

**PORTOLA HIGHLY GIFTED MAGNET**  
**Magnet Parents Association**  
**Board Meeting**  
**Monday October 23, 2017, 6 pm**  
**Portola Middle School library**

**MINUTES**

**PRESENT:** Allison Ceppi, Uzma Nagra, Llyswen Franks, Ali Ghasemi, Mrs. Perry, Stephanie Fenig, David Ring

• **CALL TO ORDER/OPENING REMARKS**

- At 6:12pm Board President Alison Ceppi called the meeting to order
- Allison Ceppi welcomed the board members.

• **APPROVAL OF THE AGENDA**

**Motion:** to approve the agenda as circulated

**Motion By:** Allison Ceppi

**Seconded By:** Llyswen Franks

**Action:** All present voted in favor of approval

• **APPROVAL OF THE LAST MEETING MINUTES**

**Motion:** to approve the last meeting minutes

**Motion By:** Uzma Nagra

**Seconded By:** Ali Ghasemi,

**Action:** All present voted in favor of approval

• **ITEM # 1 DISCUSSED**

- Due to the absence of Treasurer Crystal Kaza, no budget report was presented and no financial decision was made

• **ITEM #2 DISCUSSED**

- Board reviewed the update regarding the upcoming overnight field trips.
- 6<sup>th</sup> grade sign up for CIMI camp is 40 students.
- 7<sup>th</sup> grade sign up for AstroCamp is 61 students.
- 8<sup>th</sup> grade sign up for W.O.L.F camp is 62 students.

- Board discussed and agreed that there is NO need to arrange separate parents meeting regarding overnight trips.
- Trip organizer can communicate and answer parent's concerns.
- If parents want, they can be directed to Allison for further information.
- Transportation for these trips will be via Coach.
- **ITEM #3 DISCUSSED**
- Board received the quotes for chrome books (For technology upgrade in classrooms) but decided to discuss in next meeting with treasurer's latest financial report.

**ITEM# 4 DISCUSSED**

- Board discussed and decided that MPA's email address should change from [info@portolamagnet.com](mailto:info@portolamagnet.com) to [mpa@portolahighlygifted.org](mailto:mpa@portolahighlygifted.org).

• **ITEM#5 DISCUSSED**

- Board was informed about the upcoming parent's workshops,
- Nov 13- understanding your teen (psychologist)
- Dec 11-Science Fair
- Jan 22- planning for college (Cornell Admissions director)

• **Adjournment**

Allison Ceppi adjourned the meeting at 7 pm.