Jan Hirata, President of Torrance Council of PTAs, called the meeting to order at \_\_\_\_\_a.m.

Quorum was met.

Attendance:

Jan Hirata, President

Nannette Nolan, 1st VP

Kerri Narasaki, 2nd VP

Cindy Shields, 3rd VP

Jennifer Ruste, 4th VP

Kate Brewer, 5th VP

Jordonna Gibbs, 6th VP

Cayme Momita, 7th VP

Josie Lee-Nozaki, 8th VP

Judy Briggs, 9th VP

Sumi Arnheim, Recording Secretary

Mary Scharpf, Treasurer

Shanie Asato, Financial Secretary

Nels Atha, Financial Reviewer

Kristin Ishida, Historian

Terry Ragins, Parliamentarian

Brigitte Kubota, Corresponding Secretary

Dr. Tim Stowe, Advisor

Excused Absences:

Courtesy seats granted: Sara Myers, TUSD Director of Communications

Sumi Arnheim, Recording Secretary reported:

The minutes from the ­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ meeting were presented.

Minutes will be filed for review.

Jan Hirata, President discussed the following:

Brigitte Kubota, Corresponding Secretary discussed the following:

Dr. Tim Stowe, Advisor discussed the following:

Director’s Reports:

Nannette Nolan, 1st Vice President, Director of Leadership discussed the following:

Kerri Narasaki, 2nd Vice President, Director of Organization and Programs discussed the following:

Cindy Shields, 3rd Vice President, Director of Education discussed the following:

Jennifer Ruste, 4th Vice President, Director of Community Services discussed the following:

Kate Brewer, 5th Vice President, Director of Health discussed the following:

Jordonna Gibbs, 6th Vice President, Director of Hospitality discussed the following:

Cayme Momita, 7th Vice President, Director of Communications was not present.

Josie Lee-Nozaki, 8th Vice President, Director of Advocacy and Legislation discussed the following:

Judy Briggs, 9th Vice President, Director of Budget and Finance discussed the following:

Judy presented the Month budget report (attached)

 Balance on hand as of 7/01/24 $ 37,970.06

 Total Receipts $

 Total Disbursements $

 Balance on hand as of \_\_\_\_\_\_\_ $

Month budget report will be filed for financial review.

**MOTION: JUDY BRIGGS MOVED TO APPROVE THE PAYMENT OF CHECKS #\_\_\_\_\_\_\_ TO #\_\_\_\_\_\_\_\_\_ TO PAY THE FOLLOWING BILLS AS READ:**

**CHECK # TO: FOR: AMT.**

 **$**

**SECONDED. APPROVED.**

Mary Scharpf, Treasurer discussed the following:

 Balance on hand as of date:

 Beginning balance $

 Total Receipts $

 Total Disbursements $

 Ending balance date $

Month Treasurer’s report will be filed for financial review.

**MOTION**: **MARY SCHARPF MOVED TO RATIFY CHECKS #\_\_\_\_\_\_\_ TO #\_\_\_\_\_\_\_\_ IN THE AMOUNT OF $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AS PRINTED IN THE MONTH TREASURER’S REPORT.**

**SECONDED. APPROVED**.

Shanie Asato, Financial Secretary reported:

 Remit numbers \_\_\_\_\_\_\_ -- \_\_\_\_\_\_\_\_ $

 Total deposits $

 Total transfers $

 Total payments $

Total membership 2024-2025 \_\_\_\_\_\_\_\_\_\_\_

Month Financial Secretary’s report will be filed for financial review.

Nels Atha, Financial Reviewer discussed the following:

Terry Ragins, Parliamentarian discussed the following:

Kristin Ishida, Historian discussed:

Unfinished Business: None or list

New Business: None or list

Next Board of Directors Meeting will be held on date at TUSD District Office Conference Room (DOCR) at 9:30 a.m.

Meeting was adjourned at time.

Sumiye Arnheim, Recording Secretary

Minutes approved as presented \_\_\_\_\_\_\_\_ Minutes approved as corrected \_\_\_\_\_\_\_\_\_