



TCPTA Executive Board Meeting Torrance High School Gym June 5, 2024

AGENDA

Call to order: 9:15 AM TIME:

Excused: Sumi Arnheim, Amanda Gutierrez

President's comments – Jan Hirata

- Thank you to all current and incoming Presidents, voting delegates, and Unit Board members for attending today! Your involvement with TCPTA is vital to your unit and we appreciate you being here.
- TCPTA Directory Info will be collected during the summer. Please make sure you check your email for important deadlines.
- California PTA will also be collecting information. More info to come soon...
- TCPTA Fall Training is on Monday, September 16 at Madrona Middle School. Workshop information and registration coming in August.

Recommendations to the Executive Board from the Board of Directors meeting on 5/22/2024

New Business:

- Ratify the appointment of Jenn Gerson and Jordonna Gibbs as HSA Evening Chairs

9th VP – Director of Budget and Finance – Judy Briggs

Treasurer – Shanie Asato

Financial Secretary – Mary Scharpf

Financial Reviewer – Nels Atha

Adjournment TIME:

Next BOD Meeting: June 26, 2024 – DOCR

Next Exec Board: September 4, 2024 – Katy Geissert Library Meeting Room