

Recommendations for the Spring Brunch Outgoing Association Meeting

1. That TCPTA ratifies the appointment of Terry Ragins as the Secretary Pro Tem for the 2/26/25 meeting of the TCPTA BOD
2. That TCPTA approves the modified Membership Incentive Event Plan, included in the meeting drive folder
3. That TCPTA approves the Bike Rodeo Event Plan as presented (in the shared drive)
4. That TCPTA approves the Scholarship Event Plan (in shared drive) as presented
5. That TCPTA purchases Very Special Person Honorary Service Awards for retiring long-time TUSD administrators Kati Krumpe-Chief Academic Officer, and Gil Mara-Senior Director Chief Educational Technology and Information Services Officer, to be paid from HSA Budget Line Items.
6. That TCPTA elects Jan Hirata and Nannette Nolan to serve as TCPTA voting delegates at CAPTA State Convention.
7. That TCPTA approves the 7/1/24-12/31/24 financial review, as submitted by TCPTA Financial Reviewer, for adoption at the May Executive Board meeting, including recommendations attached to the review.
8. That the Executive Board of the Torrance Council of PTAs hereby adopts the July 1 through December 31, 2024 review with the attached recommendations, as approved by the Board of Directors on April 30, 2025
9. That Torrance Council pays \$8 for any TCPTA board member not covered by a unit, for the In/Out Executive Board Luncheon