



R.W. Emerson Elementary PTA Association Meeting
November 10th, 2022
Emerson Auditorium 6:30pm

“Cultivate the habit of being grateful for every good thing that comes to you, and to give thanks continuously. And because all things have contributed to your advancement, you should include all things in your gratitude.”
Ralph Waldo Emerson

- ✓ Call to order
 - o Establish Quorum -15 members, Parliamentarian Julie Turner
 - o Excused Absences: Maya Cauble, Juliana Cho
 - o Approval of agenda
- ✓ Opening Ceremonies
 - o Land Acknowledgement-Leah Wood
 - o Pledge of Allegiance
 - o Inspiration -Kate Mulligan
- ✓ Approval of minutes of the association meeting dated October 13th, 2022-Leah Wood
 - o The minutes from the 10/13 association meeting were read and approved by a committee of three: Juliana Cho, Amy Ferguson, Julie Turner.
 - o Appoint a committee of three to read minutes of November 10th, 2022, meeting.
- ✓ New Business
 - o Emerson Garden Project
 - Motion to gift Emerson Elementary funds of \$2261.75 for garden project by Victory LA.
 - o School site request for new marquee
 - Motion for Emerson PTA to fund the cost of a new marquee for Emerson Elementary School.
 - o Elect Nominating Committee-5 members and 2 alternates
(2021-22 nominating committee: Julie Turner, Pia Valenciano, Carla Eilering, Dipali Patel, Maya Cauble, with alternates Leah Wood and Stella Chalian).
- ✓ Officer's Reports
 - o First VP of Volunteers-Maya Cauble (absent)
 - o Second VP of Programs-Jackie Hackbarth
 - o Third VP of Fundraising-Juliana Cho (absent)
 - o Historian-Cristi Castillo
 - o Parliamentarian-Julie Turner
 - o Corresponding Secretary-Crystal Salas
- ✓ Financial Reports
 - o Financial Secretary-Ellen Sedrakyan
 - October Financial Secretary Report
 - o Treasurer-Amy Ferguson

- October Treasurer Report
- Ratify Checks on Warrant Report/Bills to be paid-Motion to Ratify/Pay
- Motion for Budget Release (Emerson Spring Fair, Bylaws, Valentine's Day, Legislation & Advocacy)

o Auditor-Kate Mulligan

✓ Chair Reports

o Breakfast with the Stars-Joel Taylor

o Dine Outs-Lindsey Catrambone

- Double Dine Out Wednesday Nov 16th

o DEI-Leah Wood

- Upcoming Cultural Highlights for November/December
- Passport night rescheduled for January 20th, 2023
- Motion for Use of Facilities for Passport Night

o Emerson Fair-Joel Taylor

- Discussion of date change Friday April 14th, 2023

o Staff Appreciation-Dipali Patel/Kate Mulligan

- Motion to sign the vendor contract for the Middle Feast Food Truck.
- Motion for Use of Facilities for Staff Appreciation Lunch on 11/16

o Talent Show-Elaine Hammel

- Motion to sign the use of facilities for casting call parent meetings.

o Yearbook-Cristi Castillo

✓Calendar Amendments-Jackie Hackbarth

- Motion to amend 2022/2023 PTA Calendar

✓ President's Report-Dipali Patel

- Let's Talk with Matt Hill link to questions and answers from Oct 19th meeting posted on our Emerson FB page. Hard copies available.
The next Let's Talk is January 25th; deadline for questions is January 18th.
- Board of Education meeting on 12/15 7pm. Complete One Time Funding survey by 11/13 (emailed by Matt Hill)
- Next meeting January 12th, 2023

✓ Principal Report-Principal Jen Almer-Johnson

✓Adjournment-Have a Safe & Happy Holiday Season!