



**Dana Hills High School PTSA**  
**Tuesday, January 17, 2023 at 6:00PM**  
**General Association Meeting (Zoom only)**

- [Click Here for Zoom Registration](#)

## **Agenda**

- 1. Call To Order**
  - a. Pledge of Allegiance
- 2. Roll Call**
  - a. Welcome members & Sign in
- 3. Consent Calendar (motion)**
  - a. Approval of Minutes of November 15, 2022 General Association Meeting
  - b. Approval to conduct DHHS PTSA General Association Zoom Meeting and record for use by Secretary
- 4. Treasurer's Report - Charis Williams**
  - a. Presentation of Treasurer's Reports and ratify checks
    - i. November 17, 2022 - January 16, 2023 (**filed for audit**)
  - b. Release funds for budgeted and necessary expenses through March 21, 2023 (**motion**)
- 5. Audit Report - Aileen Segal**
  - a. Audit Committee Nominations
  - b. Audit Report - July 1, 2022 - December 31, 2022
- 6. Guest Speaker: Michael McCann, Toll Brothers Apartment Living**
- 7. Principal's Report - Dr. Brad Baker**
- 8. Activities / Campus Report - Sandy Mesa**
- 9. Board of Trustees Report - Amy Hanacek**
- 10. Student Interventionist Report - Mike Darnold**
- 11. Legislation Report - Cindy Dopf and Michele Ploessel-Campbell**
  - a. Sacramento Safari Delegates (2 PTSA members)
- 12. President's Report - Katie Andersen**
- 13. Committee & Officer Reports**
  - a. **Art Reflections - Nancy Gonzalez and Jan Alcide**
  - b. **College App/Essay Workshops + SAT/ACT Boot Camps - Kristina Walsh**
  - c. **Campus Beautification - Koni Vaiasicca**
  - d. **Copy Coordinator - Rachel Sutherland (temp) - OPEN POSITION**

- e. **Dolphin Ambassadors** - Amy Curtis
  - f. **Dolphin Pride** - Maggie Misri
  - g. **ELAC Representative** - Nancy Gonzales
  - h. **Health & Safety / Emergency Preparedness - OPEN POSITION**
  - i. **HelperHelper App** - Katie Andersen
  - j. **Hospitality** - Jill Stewart
  - k. **Parent Education** - Melissa Caldwell
  - l. **Recycling** - Yvonne Nesson
  - m. **Senior Scholarships** - Kristina Walsh and Kim Holman
  - n. **Special Education** - Rachel Sutherland and Mercedes Wagner
  - o. **Spirit Wear** - Annette Price and Koni Vaiasicca
  - p. **Textbook Coordinator** - Jennifer Swartzentruber (end of year)
- 14. New Business/Announcements**
- a. Nominating Committee
  - b. Additional Insurance for spiritwear
- 15. Adjournment**