

**CES PTA Meeting Agenda**  
**October 22, 2019**  
**6:30pm, CES Media Center**

Meeting called to order at 6:32pm

**Attendees:**

**Board Members:**

Annika Luke (President), Jennifer Sager (1<sup>st</sup> Vice President), Malini Kishore (Treasurer), Lauryn Lukin (Secretary), Lu Jiang (PTACHC Delegate)

**CES Administration and Staff:**

Robin Malcotti (Principal), Lauren Slattery (Assistant Principal)

**Members:**

Kumaravel Jagasivamani, Katherine Scherck, Amanda Brooks, Molly Miller, Sherine Hargrove, Carly Aderton, Jared Barsky, Nilgun Ozturk, Amy Recks, Cristina Otrocol Lee, Smriti Kashyap, Leigh Hart, Melissa McGowan, Becca Gorsuch, Chen Hu, Ying Yao, Rong Guo, Lijuan Fang, Bridget Celedon, Ji Ye Lin, Takisha Schulterbrandt, Xue Li, Zheng Zhang, Shane Liu, Dalia Shlash

**Non-Members**

Kairi Henry, Milena Baltiyski

1. **Welcome**
2. **Principal / Assistant Principal's Items**
  - Topics Discussed: Possible changes to future fall celebrations, American Education Week, Teacher Conferences
3. **Treasurer's Report**
  1. **Approve Budget**
    1. Action – Jen asked for a motion to approve PTA Budget. A motion to approve was voiced and seconded. A voice vote was called; with no opposition, the motion carried.
    2. Action – Annika requested help finding a CPA to file PTA taxes
4. **PTA/HC Report**
5. **President Items**
  1. **Approve Bylaws**
    1. Action – Dalia asked for a motion to approve the bylaws. Bylaws will be the exact same as years before with exception regarding length of term. The board will now have 2-year terms. A motion to approve was voiced and seconded. A voice vote was called; with no opposition, the motion carried.
  2. **Approve Minutes from last meeting**
  3. **Storage Shed**

1. Action – Dalia will investigate options for PTA storage such as location, insurance, pod vs shed, etc.
4. **Membership & Cougar Patron update**
5. **Reading for Charity – benefit Blessings in a Backpack**
  1. Action: Annika will send out info this week
6. **Please welcome Christina Delmont-Small**
  - Topics Discussed: Budget factors, Capacity issues, Redistricting concerns

## 7. Q & A

Parking lot items for next meeting: Cemetery Parking Issue, Shed Options, Approve Minutes from Last meeting

## 8. Adjournment

Meeting was adjourned at 8:11pm

### **Upcoming Meeting Dates**

Monday, November 11: 7pm Meeting  
Tuesday, December 10: 7pm Meeting  
Tuesday, January 21: 7pm Meeting  
Tuesday, February 11: 7pm Meeting  
Tuesday, March 10: 7pm Meeting  
Tuesday, April 14: 7pm Meeting  
Saturday, April 18: Spring Fling  
Tuesday, May 12: 7pm Meeting