

Meeting Details

Date: 06/08/26

Time: 06:10 PM - 07:30 PM

Location: MV Library

Minute Taker: Brandon Lundberg

Board Attendees

- Dan Dritz - President
- Crystallynne Andrade - Treasurer
- Cammy Cox - Correspondence Secretary/Social Media
- Brandon Lundberg - Recording Secretary
- Angela Noriega - Room Ambassador Liaison

Board-Elect Attendees

- Amir Hami
- Chloe Kirkham
- Courtney Shapiro
- Marla Garcia
- Mayra Munguia

Agenda

- **Call to Order**
- **Minutes for May 25, 2026 Meeting**
 - Approved
- **Treasury Report**
 - Did not address
- **Review Transitioning of the Board**
 - Brandon discussed a summary on the duties and roles of the current board and board elect until the 07/01/26 transition date
- **Transition Discussion**
 - Dan
 - Supplied outstanding paperwork
 - Brandon
 - Discussed minutes uploaded to Google Drive
 - Continue working on finishing notes for 2025/2026 PTC events
 - Brandon to work on setting up a PTC calendar
 - Board Only Version
 - Public Version
 - Cammy
 - Pass on socials login information to board elect

- Crystalynne
 - Provided 2023/2024 and 2024/2025 financial summary information
 - Complete 2025/2026 financial information by 06/19/26
 - Provide Brandon with login information for QuickBooks
 - Work with Mr. Wright on finalizing invoices
- Board Elect
 - Items to begin planning immediately
 - Carnival Vendors
 - Food Trucks
 - Security
 - Holiday Store Donations
 - Chloe
 - Begin preparing for posting on socials during the summer
 - Ice cream social
 - Library events
 - Reading Hearts event at Storyland
 - Board-Elect members to be added to the Community West Bank account (effective 07/01/26)
 - Courtney Shapiro - President Elect
 - Brandon Lundberg - Vice President Elect
 - Amir Hami - Treasurer Elect
- **Planning the Next Meeting Date**
 - Planning for 07/07 meeting date, either online or in person
 - Brandon to confirm if the meeting must be held in person for members to join
 - Agenda
 - Confirm board positions
 - Confirm budget
 - Confirm committee chair positions
- **Public Comment**
 - Fundraisers need to be submitted at a CUSD board meeting
 - Mr. Wright to submit the items discussed during the meeting to Lisa Wicks
 - Request from Angela for 6th graders to be provided yearbooks for the 2026/2027 school year
 - Board to discuss the possibility of providing an alternative autograph book for 6th graders as a lower cost option than a yearbook
 - Cammy to reach out to CUSD facilities to discuss digital sign install
 - Request from Cammy to research a hotspot for the PTC use
 - Added to list of items to discuss for purchase for the 2026/2027 school year
 - Cammy proposed a group to play live music at the ice cream social
 - \$150 - \$200
 - Board to vote by 06/11
 - Plan a day to work on cleaning out the C train

- Adjourn

Next Meeting

Date: 07/07/26

Time: TBD

Location: TBD

Brandon Lundberg

Recording Secretary

06/08/26

Date