PTA Association Meeting January 26, 2023
Lugonia Elementary

Attendees: Karen Pineda - pta president, Tiffany Jones - pta treasurer, Julia Avila - pta vice president, Scott Ferguson - pta secretary/teacher, Melanie Hernandez - parliamentarian, Kristine Richard - historian, Mark Richard - parent, Jeremy Sauer -assistant principal, Janice Harker - teacher, Teresa Capalla - parent, Blanca Guerrero - parent

Meeting commenced at 5:06 p.m.

- **Minutes from the last association meeting held in August 2022 were presented. Motion was made to approve the minutes by Julia Avila and seconded by Melanie Hernandez. A vote was taken and motion carried. Minutes approved.**
- **Budget update by the treasurer, Tiffany Jones. Balance on 12/31/22 was $18,338.79.**
- **Tiffany Jones presented the budget for the next six months for approval. It was reviewed by everyone. A motion to approve was made by Tiffany Jones and seconded by Melanie Hernandez. A vote was taken and the motion carrier. Budget approved.**
- **The "release of funds" for the budget was discussed. A motion to approve the "release of funds" was made by Janice Harker and seconded by Teresa Capalla. A vote was taken and the motion carried. "Release of Funds" for the budget approved.**
- **Calendar of Events are as follows:**
    - **100th day of school - January 31**
    - **National School Counselor Week - February 6 thru February 10**
    - **Bakers Dine-Out Night - February 22 (times pending)**
    - **Read Across America - February 27 thru March 3**
    - **Spirit Day - March 17**
    - **Staff Appreciation Celebrations - April/May**
- **The Calendar of Events was reviewed by everyone. A motion to approve was made by Jeremy Sauer and seconded by Janice Harker. A vote was taken and the motion carried. Calendar of Events approved.**
- **Melanie Hernandez, our parliamentarian, presented information on the nominating committee. The following have volunteered to be on the committee: Melanie Hernandez, Julia Avila, Janice Harker, and Marc Aponte as the alternate. Discussion ensued and an all-in-favor vote was taken to elect the nominating committee as listed. All approved.**
- **Board meetings for the rest of the school year are as follows:**
    - **February 8**
    - **March 8**
    - **April 12**
    - **May 10**
    - **Note: all meetings start at 5:00 p.m.**
- **Next association meeting is scheduled for March 14, with the time to be determined.**

Meeting adjourned at 5:21 p.m.