

ROOSEVELT Middle School PTSA Association Meeting Minutes

Tuesday, 11-8 -22

In attendance: Perla Chavez-Fritz, Principal, Melissa Portal Luchini, President, Laurie Salcedo, Secretary, Diana Elizondo, Treasurer, Karina Locke, Parliamentarian, Brenda Montecortez, Roosevelt Mental Health Clinician, Ken Simon, Lillian Brenes, Marikit, Ezekiel's mom), Windie Rios

The meeting was called to order at 9:40 AM by Melissa Portal Luchini. A motion was made and approved to adopt the agenda for today's meeting.

Melissa led attendees in the Flag Salute and Pledge of Allegiance.

Approval of prior Meeting Minutes: The meeting minutes from 10-4-22 were previously reviewed and approved. Karina, Melissa, and Windie volunteered and were appointed and approved to review the minutes from today's meeting.

Treasurer's Report: Diana reported on the period from 9/7/22 through 11/7/22. Our balance on hand as of 9/7/22 was \$3,799.06 in our account. During the last reporting period, several deposits were made for membership dues and donations. The dates and amounts of the deposits were as follows:

9/16/22, Deposit, \$785.00

9/16/22, Membership Dues & Donations, \$240.00

9/16/22, Membership Dues & Donations, \$352.00

9/26/22, Memberships Dues from Totem, \$285.90

9/30/22, Membership Dues, \$110.00

10/25/22, Membership Dues from Totem, \$31.75

11/5/22, Membership Dues, \$10.00

The total amount of the deposits was \$1,814.65. This amount reflects membership dues and donations that were received both online and through PTSA envelopes that were turned in.

There were several checks written during the last reporting period to cover expenses such as the Back to School breakfast for the teachers, PTA Council luncheon, PTA Glendale Council membership dues, myPTEZ renewal, and snacks for the PTSA meeting held on 10-4-22.

There was one check issued in the amount of \$214.23 to former Pres. Donna Guske to cover expenses related to the eighth-grade ice cream social held last year. Diana made a motion to reallocate funds from back to school night to event funds from last year's budgets to cover that expense. The motion was seconded and approved. Diana made another motion to ratify check numbers 1088 through 1100. The motion was seconded and approved. An itemized list of the approved checks and expenses are listed here:

Check#1088, Donna Guske, 8th grade ice cream social from prior year, \$214.23

Check#1089, Glendale Council PTA Membership Dues, \$63.25

Check#1090, Glendale Council PTA Membership Dues, \$138.00

Check#1091, Glendale Council PTA Membership Dues, \$40.25

Check#1092, Glendale Council PTA Membership Dues, \$402.50

Check#1093, Diana Elizondo, Back to School Breakfast, \$125.03

Check#1094, Melissa Portal Luchini, Back to School Breakfast, \$455.48

Check#1095, Glendale Council PTA Luncheon, \$60.00

Check#1096, Glendale Council PTA Operating Contribution, \$150.00

Check#1097, Laurie Salcedo, Back to School Breakfast, \$174.13

Check#1098, myPTEZ Renewal, \$99.00

Check#1099, Melissa Portal Luchini, Snacks for PTSA Association Meeting, \$57.13

Check#1100, Glendale Council PTA Dues, \$63.25

The total number of checks disbursed was \$2,314.25

Our total balance on hand as of 11/7/22 was \$3,299.46.

Committee Reports:

<u>Membership Report</u>: Laurie shared that we have 209 members who have joined our PTSA so far this year. This total represents 86 members who joined online using Totem and 123 members who turned in their PTSA envelopes. This is an excellent amount. We are hopeful that number will continue to grow and surpass the number of members that we had last year. Last year we had 221 members. This year we had an ice cream incentive party to encourage students to become PTSA members. This was a very effective and successful campaign. The 7th grade class had the highest percentage of members who joined. The ice cream party was held two weeks ago.

<u>Fundraising Report</u>: Melissa reported on behalf of our fundraising chairperson, Michael Bridges. He has organized a dine to donate fundraiser at Shakey's Pizza on 11-9-23 from 4pm – 9pm. Shakey's will give a percentage of proceeds back to our PTSA. Students and families are all encouraged to attend.

<u>Principal's report</u>: Upcoming events and important dates were shared.

11/11/22 - Veterans Day holiday 11/21/22 - 11/25/22, Veterans Day holiday 12/9/22 - Winter Dance

On last Sunday, 11/6/22, our three Lego teams competed at a robotics competition held at La Cañada High. Two of our teams will be going on to the regional competition. This is the first time that this has happened in 8-10 years. The two teams' names are "Breathe Air" and "Herder."

<u>**President's report</u>**: Melissa has created a Facebook group for our parents and school community at Roosevelt. Families can join the group which is called, "Friends of Theodore Roosevelt Middle School, Glendale."</u>

We received 14 submissions in visual arts for Reflections. Melissa shared the artwork of our winners. This year's theme was "Show Your Voice." The winners were:

1st Place, Serly Khodabakhshian

2nd Place, Melanie Lara Babakhaniance

3rd Place, Jessica Cornejo

Our PTSA will be celebrating these students at a future event.

Families are encouraged to select Roosevelt PTSA on AmazonSmile. Our organization will receive a percentage of purchases made. Melissa created a flyer to show parents how to sign up.

Melissa welcomed to our two student PTSA board members: Dorian Vogt, and Tigran Mkrtchyan

First district PTA is requesting donations of stress balls. They are trying to create or collect 300. The deadline to turn them in is December 1. Please turn them in at the front office.

Our next PTSA Association meeting will be held on 2/7/22 at 3:30 PM.

The meeting was adjourned at 10:05 AM.