

AGENDA



MIRALESTE INTERMEDIATE PTSA

**Association Meeting
May 15, 2018 9:00 AM**

29323 Palos Verdes Drive East, Rancho Palos Verdes, CA 90275
MIS Library

Call to Order

Pledge of Allegiance

Guest Speakers: Lisa Larson and Dan Hernandez: WEB Program and Miraleste Showcase

Principal's Update – Mr. Califano & Mr. Lehault

Teacher Representative - Ms. Cocca

Recording Secretary

Motion - Approval of Agenda

Motion – Approval of Minutes – April 17, 2018 Association Meeting

President – Karen Buresh

President's Update

Gifting Committee – Jean Baskovich

Gifting Committee Report

Motion to Approve Gifting Committee Recommendation

Financial Secretary – Jocelyn Papadakis

Financial Secretary's Report – April 2018

Treasurer – Katy Montgomery

Treasurer's Report – April 2018

Motion To Ratify Checks

Auditor – Krista Johnson

Motion to Adopt Corrected Audit Report

Parliamentarian – Lisa Skoblar

Officers Reports:

1st VP – Organization – Holly Mavar

Honorary Service Awards and Board Installation – May 23rd, Rolling Hills Country Club – 9 am - \$35/pp

Council HSAs – June 1st – Trump National Golf Club – 9 am

2nd VP – Hospitality – Stephanie Mizrachi

Teacher and Staff Appreciation Week



3rd VP – Education – Bridget Rusich

Textbook Return May 30 – June 1

4rd VP – Community Service – Kelly Cook

5th VP – Communications – Kerry LaPine

6th VP – Ways & Means – Laura Channell

7th VP - Legislation– Lisa Paolucci

Historian – Sohyung Chang

PEF Update – Krista Johnston, Lianne Koeberle, Holly Coogan

New Business

Adjournment

Calendar

May 23: MIS PTSA Honorary Service Awards and Board Installation – Rolling Hills

Country Club – 9 am

May 25: Minimum Day – 12:20 pm Dismissal

May 28: Memorial Day – No School

May 29 – June 1: Textbook Return

June 1: PVP Council of PTAs Honorary Service Awards – Trump National Golf Club – 9 a.m.

June 5: 8th Grade Promotion Rehearsal and Pool Party

June 6: 8th Grade Promotion

June 7: Last Day of School – Minimum Day (12:20 p.m. Dismissal)