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- **Call to Order**
 - Ensure quorum: 14 members
 - Excused Absences: Stephanie Ganzel
 - Approval of Agenda
 - Vote to suspend rules for Virtual Meeting

 - **Opening Ceremonies**
 - *"We must use our lives to make the world a better place to live, not just to acquire things. That is what we are put on the earth for." - Dolores Huerta*
 - About PTA/Welcome - Libby Minarik, President

 - **Circulation of names and volunteer hours**

 - **Minutes-** Leslie Abelia, Recording Secretary
 - Appoint committee of three to read minutes of August 19, 2021 Association Meeting

 - **Principal Report-** Jill Johnson

 - **Executive Board Reports**
 - **Executive Vice President-** Maria Laperriere
 - Approval of proposed 2020-2021 calendar, *motion to approve*
 - Burbank Library Update
 - **Room Reps** - Lindsay Parker
 - **Legislation** - Agnes Martin
 - **Membership** - Selina Herman
 - **Parliamentarian** - Jen Asbury

 - **Chairperson Reports (1 minute per committee)**
 - **Boo Bash-** Mindy Kartiala & Kim Robertson
 - **Boo Bash Maze-** Tim Kartiala
 - **Reflections-** Joy Covell & Neela Woodard
 - **Book Fair-** Maria Laperriere & Leslie Abelia
 - **Readathon-** Jennifer Asbury
 - **Parent Programs-** Lindsay Gamache
 - **Pirate Gear-** Maria Laperriere & Sarah Lava
 - **Garden-** Jen Asbury
 - **Eco/Sustainability-** Andrea Schowengerdt
 - **Webmaster-** Neela Woodard
 - **Yearbook-** Rachel Kerns
 - **PBIS-** Maria Laperriere for Anne Askerneese
 - **Red Ribbon Week-** Kari Kim
 - **Staff Appreciation-** Lindsay Parker
 - **Walk to School-** Kate Cantrell & Selina Herman
 - **DEI-** Libby Minarik
 - **Science Fair/Science Night-** Libby Minarik & Colin Doty
 - **New Students-** Libby Minarik
 - **Field Trips-** Libby Minarik

➤ **New Business**

○ **Open Chair Positions**

- Holiday Boutique-- OPEN
- Breakfast with Buddies – OPEN
- Health & Wellness-- OPEN
- Honorary Service Awards – OPEN
- Valentine's Day -- OPEN
- Kindness Committee – OPEN
- Hospitality -- OPEN

----SUSPEND MEETING FOR FFS MEETING----

➤ **New Business (cont.)**

- Approval of revised Bylaws -- Jen Asbury, Parliamentarian, *motion to adopt*
- Member Questions- open forum- (2 minute time limit per member/15 minute total time limit)

➤ **Financial Reports**

- **Financial Secretary's Report** – Kari Kim
 - May, June, July
- **Treasurer's Report** – Nino Mancuso, Agnes Martin
 - May, June, July
- **Ratify checks/bills paid**- Nino Mancuso, *motion to ratify*
- **Present Proposed Budget 2020-2021**, *motion to adopt*
- **Release funds** – Nino Mancuso, *motion to approve*
 - Hospitality/Staff Appreciation
 - Garden
 - Charitable Trusts Annual Filing Fee
 - Department of Justice Raffle Fee
 - Installation Expense
 - Burbank Council PTA Assessment
 - Printing/Copy Machine Expenses
 - Burbank Council Liability insurance
 - Tax Filing
 - Membership
 - Zoom subscription
 - PTAEZ
 - Library Hour
 - Walk to School
 - Officer Expenses
 - Reflections
 - Book Fair
 - Room Reps
 - PBIS
 - Readathon
 - Boo Bash
 - Parent Program
 - Website expenses- Domain name
 - Website expenses- Weebly
 - DEI
 - Hospitality

➤ **President's Report - Libby Minarik**

- Ed100.org
- Let's Talk with Matt Hill (questions by Sept. 15)
- PTA updates

➤ **Adjournment**

Dates To Remember

- August 23-27: Book Fair (Evening hours on Thursday)
- Sept 20-Oct 1: Read-A-Thon
- Sept 23: PTA/FFS Association Meeting
- Sept 25: Reflections deadline