

Marshall PTSA
 Executive Board Meeting 2022-23
 August 3, 2022
 Via Zoom

Call to Order:	By Teri Richardson at 7:08 pm
In Attendance:	Teri Richardson, Micah Hershberg, Emily Stadnicki, Carrie Meyers, Allison Hershberg, Judy Balian, and Katherine Bleeker
President's Report:	<p>Teri Richardson appointed Kayla Estrada as High School Representative, TJ Teems as Hospitality Committee Chair, and Liesel Reinhart as Arts Reflection Chair. Emily Stadnicki moved to approve, Carrie Meyers seconded, and the motion passed.</p> <p>Teri encouraged Board Members to sign up for August 6 council training.</p> <p>Google Suite is currently experiencing some glitches. Teri will be working on solving these problems after Eagle Days.</p> <p>The new Bylaws have been submitted to Council and 1st District. There may be some changes to our meeting dates. Awaiting approval from 1st District.</p> <p>Teri and Ms. Touloumian have worked on a schedule of speakers for Association Meetings. Ms. Touloumian would like to have PUSD administrators present at these meetings. At our first association meeting, our presenters will be: Mr. Tornek-AP Capstone, Ms. Narvaez-6th grade and Helen Hill, Assistant Superintendent of Curriculum and Instruction. We will reach out to parents prior to this meeting and ask if they have specific topics about curriculum or academics they would like addressed. The November Meeting will have PUSD facilities present to address concerns about Marshall's facilities. February's meeting will feature Young and Healthy and Dr. Jacobs, associate superintendent of Special Education. April's meeting will include David Ibarra, coordinator of athletics programs.</p> <p>Teri is working with Ms. Collins-Moore to schedule a College Prep and Scholarship Fair.</p> <p>PTSA Scholarship will remain at 2 \$500 scholarships with the same essay topics. This year the scholarship will be open to students attending any college, however, the student needs to be a member of the PTSA.</p>

Approval of Minutes:	The minutes from the July 10, 2022 Executive Board meeting were submitted for approval. Emily Stadnicki moved to approve the minutes, Carrie Meyers seconded the motion, and the motion passed.
Treasurer's Report:	<p>Micah Hershberg has received 6 signed whistleblower forms. Please make sure to turn them in.</p> <p>Micah presented the budget comparison report as of 07/25/22 and the treasurer's report. Starting balance: \$5,589.01 Total income: \$1,224.00 Total expenses: \$470.54 Net income: \$(753.46) Ending balance: \$6,442.47</p> <p>In this year's budget, we will plan for fundraisers, increase our membership goal to 600 members, and will hopefully hold a bookfair. Teri Richardson will look into a scout program to fund the Emergency Kits. New item to the budget is \$50 toward the Arts Reflection Program.</p> <p>Judy Balian moved to approve and Carrie Meyers seconded the motion. Motion passed.</p>
Auditor's Report:	<p>Carrie Meyers presented the audit from 01/01/22 to 06/30/22. Balance on hand as of 06/30/22 is \$5,689.01 Michah Hershberg motioned to accept the audit, Emily Stadnicki seconded the motion, and the audit was accepted.</p>
Membership Report:	Emily Stadnicki reported that we have 228 members so far. 64 are students, 5 teachers, and 6 alumni. 161 of these are online.

Ways & Means Report:	Sarah Campbell is considering various fundraisers for the year. The board discussed possible restaurant options: The Kitchen, Islands, California Pizza Kitchen. Sarah is organizing Kona Ice.
Historian Report:	Everyone needs to make sure to turn in their volunteer hours to Wayne Hammack.
Middle School Representative Report:	Katherine Bleeker does not have anything yet to report as school has not started.
High School Representative Report:	Teri Richardson is reaching out to our new High School Representative Kayla Estrada.
Beautification Committee Report:	Irene Alpuche has already put future Beautification dates into the school calendar. These are planned for: 10/08/22 and 03/04/23.

Hospitality Committee Report:	Teri Richardson reported that Ms. Touloumian received approval for the PTSA to provide lunch from Green Street to teachers on 8/9/22-teacher return to school day. Teri put together care baskets for teachers that will be presented to the teachers as a thank you from PTSA and encouraging teachers to become members. Will check if Coffee with the Principal on first day of school will be allowed.
Arts and Reflections Report:	We will receive update at future meetings from chair Liesel Reinhart.
Book Fair Committee Report:	We still need a chair and volunteers to run the book fair this year.
Old Business:	Judy Balian picked up the polo PTSA shirts today. She will distribute the shirts and send a bill out to everyone.
Adjourn:	Meeting adjourned at 8:16pm
Minutes Submission:	Submitted by Judy Balian