

MHMAA Board Meeting
Morningside High School Library
Inglewood, Calif.
January 12, 2016

I. Welcome: The MHMAA Board meeting was called to order at 10:45 by President Beverly Silsbee. Members present: Beverly Silsbee, Charlene Ospital, Chuck Baldwin, Carrie Anthony-Colby, Patsy Brierley, Nancy Larr, Dave Bustamante, Hal Hunt, Dawn Vincent and Linda Thompson. Ms Mayfield, principal, was in attendance for part of the meeting. She introduced Issac Burgis, who is the new MHS Assistant Principal in charge of curriculum.

II. Minutes: Chuck Baldwin moved to approve the October 29th board meeting minutes. The minutes were approved

III. Committee Reports

Finance Report: Charlene Brax Ospital, Vice President, presented the financial report. As of January 8, 2016, the balance was \$59,467. Actual income (\$12,354) and actual expenses (\$7,131) were on target, with income slightly over expectations. The Class of 1965, at its 50th Reunion, donated \$1,245 to MHMAA. Most of budgeted expenses, including scholarships, will occur toward the end of fiscal year (June 30, 2016). There was also discussion of cross-training of some of the duties that Sue and Charlene do to relieve them of some of the reports.

Scholarship Committee: Dave Bustamante, Chair, provided an update on Scholarship Committee activities. Applications for the three types of scholarships were updated and provided to Senior Counselor Ms. Patsy Mc Daniel for distribution. Dave and other interested members will be visiting classrooms in February/March to encourage students to apply. Applications are due March 11.

Web Site: Charlene Brax Ospital, Webmaster, reported that the winter edition was released on January 7. The announcement was made using our Monkey Chip email account. Thus far, we have received a number of positive comments on the update. The plan is to do an update at least 3 times a year. The next update will include pictures of the Teacher Grants.

Teacher Grant: So far, Ms Owens has used her grant to take literature students to Barnes and Noble for a field trip in December. Many of the students had never been to a bookstore. Ms Hirata has used part of her grant to purchase instructional equipment and curriculum supplies for the two Severe Special Ed classes. The girls varsity basketball team purchased new uniforms with their grant. The band has purchased needed equipment and will be going on a field trip in February. Ms. Haro and Ms Woods will be taking their classes on separate field trips in February as well. Mr. Gonzales has used part of his grant for MESA competitions. The teachers have done a great job of sending pictures of students enjoying the field trips and/or new instructional materials purchased. These will be posted on the website.

Oversight Committee Update: Dawn Vincent told the board about the IUSD Bond Oversight Committee. She explained how the bond process works. Unfortunately, the district cannot use the funds to start improvement projects until certain things are done and in order. The district has been slow to address these issues in a timely manner. However, Dr. Vincent Matthews, new

IUSD State Administrator, was in attendance and he offered that under his leadership the bond process is now moving forward. He went on to give further input on the state of the district.

IV. New Business

Spring Fundraising Campaign Brainstorming: Charlene Brax Ospital led the Board in a discussion regarding the Spring Campaign. Due to timing conflicts, it was decided to reschedule our annual Spring Celebration/Gathering until 2017. Instead, a Spring Campaign will be conducted by mail/email to raise much needed funds to continue MHMAA give-back programs and scholarships at MHS. The campaign will run from approximately April 1 to May 15, 2016, followed by a reception at MHS held in conjunction with the Senior Awards Assembly (June date to be announced). Members of the Committee include Charlene Brax Ospital and Beverly Worthington Silsbee (co-chairs) and members Carrie Anthony Colby, Hal Hunt and Nancy Bennett Larr. Our fundraising goal is \$15,000.

Bev will write the fundraiser letter for the mailer. Hal will help Charlene with incorporating Pay Pal with this solicitation. The committee would like to have the letter go out by April 1, and the checks due back by May 15. The end of the campaign will be June 1.

Boys State: Mr. Migliazzo wants to sponsor two MHS students to attend The American Legion's Boys State at UCD this June. He has asked MHMAA to coordinate the selection of two candidates and alternates.

Roster Update: Nany Larr volunteered to be the new Roster Committee Chairperson.

V. Adjournment: The next board meeting will be on Saturday, March 19, at Charlene's, starting at 10:00. Chuck Baldwin made the motion to adjourn the meeting and Carrie seconded the motion. The meeting was adjourned at 2:05pm.

Respectfully Submitted,

Linda Thompson, MHMAA Secretary