



CVMS PTSA
Carmel Valley Middle School
3800 Mykonos Ln
San Diego, CA 92130
Tax ID# 33-0852901

Meeting Minutes
CVMS PTSA Association Meeting Minutes
Friday, March 20th, 2026
8:30 am in the PAC

21 Association Attendees Present

1. Call to Order (Johanna) @8:35am

2. Review and Approval of February (*correction: January) Association Minutes (Johanna)

*Note: It was presented today as a vote for approval of minutes for a February Association Meeting which was a little confusing as there was no PTSA Association Meeting in February. Alexa and Andrea question the date. There was only a regular PTSA Executive Board meeting in the month of February. The last PTSA Association Meeting was on January 16th and those minutes are the ones needed and intended to be approved.

Andrea moves to approve minutes, Amy and Nadia second, ALL approve.

3. Parliamentary (Patrick Boogaerts)

Information regarding new by-laws: Patrick absent and still working on updating By-Laws. Will have to vote on these at a later date.

4. Update from Nominating Committee (Andrea, Nadia, & Jomi)

PTSA 2026-2027 Slate (requires vote): Andrea presents the current slate for approval. Johanna moves to motion, Alexa seconds, ALL approve.

5. President's Report - (Johanna Bonner & Alexa LeMoine)

-Talent Show went very well, looked very professional

Coming up:

-Staff Appreciation Week is May 11th – 15th (no chair)

-8th grade promotion

6. Auditor (Brinda Jhoty)



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Audit from July 1st, 2025- December 31st, 2025 reviewed by Brinda & Alexa. Everything checked out except for one little thing (a check that wasn't cleared properly) and Brinda and Keri took care of it. Addendum notes this small discrepancy and resolution going into 2026.

Audit (requires vote): Alexa moves, Andrea & Nadia seconds, ALL approve.

7. Treasurer's Report - (*Keri Bougie*)

-Financials: Balance on hand Checking - \$40,847.66, Savings - \$33,121.40

-Approve 26/27 budget which is the same as 25/26 budget, no changes (requires vote):
Andrea moves, Amy seconds, ALL approve.

-Ratify Check #'s 4713-4724 totaling \$3,151.04 (requires vote): Amy moves, Johanna seconds, ALL approve.

8. Adjourn (*Johanna*) @8:47am

9. Principal's Coffee - Adam Bishop