



April 24, 2018, 6:30 pm  
Rose City High School  
Room 17  
351 S Hudson Ave  
Pasadena, CA 91101

- A. Approval of January 23<sup>rd</sup>, February 27<sup>th</sup>, and March 27<sup>th</sup>, 2018 Minutes (Scott Harden)
- B. Executive Reports
  1. President (Geoff Albert)
    - Announcements
  2. Leadership (Kitty Cahalan)
  3. PUSD report (Elizabeth Palomares)
  4. Treasurer (Nicole Fox)
    - Treasurer's Report (vote)
    - Checks for approval (vote)
  5. Auditor (Frances Dayman)
  6. Membership (Xochitl Martinez)
  7. Parliamentarian (Angie O'Brien)
  8. Historian (Noeleen Acosta)
  9. Founder's Day (Elaine Scotton)
    - Date Change – Wednesday March 24<sup>th</sup>
    - Ticket Sales method (vote)
    - HSA Committee (vote)
  10. Reflections /Arts
    - We have artwork to return
  11. Advocacy (Missy Griffin)
- C. Ratification of the 2018-19 Council Executive Board (vote)
  - President - Steve Cole
  - 1st VP Leadership - Geoff Albert
  - 2nd VP Membership - Xochitl Martinez
  - 3rd VP Reflections - Elaine Scotton
  - Treasurer - Kitty Cahalan
  - Secretary - Allisonne Crawford
  - Historian - Frances Dayman
  - Auditor - **Open**
  - Advocacy – Michaela Block
  - Founder's Day - Jarod Chase
  - Parliamentarian - Angie O'Brien
- D. Awarding Founders Day Tickets to units (vote on method)
- E. End of year Comments/Suggestions
- F. Adjourn

Next Council Meeting: May 24<sup>th</sup> 6:30pm @ Carnegie Observatory