

**GHS PTSA Minutes**  
January 8, 2015  
Theater

**Attendees:** Andrew Ammon, Michael DeScala, Sharon Heinrich, Laurie Higa, Tracy Hoffman, Kang Cai Ke, Audrey Lee, Russ Martin, Kristen Ozawa, Laura Romero, Debbie Scannell, Georgia Singleton, Duke Trinh, Sophia Trinh, Li Yang

- I. Call to Order – President Tracy Hoffman called Meeting to order at 7:10 pm, followed by a flag salute.
- II. Approval of Agenda – **Lori Higa MOVED** to approve the agenda, second by Laura Romero. Motion **ADOPTED**.
- III. Approval of Minutes – **Lori Higa MOVED** to approve the minutes from the last association meeting, second by Laura Romero. The GHS PTSA Executive Board Meeting Minutes from September 8, 2014 were **APPROVED** as submitted.
- IV. Treasurers Report – The Treasurer's report covering the period 9/8/14 – 1/7/15 was posted and will be filed for audit. **Kristen Ozawa MOVED** to approve the payment of bills (checks #1074-1082, from 9/8/14 through 1/7/15, totaling \$2,825.09), seconded by Russ Martin. Motion **APPROVED**.
- V. Parliamentarian Report- Debbie Scannell, Rachel Shelton, and Kristen Ozawa were presented as the nominating committee. **Russ Martin MOVED** to approve the nominating committee members, second by Michael DeScala. Motion **APPROVED**.
- VI. New Business
  1. There are ten open board positions for the 2015-2016 School Year. Please submit a Candidate Interest Form to join.
  2. A Special Needs Committee will have their first meeting Jan. 21. Information is on the website. Please email the co-chairs for more information.
  3. The next health enrollment event is Jan. 24.
- VII. Meeting was adjourned at 7:12 pm.

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Signature

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Date