

**John Muir Middle School PTSA
Association Meeting Agenda
Tuesday, September 12, 2023
7:00pm Library**



Call to Order

- Appoint Catie Young as Pro-tem Parliamentarian
- Establish Quorum: 14 members
- Excused Absences:
- Approval of Agenda

Opening Ceremonies

- Pledge of Allegiance
- Inspiration – Dipali Patel

Approval of Minutes of the Association Meeting August 22, 2023

- The minutes from 08/22/2023 Association meeting were read and approved by a committee of three: Kate O'Connor, Melissa Thompson, and Stella Chalian.
- Appoint committee of three to read minutes of September 12, 2023, Association Meeting

Principal's Report - Dr. Miller

Teacher Update- Mr. Mark Norberg

ASB Update – Erin Dorsey Konstantine (or Student Rep)

John Muir Fundraising Committee-Traci Lalicata

New Business: Ratify Items based on Executive Board Recommendation

- Motion to Ratify 2023-2024 Chairpersons by Kate O'Connor
 - Fall Festival –Jake Hurst
 - Garden Sustainability – Lea Ford and Melissa Thompson
 - ~ Motion to Appoint

Officer's Reports:

- First VP Programs – OPEN
 - ~ Movie Night- Present terms and conditions and ratify to sign Swank contract.
- Second VP Ways and Means– Erin Dorsey Konstantine
 - ~Book Fair: Update
 - ~ Penny Wars: 9/18-9/29
 - ~ Fall Festival Update: 10/20-Motion to sign DJ Contract
- Third VP Volunteers- Melania Gordzholadze
- Historian - Catie Young
 - ~Collection of names and volunteer hours
- Parliamentarian – OPEN
 - ~ Bylaws have come back and we will be adopted at next association.
- Recording Secretary – Elizabeth Isabella

Financial Reports:

Financial Secretary's Report – Lea Ford

- August 2023 Financial Secretary's Report

Treasurer's Report – Kate O'Connor

- August 2023 Treasurer's Report
- Bills to be Ratified/Paid – Motion to ratify/pay
- Amend Release of fund for movie night
- August warrant report

Financial Reviewer Report – Heather Beltran

Chairperson's Reports:

- Arts – Rosie Barajas – Art Day
- Book Fair – Erin Dorsey Konstantine
- Diversity, Equality, & Inclusion (DEI) – Dipali Patel
- E-sign - Aida Galoussian
- Fall Festival – Jake Hurst
- Founder's Day – Michelle Ries
- Garden Sustainability – Lea Ford and Melissa Thompson
- Honorary Service Award (HSA) – Jackie Hackbarth
- TAG – Armine Avetisian – TAG
- Legislation Advocacy – Kristen Harmon
~ 9/28, 5:30pm - State of the Schools 2023:
<https://burbankartsanded.org/2023-state-of-the-schools>
- Membership –Jolene O'Guin
~ Current members
~ Please join! <https://jointotem.com/ca/burbank/john-muir-middle-school-ptsa>
- Reflections – Cathy Biermann
~ Theme for this year is "I am hopeful because..."
- Communications – Heather Beltran
~ Join our Facebook and Instagram page – "John Muir Middle School PTSA –Burbank"
- Corresponding Secretary – Griffin Bierman

President's Report – Ellen Sedrakyan

- Let's Talk with Superintendent Paramo on 09/20. Email me your questions by 09/12 (Email: ellensedrakyan@gmail.com)
- Let's Do Lunch for 7th Grade ONLY – 10/06
- Next PTSA Association Meeting – October 10th at 7:00pm in the Library

Adjournment

Join our PTSA Today!

