

**John Muir Middle School PTSA
Association Meeting Agenda
Tuesday, January 11, 2022
7:00pm via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87859963799?pwd=Smx1VDYvQXlGdnRoRUMxT0ttSk9Tdz09>

Meeting ID: 878 5996 3799

Passcode: 624632



Call to Order

- Establish Quorum: 14 members – Parliamentarian, Nicky Moore
- Excused Absences: None
- Approval of Agenda
- Meeting ground rules

Opening Ceremonies

- Pledge of Allegiance
- Inspiration presented by Melissa Burton

Approval of Minutes of the Association Meeting November 9, 2021

- Report of the committee: Cristina Stratton, Amanda Rotuuno, Kelly Duenkel and Sharra Updike
(Appoint committee of three to read minutes of January 11, 2022 Association Meeting)

New Business – Stella Chalian

- Elect Audit Review Committee – Arpi Shahbazian, Bob Martin & Melania Gordzholadze
- HSA Committee – Form and approve

Principal's Report – Dr. Miller

Teacher Update – Mr. Norberg, Jennifer Moses, Ana Jones & Jessie Flores

Officer's Reports:

- First VP Programs—Bob Martin
- Second VP Fundraising— Kelly Duenkel
 - MUIR PTSA Direct Donations: <https://checkout.square.site/pay/9b00c1db2833463eb7d004794b5a6880>
- Third VP Volunteers- Heather Beltran – Reflections – First District Winners.
Volunteers - Promotion gown measurement day on 1/27
- Historian—Amanda Rotuuno – Year-end report
- Parliamentarian – Nicky Moore – Approval of updated bylaws
- Correspondence— Malory Duenkel

Financial Reports:

- Financial Secretary's Report – Kirsten Morris, Financial Secretary
- Treasurer's Report – Claudia Knoell, Treasurer
- Bills to be Ratified/Paid - Claudia Knoell, motion to ratify/pay
- Motion to Release Funds – Claudia Knoell, motion to approve
- Auditor – Arpi Shahbazian – Mid Year Audit update

Chairperson's Reports:

- DEI – Darci Beebe – District diversity survey. Translators of PTA documents.
- E-sign- Kim Panosian
- Garden and Sustainability – Melissa Burton
- Honorary service Awards – Parastou Danesh HSA forms live.
- Hospitality – Armine Avetissian
- Legislative Advocacy – Bob Martin
- Membership – Melania Gordzholadze
- TAG – Armine Avetissian – TAG 12/10/21
- Social Media – Stella Chalian
 - Facebook "John Muir Middle School PTSA – Burbank"
 - Ralphs & Amazon – OPEN – Amazon Smile

Allied Clubs and Organizations:

- Burbank Public Library
- Boys and Girls Club
- VMA
- IMA
- Drama
- ASB

President's Report – Stella Chalian

- Let's Talk – with Superintendent Dr. Hill on Jan 26th. Email me your questions by Jan 19th - Email: Stellachalian@gmail.com or submit using this link: <https://www.burbankcouncilpta.org/submit-a-lets-talk-question/>
- Next PTSA Association meeting is on February 8 at 7:00 PM.
- No School on 1/17/2022 MLK. Lincoln Day 2/14/2022. President's Day 2/21/2022
- School Site Council meeting dates – 2/3, 3/10 All are welcome to attend.