



## **R.W. Emerson Elementary PTA Association Meeting Agenda**

Thursday April 11th, 2024, 6:30 pm Emerson Auditorium

- ✓ Call to Order
  - Establish Quorum -15 members-Amy Ferguson
  - Excused Absences
  - Approval of Agenda
- ✓ Opening Ceremonies
  - Inspiration-Julie Turner
- ✓ Honorary Service Award celebration
- ✓ Approval of Minutes -Cristi Castillo
  - The notes from the Association meeting on March 13th, 2024, have been approved by a committee of 3.
  - A new reading committee needs to be formed to check the minutes from tonight's meeting.
- ✓ New Business
  - Motion for president and one elected officer to sign use of facilities for Book Fair (4/22-4/26)
  - Motion for president and one elected officer to sign use of facilities for Movie Night (5/17)
- ✓ Officer's Reports:
  - First VP Volunteers – Maya Cauble
  - Second VP Programs – Elaine Hammel
  - Third VP Fundraising -Juliana Cho
  - Historian – Leah Wood
  - Parliamentarian – Amy Ferguson
  - Corresponding Secretary – Crystal Salas.
- ✓ Financial Reports
  - Financial Secretary's Reports – Julie Turner
    - March 2024 Financial Secretary's Report
  - Treasurer's Reports – Joel Taylor
    - March 2024 Treasurer's Report
    - Bills to be Ratified/Paid – motion to ratify/pay.
  - Financial Review – Jackie Hackbarth
- ✓ Chair Reports
  - Membership-Kate Mulligan
  - Book Fair – Kerry Hart
  - Breakfast with the Stars-Joel Taylor
  - CA Art Day – Rosie Barajas & Mario Barajas
  - Community Donations-Kimberly Taylor
  - Dine Outs-Dominic & Lindsey Catrambone

- Diversity, Equity, Inclusion-Leah Wood
- Emerson Fair-Joel Taylor
- Founder's Day-Jen Almer-Johnson
- Holiday Luncheon-Amy Ferguson
- Honorary Service Award (HSA) – Julie Turner
- Legislation Advocacy – Beth Phares
  - Vote on Convention Resolutions
- Reflections – Jen Mallari
- Spirit Wear-Anahit Avakyan
- Staff Appreciation - Kate Mulligan
- Sustainability - Anna Hyde
- Talent Show-Elaine Hammel & Cheryl Mann
- Time Travelers-Kerry Hart
- Valentine's Day-Anait Zakaryan Nunez
- Webmaster/social media-Karineh Ebrahimian
- Yearbook-Cristi Castillo & Joy Connell

✓ President's Report – Dipali Patel

- Let's Talk with Superintendent Paramo, on Thursday, April 25th, any questions due by Wednesday, 4/17.

✓ Upcoming Events

- 4/19 Spring Fair
- 4/20 Welcome to Burbank Fair – Memorial Field 9:30am-12:30pm
- 4/22-4/26 Literati Book Fair
- 4/24-Dine Out
- 4/25-Open House
- 5/1 Teacher Scoop
- 5/8-Staff Appreciation Taco Lunch hosted by Taylor Family
- 5/9 PTA/FC Association meeting

✓ Adjourn