

Davis Bilingual Magnet PTA Meeting Minutes

September 19, 2023

Attendees: Francine Lopez, Lauren Romero, Regina Ross, Carrie Presnall, Amanda Granillo, Jasmin Moran, Karen Gastelum, Vanessa & Nick Mills, Citlali Larrazolo, Ashley Ali-Osman, Michelle Aguilar, Sabrina Salmon, Cruz Silva,

Audit Committee Members: Clare Flewelling, Francesca Imig, Stephanie Alvarez, Eric Corrales, Lauren Dasse-Miller, Mayte Villegas

Meeting Commenced: 5:08PM

Minutes review for August 2023

Minutes reviewed for August 2023. There were no objections to the minutes. Regina Ross motioned to approve the minutes, Francesca Imig second the motion. No objections. Approved.

2023-2024 Membership Update

New business

- Welcome new members: Clare Flewellings nominated Mayte Villegas to finish 2022-2024 president term. Regina Ross motioned to approved. Francesca Imig second. No objections. Approved.

Financial Review

- Review budget Budgets, a. Bylaws and Standing Rules were updated and sent out via email for vote. Amanda Granillo motioned to approve the Bylaws and Standing Rules. Lauren Romero second to approved. No objections. Approved.

Treasurer's Updates

- Treasurer's august 2023 Report – Eric Corrales reports for August 2023. August Balance Statement Reviewed by Francesca Imig.

Noche de Aguilitas

- September 29th
- a. We are in need of volunteers and donations - Individual chips, sodas, and waters. We need volunteers for set up, running booths, and clean up!
- b. Carnival Presale tickets have started - 12 tickets for \$10 and will go until 4:00 p.m. of the event. Presale is only online. Presale tickets can be picked up at will call starting at 4:00 p.m.

i. 1 carnival ticket = \$1

ii. NO REFUNDS on tickets

- c. We will have 4 food trucks - i. Sr. Toledo Pizza ii. Sr. Valenzuela d. Chips, Soda, Water will be sold for 1 ticket each e. Friday September 29th we will start setting up booths first thing. Classrooms should decorate their own booths. Check in with teachers to see how you can help.

Field Trip Fundraisers

1st Grade and 2nd grade field trip funds support for upcoming field trip to Ostrich Ranch a. They are requesting support with paying half the entrance fee.

b. Creating a fundraiser for 1st and 2nd graders to raise funds for their field trip and for future field trips for other classrooms. We will send future emails for future fundraisers where family can help.

PTA General Fund for Hot Shots

Regina Ross motioned to approve using \$60 from PTA General Fund to pay balance from Hot Shots for 5th grade and Kindergarten plaques from May 2023. Lauren Dasse second. No objections. Approved.

Yearbook 2022-2023

- 201 yearbooks sold.
- Yearbook 6th grade Reunion Party
- 2023-2024 yearbook will be made by the school no PTA.

Eric motioned to approve to pay the remaining balance for yearbook. Regina Ross Second the mentioned. No objections. Approved.

Crowdfunding for New Trajes for Mariachi las Aguilitas

[Harmonizing Dreams with Mariachi Las Aguilitas de Davis - Tucson, Arizona | Givebacks \(memberhub.gives\)](#)

Meeting Adjourned 6:00 PM

Lauren motioned to adjourned the meeting. Lauren Dasse second. No objections. Approved.

Next meeting is October 17th, 2023 at 5:00 p.m. in the Library and on ZOOM

If you are interested in discussing a topic, please email the subject title of your discussion and the requested time (minutes) to present to davisbilingualschoolpta@gmail.com to be added to the following PTA agenda.

Bylaw Article 5–Section 6: Only members of a local PTA/PTSA unit who have paid dues for the current membership year may participate in the business of the local PTA/PTSA unit.

