



San Jose Charter Academy
 PTO Minutes
 July 30, 2018 – Closed session
 Location: Lazy Dog Cafe

Executive Board	Officer	Present	Executive Board	Officer	Present
President	Melody Alvarado	Y	Volunteer Coordinator	Diane Sanchez	Y
1st Vice President - Fundraising	Mary Hernandez	Y	Events Coordinator	Sandra Chavez	Y
2nd Vice President - Membership & Publicity	Open		Parilamentarian /SJCA Principal	Erin Shiroma	N
Secretary	Vanessa Castañeda	Y	Teacher/Staff Rep #1	Cassie Schaefer	N
Treasurer	Esperanza Luna	N	Teacher/Staff Rep #2	Open	
Member at Large #1	Katrina Pacheco	Y	Member at Large #2	Kennya Diaz	Y

1. Meeting Called to Order - **6:38p**
2. Quorum present: Yes

Melody brought up to the board that we need to approve a line item in the 2018-2019 budget for the teachers and staff “Welcome Back” lunch and breakfast. The amount is \$1,700.00.

Diane motioned to approve the welcome back line item in the 2018 - 2019 budget in the amount of \$1,700. Mary Second.

All in Favor: 7 Aye; 0 Nay; 2 not present.

Meeting adjourned at: **6:40p**

Minutes compiled by Vanessa Castañeda, PTO Secretary