

**SOCES PTSA Association Meeting  
May 8, 2020 via Zoom**

**Attendees:** Kim Gohata, Inna Arutyunian, Kyoko Rossman, Katherine Blakeley, Shantel Turner, Sona Gharibjanyan, Cybele Constantin, Karen Lame, Seta Margossian, Cathy Kohm, Trinyon Heck, Debra Lewin, Nicole Block, Michelle Kurtz, Fiona Lincke, Martin Price, Edwin Rosales, Annette Meyerson, and Denise Dupont

**Call to Order:** President Kim Gohata called the meeting to order at 9:05 AM.

**Approval of Minutes:** Minutes from the February 14, 2020 Association meeting were reviewed and will stand as presented.

**Financial Report:** The Financial Report dated July 1, 2019 to May 3, 2020, Programs/Club Balances Report as of May 3, 2020, and Checks Report dated February 26, 2020 to May 3, 2020 were reviewed. **Motion:** Debra Lewin moved to approve Check Nos. 2868 to 2873 as reflected on the Checks Report. Cybele Constantin seconded. **Adopted.** Financial Report will be filled for Audit.

**Report of the Executive Board:**

- a. The PTSA Board is proud to announce that Jessica Strong has been selected as our 2019-2020 PTSA Teacher of the Year.
- b. The Board recommends that PTSA increase the budget for the Battle of the Books from \$150 to \$250 to accommodate the increase in expense for t-shirts as a result of the increase from two teams last year to three teams this year. **Adopted.**
- c. The Board recommends that PTSA pay for Chef Avila's membership for next school year to the American Culinary Federation up to the maximum of \$250, which provides opportunities for the programs for his students and access to grant requests. As a result of his membership this past school year, Chef Avila was able to procure \$2500 in grants. **Adopted.**
- d. The Board recommends that the PTSA budget and disburse, through Committee oversight, \$2500 for the Back to School events, and start-up funds of \$10,000 for the 2020-21 school year. **Adopted.**

**New Business:**

- a. LAUSD / UTLA Waiver Request re Professional Development Tuesdays. Mr. Price explained the waiver request and it was unanimously approved.
- b. Presentation of Audit Reports. Seta Margossian presented the Audit Reports for the periods July 2018 through December 2018, January 2019 through July 2019, and July 2019 through December 2019. **Motion:** Debra Lewin moved to approved the Audit Reports. **Adopted.**
- c. Election of the 2020-2021 PTSA Executive Board:
  1. Cybele Constantin was nominated as President and she accepted the nomination. No other nominations. **Elected.**

2. Trinyon Heck was nominated as Executive Vice President and she accepted the nomination. No other nominations. **Elected.**
3. Cathy Kohm was nominated as Treasurer and she accepted the nomination. No other nominations. **Elected.**
4. Kim Gohata was nominated as Secretary and she accepted the nomination. No other nominations. **Elected.**
5. Inna Arutyunian was nominated as Historian and she accepted the nomination. No other nominations. **Elected.**

#### **Committee Reports:**

1. **Membership:** Nicole Block volunteered to chair PTSA Membership for the 2020-21 school year.
2. **Fall Festival:** Nicole Block volunteered to chair Fall Festival for the 2020-2021 school year.
3. **Spirit Wear:** All gift cards set to expire in June 2020 will be extended until at least August 2020.
4. **Teacher Appreciation:** PTSA provided Panera Bread gift cards to the teachers/staff since we were not able to host our usual Staff Appreciation Luncheon.
5. **Big Sunday** was canceled due to the COVID-19 shut down.

#### **Announcements:**

Coffee with the Principal is "BYOC" and will be held next Friday, May 15 via Zoom. Login information will be provided via Schoology.

Meeting adjourned at 9:47 AM.

Trinyon Heck, Secretary