

Cupertino Middle School Parent Teacher Organization (CMS PTO) <u>Board Meeting Agenda</u> **Monday, April 24, 2023,** 7:30 pm

Zoom Call

Attendees

	Board Members	Present	Absent
1	President: Cindy Klaje	х	
2	President: Manuela Silveira	х	
3	Secretary: Denise Twum	х	
4	Treasurer: Ronda Gieryn	х	
5	Treasurer: Erin Iyama		х
6	Fundraising: Abha Nulkar		х
7	Fundraising: Marie Barrigar	х	

	Board Members	Present	Absent
10	Community Events Lead: Anuja Surlaker		X
11	Communications Lead: Raka Agrawal		X
12	Communications Lead: Jenny McNeill	х	
13	Emeritus Officer: May Bakken		×
14	Principal: Jean Wang	X	
15	Assistant Principal: Alvin Marquez		X
16	Teacher Rep.: Dennis Harting		х

8	Community Events Lead: Shruti Dixit		Х
9	Community Events Lead: Thushitha Deepak	х	

17	Teacher Rep.:	
18	Teacher Rep.:	

Membership at large:

Please note that background information, updates, and the detailed agenda are available through the April Meeting & Agenda Materials folder. The meeting notes below capture comments, action items, and decisions not outlined in the Meeting Materials.

Meeting called to order at 7:33pm by Manuela Silveira

	Meeting Minutes			
#	Agenda Item	Notes, Action Items, and Decisions		
# Agenda Item Notes, Action Items, and Decisions Principal and Teacher Rep Reports Reports Principal: Jean Wang Requests Furniture for 2 science labs Hertz company was out on break. Was communicating with Jeff Hertz. District is closing books soon so this request will ensure that the new scientables will be delivered and installed before the start of the 2023/24 school year.				

		 PTO approved purchase of some tables two years ago. The new tables aren't the same but are comparable in quality and price. The styles don't match but the 2 classrooms are smaller so they will have the same style. Question: Price on quote is half what was initially quoted. Why? They are completely different tables, lighter in frame. \$16382.42, taxes and delivery fee included. 18 tables (9 tables per classroom). Each table will have casters to make it easier to move Manuela makes motion to approve purchase of furniture for 2 science classrooms for no more than \$16400. Ronda seconds. 7 ayes, motion passes.
2	Board Updates	President: Manuela Silveira Requests Popsicles for 8th grade promotion ceremony practice Mr. Marquez sent an email asking for popsicles for the 8th graders during the promotion ceremony practice run. We can purchase otterpops, freeze them. Will this come from the 8th grade party budget? No. Need to make a motion. Manuela makes a motion for \$100 to buy otter pops for 8th grade promotion ceremony practice.

		● 7 ayes, motion passes. ○
		 Updates Do you need anything else from Ronda for the Spring Fling? - No. Budget for next year: \$120k starting balance. Does not include any potential incoming donations, and other expenses removed.(upcoming events for the end of this school year). Budget shows that we'll have to raise about \$80k for next year.
3	Discussion Items	
4	Open Comments & Questions	

Meeting adjourned at 7:47pm by Manuela Silveira.

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Minutes review and approval

Board Role	Name of reviewer	Date of review	Approval
President	Manuela Silveira	6/1/2023	MS
Treasurer			
Fundraising			
Community Events			
Communications		6/1/2023	JMc
Emeritus Officer			
Principal			
Teacher			