on building messages and rebranding. Both the video club and the data club have signed up to help. Students are encouraged to join the effort. There will be more to report next month.

Stan Goldberg reported that B2B will add sweatshirt selected by students as a new merchandize.

Andrew Jensen, Interim auditor, presented audit report for the period July 1st through August 23rd.

Motion made to approve second audit report – Approved by Laura Bloch, seconded by Katie Luk. All in favor.

Katie Luk reported fall grant applications have started to come in. Special grant review meeting will be held on November 2nd.

Motion made to approve special grant meeting – approved by Missy Sue Mastel, seconded by Andrew Jensen. All in favor.

# Reports on Completed Projects and New Programs

SAT Boot Camp had over 100 students signed up and was held over two days.

Navigating Lowell was well-received by parents.

Back-to-School night had good turnout.

Currently PTSA is working on bringing Alphie Khan to present the first lecture series.

# Adjournment

Meeting was Adjourned at 7:36 PM by Missy Sue Mastel, seconded by Katie Luk.

Respectfully submitted by Neo Guerrero