

Bernardo Height Middle School  
Executive Board Meeting  
August 10, 2022 @6pm In person/ Lunch tables

**Call to Order at 6:08 pm**

Attendees: Heather Watt, Shannon Clark, Rachel Ashcraft, Jennifer Brailsford, Marie Galaz, Krystal Maldoval, Sotera Anderson, Pallavi Saraswat, Mikhak Ghorban, Marci Lee, Jann Wernli, and Caroline Epps

**Approval of Minutes**

- July Minutes are approved.

**Treasurer's Report**

- Checks #2342-2345 has been approved to be ratified totaling \$2234.48
- July 1, 2021 to June 30, 2022 budget has been reviewed, an amount of \$4,555.45 has been carried over from PayPal.
- July 1, 2022 to June 30, 2023 budget items have been reviewed and approved with the modification that \$3,000 will be allotted towards Gift to School.
  - We will be awaiting if more donations come in towards the beginning of the school year so that the Gift to School amount can be larger. PTA is considering an amount per teacher for them to spend on necessary supplies.

**Principal's Report**

- Back to School Night is August 31<sup>st</sup>
- Hired 4 new teachers
- New Asst. Principal, Dr. Shannon Rahnsihanni, coming from Grossmont District
- Also hiring classified positions, full-time counselor, and a full-time Librarian.
- 6th graders will be on campus Friday August. 11th for tours and team building. PTSA will be there to recruit more volunteers.

**Teacher's Report - None**

**Committee Reports**

- Hospitality-Teacher Breakfast. (Heather Watt) On 8/16 Teacher Breakfast will be held. PTSA members discussed the logistics of food donations being dropped off, beverages, setup.
- Membership – parents appreciated the flyers in the Back to School bags. 10 new members became active in one day, currently at 24 members. Several have given other monetary donations.
- Bobcat Bash – soliciting vendors for tables, raffles, and food. Bobcat Bash will be held 9/14/22 1-4 pm
- Book Fair – held the week of 9/12 to 9/16

**Parliamentarian Report**

Mikhak sent out updated bylaws via email to the Board on 8/10/22. Although changes were made to lessen the quorum burden, the members of the board should still attend for votes. Our Executive Board consists of the officers (President, Executive VP, Secretary, Treasurer, Auditor, Historian and Parliamentarian) and the Standing Committee Chairs. So all along with the principal and teacher representative have voting privileges. Special Committee Chairs do not have voting privileges.

**President Report - None**

**New Business**

Palomar Council is sponsoring a seminar on How to get your Kids off of Devices. Council is also looking for topics for the elementary school and High School levels to sponsor.