

## **Final Recommendations for Association Meeting 6/5/24**

### **Recommendations from TCPTA BOD 2/28/24 to Exec Board 3/6/24**

1. That TCPTA increase the California State Convention scholarship line item to \$250, with the funds coming from line item #121, Unbudgeted.
2. That TCPTA pay for Denise Spellman to attend the HSA Dinner in the amount of \$60.00.
3. That TCPTA approve the 2024 Spring Brunch Event Plan as presented.
4. That TCPTA pay for Cherie Doreen's 2024 National Legislative Conference registration fee and flight up to \$750 from the line item #082, California PTA Legislative Conference.
5. That TCPTA increase budget line item #067 for training workshop snacks to \$175, with the funds coming from line item #121, Unbudgeted.

### **Recommendations from TCPTA BOD 4/24/24 to Exec Board 5/1/24**

#### **Outgoing Executive Board:**

6. That TCPTA accept the resignation of Cherie Dorreen from Chair of the TCPTA 2023-24 Special Education Task Force.

#### **Incoming Executive Board:**

7. That TCPTA accept the resignation of Terry Ragins from 5<sup>th</sup> VP of the TCPTA 2024-25 BOD.
8. That TCPTA ratify the appointment of Terry Ragins for TCPTA Parliamentarian for the TCPTA 2024-25 BOD.
9. That TCPTA ratify the following appointments to the 2024-25 Executive Board:
  - a. Bre Atha for Council Directory and Association Meeting Program Brochures Chair
  - b. Yoshiun Wong for Reflections Chair and DELMAC Chair
  - c. Kate Brewer for College and Career Fair Chair and Spring Brunch Chair
  - d. Amanda Gutierrez for Training Workshops Chair
  - e. Rebecca Rider for the Council Bike Rodeo Chair
  - f. Adrienne Temblador for the February Council Association Meeting Chair
10. That TCPTA add a Social Media Chair to the TCPTA Executive Board, beginning with the 2024-25 Executive Board, pending approval by TCPTA Association.
11. That TCPTA ratify the appointment of Michelle Van Lerberghe for Social Media Chair for the 2024-25 Executive Board, pending approval of the new chair position by TCPTA Association.
12. That TCPTA ratify the appointment of Shanie Asato for the Bank Reconciliation Reviewer for the 2024-25 Executive Board.

### **Recommendations from TCPTA BOD 5/22/24 to Association 6/5/24**

13. That TCPTA ratify the appointment of Nels Atha as the Parliamentarian Pro Tem for BOD meeting.

**Outgoing Meeting:**

14. That TCPTA approve the 2024 TCPTA Scholarship recipients: Aarohi Kar, Lucy Hasenmeyer, Alyson Sasaki, Selah Han, John-Milo Ernst, Alexander White, Eliana Berumen, Alyssa Lida, Summer Mraz.
15. That TCPTA accept the Financial Review of the Council Checking Account, covering the period of 7/1/23 through 12/31/23, including recommendations, for adoption by TCPTA Association.

**Incoming Meeting:**

16. That TCPTA create a team for 2024 Skecher’s Walk fundraiser to benefit Project HOPE.
17. That TCPTA ratify the following appointments to the 2024-25 TCPTA Executive Board:
  - a. Judy Briggs as Parent Education Chair
  - Jennifer Ruste for Environment/Safety Chair
  - Kristin Ishida for the Celebration of Giving Luncheon Chair
  - Diane Wang for Webmaster
  - Cindy Shields for Community Certificate Coordinator, and
  - Cayme Momita for Tech Support Chair
  - Amy Brownstone for the Bank Reconciliation Reviewer
18. That TCPTA approve the preliminary budget for 2024-25 as presented and posted in the Association Meeting Google Drive, and approve the following budget committee Mary Scharpf, Shanie Asato, Judy Briggs, and Jan Hirata.