

Laguna Hills High PTSA  
General Meeting Minutes  
September 11, 2006

**Meeting** called to order @ 7:00pm in the teacher's lounge at Laguna Hills High School.  
In attendance – see attached.

President Julie Schwarz introduced PTSA 2006-2007 Executive Board.

Minutes: From June 2, 2006 General Meeting were reviewed, corrected approval of warrants, and filed as corrected.

**Executive Board**

Approval of additional Executive Board Members:

Karen Schroeder motioned to approve the following:

4<sup>th</sup> Vice President – (Grad Nite) – Carol Finchum

5<sup>th</sup> Vice President – (Grad Nite) – Catherine Antone

6<sup>th</sup> Vice President – (Grad Nite Financial) – Laurie St Pierre

Parliamentarian – Rick Blackwood

Corresponding Secretary – Anita Takimoto

Motion seconded and approved.

President Julie Schwarz introduced Julie Nassif as the new chair of Hospitality

Treasurer's Report: Bridget Mondt presented closing report for 2005/2006 and motioned to accept report. Nancy Walters seconded. Approved.

Bridget presented 2006/2007 budget and motioned to approve. Cathy Koperek seconded. Approved.

Bridget motioned to approve warrants 2346 – 2351 (see attached). Meg Gorham seconded. Approved.

**Grad Nite Report** – Carol Finchum reported 1<sup>st</sup> meeting will be held on Tuesday, October 3<sup>rd</sup> 7pm teachers Lounge. Carol motioned to release funds for Grad Nite startup fees, not to exceed \$5,000. Meg Gorham seconded. Approved.

**Audit Report** – Rick Blackwood (Auditor) motioned to approve Audit for PTSA Checking Account, Money Market Account, and Grad Nite Account for the period 1/2006 – 6/30/2006. Seconded and Approved.

Grad Night Financial – Rick Blackwood motioned to transfer \$5,000 from PTSA General Account to the Grad Nite Account to cover start-up expenses. Seconded and Approved.

**Volunteers** are needed to help in the library. Anyone interested can e-mail SPENCERM@svusd.k12.ca.us

**Legislative Report** – Fern Eisler reported on PTA position on new propositions Support 86 – Tobacco Tax Act to raise Cig Tax to fund emergency services, nursing education, and health insurance to eligible children.

Oppose 88 Classroom Learning and Accountability Act – Raise property tax to fund class size reduction, textbooks, school safety.

For more info visit [www.CAPTA.org](http://www.CAPTA.org)

**Hawk Challenge** – Joanie Ettriem reported many donations already secured. Hawk Challenge will be held Monday November 13, 2006 at Mission Viejo Country Club.

**Laguna Hills City Report** – Melody Carruth reported no road closures due to construction on the first day of school. Volunteers needed for Coastal Cleanup day, Saturday Sept 16. Kevin Guzik will be LHHS student liaison to City of Laguna Hills.

**Parents Committee** - President Julie Schwarz addressed General Assembly concerning assemblage of parent group who have concerns about school issues. Julie reported the PTSA doesn't address school issues such as API test scores, school start and end times, and curriculum issues. Julie proposed starting a parent committee to meet with school officials to communicate issues between school and parents. A sheet is available at tonights meeting for interested parents.

**Principal Report** – Ed Adams introduced Sean Bolton, Assistant Principal (Curriculum) Laguna Hills currently has 1890 students enrolled. Ed thanked the pTSA for sponsoring the teachers breakfast. Hawk Walk went very smoothly. Thursday, October 12, 2006 – Back to School Night – minimum day for students,

Meeting adjourned 8:50pm

**Next Meeting** October 9, 2006 7pm

Loretta Blackwood  
LHHS Recording Secretary