



San Rafael Elementary PTA Meeting

September 2nd, 2021 @6:30PM

AGENDA

Zoom: <https://us06web.zoom.us/j/83470536214>

Call to order

Approval of the agenda

Approval of the May 20, 2021 Association Minutes (Melodee Fernandez)

1. President's Report: Gargi Matuszeski (15 minutes)

- Welcome
- Kudos
- What is PTA?
- Meet your Board
- Ratification of new Board members (vote)

2. Membership Report: Ouida Lujan (5 minutes)

3. Principal's Report: Mr. Ramirez (30 minutes)

- COVID Testing
- Quarantine Protocols
- Social Distancing
- Canvas page
- Short-term Independent Studies

4. Auditor's Report: Diane Riveros (5 minutes)

- 2020-2021 Year End Audit (vote)

5. Financial Report: Heidi Garibaldo (20 minutes)
 - 2020-2021 Year End Financial Report
 - 2021-2022 PTA Budget (vote)
 - Treasurer's Report (vote)
6. Fundraising: Jackie Fernandez (5 minutes)
 - Passive Fundraising: Smile, Amazon, etc
7. Historian's Report: Andrea Torosian (2 minutes)
8. Parent Leadership Groups (15 minutes)
 - a. AAPC
 - Adopt Outdoor Learning Resolution (vote)
 - b. Annual Fund
 - c. ELAC
 - d. SSC
9. What does our community need? How can PTA support? (10 minutes)
 - Room Parents
 - Vacant Chair Positions
10. Public Comment (10 minutes)

Meeting Adjourned

** Next meeting is scheduled for October 7th, 2021 at 6:30PM