

CREST PARENT GROUP

Parents in support of the CREST Program at P.V. High School

CREST Parent Group
General Meeting
Tuesday, September 22, 2020 - 6:00 PM

MINUTES

Attendees (noted from Chat box): Cindy Interdonato, Stacy Mendez, Darla Giuffre, Gracie Snyder, Christy Spack, Amanda Taylor, Mike Bille, Craig Frooninckx, Kimberly Breland, Bryan Bowers, Deanna Kohlemeyer, Chavonne Yee, Eric Szeto, Lisa Hoberg, Jarrod Gold, Kristen Johnson, Raj Gopal, Beth Dinoffria, Jennifer McKusick, Delon Washo-Krupps, Thirupathi Salluri, Jill Peterson, Melissa Schwartz, Angie Campos, Janet Baratz, Gilah Nemiroff, Phil Howardell, Tara Schiltz, Urszula Kotlow, J Schwartz, Sreeraj Chinmayanilayan

6:01 PM - Welcome by *President Cindy Interdonato* - *Virtual meeting called to order*

- Cindy uploaded CREST meeting agenda, prior August meeting minutes, Phil's report, and by-laws to the Chat box

6:05PM - Approve Minutes from August 2020 General CPG Meeting

- Gracie Snyder motioned to approve
- Christy Spack seconded
- Motion approved by "I" or thumbs up

6:07 PM - Need help filling position: Treasurer

- Cindy Interdonato requested that anyone consider applying for this last open position
- Kimberly Breland requested more information on what the position does
- Darla Giuffre read the job description from the by-laws

6:12 PM - Elections - *Gracie Snyder read nominees in VP Stacy Mendez's absence*

President - Cindy Interdonato

Secretary - Darla Giuffre

Hospitality Lead - Amanda Taylor

Co-Director of Communications - Chavonne Yee

Senior Banquet Chair - Emma Fuentes

Carpooling Chair - Tara Schlitz

Social Media Chair - Angie Campos

T-shirts/Merchandise - Melissa Schwartz

Bioscience Track Representative - Immaculate Prince

Engineering Track Representative - Bryan Bowers

- Christy Spack motioned to approve all nominees
- Gracie Snyder seconded
- Motion approved

6:15 PM - Report from Treasurer - *Christy Spack*

- Budget was presented for 2020-2021: Overall not much has changed since March. Some tweaks to budget were made to decrease expenses based on lower donations. Previously the \$12,000 budget was reduced down to \$6,500
- Craig Frooninckx suggested event ideas via Chat box (i.e. virtual auction fundraiser)
- Chavonne Yee motioned to approve budget
- Gracie Snyder seconded
- Motion approved by "I" or thumbs up

6:23 PM - Mandatory Annual By-Law Review

- Full by-laws uploaded to Chat box by Cindy Interdonato
- Change to allow "virtual meetings" read by Secretary *Darla Giuffre*
- Christy Spack motioned to approve change
- Urszula Kotlow seconded
- Motion approved by "I" or thumbs up

6:25 PM - Phil's Report - *Phil Howardell*

- Please review "Coordinator's" report on CREST website for information on: Return to School (physically or staying virtually), New Engineering Teacher Reeni Samual, CREST recruiting for 2021-2022 school year, PVUSD hiring, and Miscellaneous topics
- Cindy Interdonato, with Phil's agreement, commented on PTO meeting topic re: contact tracing after return to school

6:45 PM - Report from VP *Stacy Mendez*

- Memberships are down particularly for CREST freshmen
- Please continue discussing memberships to other parents and how beneficial they are for scholarships, project assistance, teacher supplies, senior banquet, etc.

6:50 PM - New Business

- UPC (United Parent Council) Gifted Committee Chair Melissa Schwartz shared recent meeting topics on fundraising and presentations. Information can be found on UPC Facebook page, website, and YouTube (search PVUPC). Next virtual UPC meeting is Wednesday, October 14 - 4:00 PM - Topic: "How to be an education voter!"

- Chavonne Yee offered to coordinate bringing in coffee for teachers one day (10/5-7); Phil will find out if permissible for parents to come on campus. Suggestions were made to leave coffee in CREST staff lounge or provide \$5 Starbucks gift cards.
- Melissa Schwartz reminded everyone of t-shirts and stickers which can be given out with \$40 CREST memberships. Board will discuss if there's a way to do this off campus to welcome new freshmen students and increase membership.

6:57 PM - Explanation of Future Meetings - *Cindy Interdonato*

- Cindy discussed how future business agendas will be outlined. Today's meeting was unusual with annual business: voting in positions, approving budget, and reviewing bylaw changes.

7:05 PM - Cindy Interdonato confirmed no more new business to discuss

- Stacy Mendez motioned to adjourn
- Christy Space seconded
- Meeting adjourned, approved by "I" or thumbs up

Next Virtual Meeting - Monday, October 19 - 6:00 PM

Look for email from Phil & CPG in the coming weeks!