

**John Muir Middle School PTSA
Association Meeting Agenda
Wednesday, August 24, 2021
7:00pm in the Cafeteria**

“The greatness of a community is most accurately measured by the compassionate actions of its members.”
Coretta Scott King

AND

Join Zoom Meeting
<https://us02web.zoom.us/j/83516351401?pwd=RG5zTWMxWHowWDZ6Q1FXK1hIRWVnUT09>

Meeting ID: 835 1635 1401
Passcode: 346229

Call to Order

- Establish Quorum: 14 members
- Courtesy Seats: None
- Excused Absences: None
- Approval of Agenda

Opening Ceremonies

- Pledge of Allegiance
- Inspiration – Stella

Approval of Minutes of the Association Meeting May 11, 2021

- Report of the committee: Keith Sellers, Elbert Gu, Stella Chalian & Mark Norberg.
(The minutes from 05/12/2020 association meeting were read and approved by a committee of three. The minutes stand approved as printed.)
- Appoint committee of three to read minutes of August 24, 2021 Association Meeting

Principal's Report - Dr. Miller

Teacher Update – Mr. Mark Norberg and Jennifer Moses

New Business

- 2020-2021 Calendar – motion to approve
- Use of facilities form – motion to approve
- Open Chair Positions – Arts
- Motion to Ratify 2021-2022 Appointed Officers
 - Corresponding Secretary – Malory Duenckel
 - Parliamentarian, Nicky Moore
- Motion to Ratify 2021-2022 Chairpersons
 - Membership – Melania Gordzoladze
 - E-Sign – Kimberly Panosian
 - Hospitality- Armine Avetissian
 - Honorary Service Awards – Parastou Danesh
 - Social Media- Kirsten Morris
 - Teacher’s Luncheons – Armine Avetissian
 - DEI – Darci Beebe
 - Legislation and Advocacy – Bob Martin
 - Reflections – Patricia Nacion Becker

Officer's Reports:

- First VP Programs—Bob Martin
- Second VP Fundraising— Kelly Duenckel
 - MUJR PTSA Direct Donations:
<https://checkout.square.site/pay/9b00c1db2833463eb7d004794b5a6880>
 - Book Fair 8/27-9/3
 - Color Wars 10/1 or 10/8
 - Kona Ice 8/20
- Third VP Volunteers- Heather Beltran
- Historian— Amanda Rotunno
 - Collection of names and volunteer hours
- Parliamentarian – Nicky Moore
 - 2021 bylaws – form bylaws committee for review of bylaws and standing rules
- Correspondence— Malory Duenckel

Financial Reports:

Financial Secretary's Report - Kirsten Morris

- May 2021 Financial Secretary's Report
- 2020-2021 Annual Financial Secretary's Report
- June and July 2021 Financial Secretary's Reports

Treasurer's Report - Claudia Knoell

- May 2021 Treasurer's Report
- 2021-2021 Presentation of Annual Financial Report
- June and July 2021 Treasurer's Reports
- Proposed 2021-2020 Budget – motion to adopt
- Bills to be Ratified/Paid - motion to ratify/pay
- Motion to Release Funds –motion to approve

Auditor's Report - Arpi Shahbazian

- Motion to Approve Audit

Chairperson's Reports:

- Arts Education – Open
- Diversity/Outreach/Inclusion – Darci Beebe
- E-sign- Kim Panosian
- Membership – Melania Gordzoladze
- Hospitality/TAG – Armine Avetisian
- Coordinating Council – Open
- Reflections – Patricia Nacion Becker
- My School is Cool - OPEN
- Social Media – Kirsten Morris
 - Facebook "John Muir Middle School PTSA – Burbank"
 - Ralphs & Amazon – #81615
- Honorary service Awards – Parastou Danesh

Allied Clubs and Organizations:

VMA
IMA
Drama
ASB

President's Report – Stella Chalian

- Let's Talk - Sept. 22nd. Email me your questions by September 15- Email: Stellachalian@gmail.com
- Next PTSA Association Meeting – Sept 14 at 7:00 - Library