CAMS PTSO Meeting Minutes (by Margaret Palomares)
Wednesday, May 13, 2015

Meeting called to order by Charles Coleman at 6:36 pm
Welcome from Jim Mazzolini
He asked everyone present to pick up the Minutes from last meeting, and other hand-outs on back tables, and remind everyone to make sure to sign-in (which was developed by Francisco V). Refreshments are available at the back table.

Review the Minutes from April 15, 2015.
A motion made / minutes approved by majority vote of members that were present.

Treasurer: Nancy Imbery passed two hand-outs
Bank Balance- $20,368
Funds coming in from- Foundation Donation; CAMS Wear from; Membership Giving Campaign; VEX Summer Camp- $1,200
Expenses Reserved as of today-$3,000 for CAMS WEAR
Reserve Funds- $2,000; Increase Reserve Funds (proposed)

Calendar Review: Jim Mazzolini
Commemorative Bricks-Last call for orders-due May 22
Open House May 28; 6pm-8pm; come early for dinner; Selling Pizza, Drinks, Desserts
   IDP presentations
   CAMS Wear will be selling old t-shirts
Dine-out Night; May 29th. Ono’s; bring the flyer
VEX Summer Camp June 28

CAMS Foundation-Cathy Arakaki
Firework Fundraiser- 7 days to volunteer; June 28th to July 4th; 7am to 10pm
   Would like to have more adults (18 years + needed) in the stand
   Need volunteers for July 4th
   Looking for a Security Guard (salary will be paid by Foundation)-10pm to 6am

Newsletter- Miriam Nebres
CAMS Staff Highlight- Ms. Sharon Grimes

Principal: Chris Brown
Update-the 6000 bldg. repairs from the flooding has been completed.
Open House-May 28th-IDP for Seniors & Freshman; Sophomore-classroom updates; Junior to discuss the Common Core

Celebration of outgoing Board and Committee Chairs
   Recognize PTSO Board & Committee Chairs hard work for the 2014-2015 year
   Seniors who were present at the meeting announced the college they will be attending by Fall 2015.

Funding Request- 42 voting members present
History Day Competition- Mr. Gold, requested $855 for Celeste Goodwin for Registration fee ($105) & Airfare ($750 for the National Competition at Washington DC.
Mr. Gold mentioned that he has money left over from History Day- Regional Competition that will be used toward National Competition.

Motion to give $150/2nd/ Motion did not pass NO(33); YES (3); Abstain(6)
Motion to give $1,000/ 2nd/ Motion pass Yes (20); Opposed (12); Abstain (11)

Installation of New Board for 2015-2016 year
   President - Miriam Nebres
   Exec VP Membership – Erika Washington
   Secretary – Judy Daley
   Treasurer – Martina Rosso
   Auditor – Dio Brache

Adjourned at 8:30 pm

Next Meeting August 26, 2015