

# JPMS PTSA 2022-2023 General Meeting #5

Date | Time Tuesday, May 9, 2023 | 7:00 p.m.

Location: via Zoom

Meeting Called By: SooAnn Roberts

Type of Meeting: General Membership

Note Taker: Shelly Liu

Time Keeper: Michele Lane-Cull

Attendance: President, SooAnn Roberts

VP/Treasurer, Megan Lane-Cull

Secretary, Shelly Liu

JPMS Principal, Jon Green

Nominating Cmte: Michelle Bender

see attached

## ZOOM LINK & INFO:

Meeting ID: 658 526 6573

Passcode: jpms2022

One tap mobile: +13017158592,,6585266573# US (Washington DC), +16469313860,,6585266573# US

## AGENDA ITEMS & MEETING MINUTES:

Agenda Item	Facilitator	Meeting Minutes
Welcome & Introductions (7:00 p.m.)	<a href="#">President</a>	Link <a href="#">agenda</a> in zoom chat Call meeting to order
Mission Statement (7:01 p.m.)	<a href="#">President</a>	The PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.  Challenge: <a href="#">What barriers to achieving potential do you see, and what would help to knock those down?</a>
Check In / Establish Quorum	<a href="#">President</a>	Link <a href="#">Participant Sign-In Form</a> in zoom chat

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(7:02 p.m.)		<p>Only members vote.            Establish quorum by Zoom poll + raised hands.            Virtual meeting hosts and co-hosts (4 people) as well as members on shared screens (10 people) were included by visible hand raise over zoom screen because they couldn't vote in the zoom poll.</p> <p>Quorum: 9 adults + 1 students + 4 hosts = 14 members</p>
Principal Report (7:04 p.m.)	Principal	<p>Notes:            Working on 8th grade promotion;            8th grade social study test coming next week;            MAP-M and MAP-R test after social study test;            This week is staff appreciation week, encouraging students to show appreciation to teachers, and we appreciate the food and snacks provided to staff.            We will share the anti-racism survey audit in the next several weeks.            Participate in trying the new app for communication.</p>
Motion to Approve General Meeting Minutes (7:07 p.m.)	Secretary	<p>Presentation of <a href="#">JPMS PTSA 3/14/23 General Meeting Minutes</a></p> <p>Motion to approve March 14th 2023 Meeting Minutes put forth by Shelly Liu. Motion second by SoAnn Roberts.</p> <p>Vote from Members via Zoom Poll: 9 votes            Total vote: 100% approval of Meeting Minutes</p>
President's Report (7:09 p.m.)	Committee	<p>Thank you for a successful year! Especially our amazing volunteers!!</p> <p>Parent-Teacher Kickball fundraiser - another inaugural event for our PTSA - brought over 125 students, siblings, parents, teachers, and community neighbors out for a super fun evening.</p>

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		<p>(And we raised ~\$500, too!)</p> <p>Still ahead this year, have a number of Student Fun Days, 8th grade celebrations, and planning for the upcoming year.</p> <p>I'm proud to be a part of this community. It has been my honor to serve.</p> <p><b>Notes:</b>          Successful spring and fall fundraisers;          Winter social was done;          Acknowledge the fundraising committees, finance committees, staff appreciation committees, winter social committee, 8th grade promotion committee, NAACP council rep.</p>
<p>Treasurer Report (7:11 p.m.)</p>	<p><b>Treasurer</b></p>	<p><a href="#">Presentation of 2022-2023 Financial Position</a></p>
<p>Motion to Approve Spending in 1QFY2024 (7:13 p.m.)</p>	<p><b>President</b></p>	<p>Historically, the current PTSA has drafted a forward-year budget in its entirety, and presented it to General Membership during the May General Meeting.</p> <p>There are two challenges when utilizing this approach:</p> <ol style="list-style-type: none"> <li>1) The May General Meeting is typically the lowest-attended meeting,</li> <li>2) The Executive Committee and Board of Directors to serve in the forward year do not have adequate opportunity to provide input.</li> </ol> <p>The result: the approved forward-year budget is amended over the summer planning period and presented again during the September General Meeting - the first meeting of the fiscal year, which is typically amongst the highest attended.</p>

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		<p>The Executive Committee is implementing a change in process that makes more efficient use of time for members of the Executive Committee, and intentionally incorporates both feedback- and input- from the existing- and future- Boards, respectively.</p> <p><a href="#">Presentation of Proposed 1Q2024 Revenue and Expense categories</a></p> <p>Motion to approve Proposed 1Q2024 Revenues and Expenses categories put forth by Megan Lane-Cull. Motion second by SooAnn Roberts.</p> <p>Vote from Members via Zoom Poll: <b>8 votes</b> Total vote: <b>100% approval of 1Q Revenues and Expenses as specified</b></p> <p>Notes:</p>
<p>Executive Committee Officer Elections (7:15 p.m.)</p>	<p><b>Committee</b></p>	<p>Announce Executive Committee candidates: SooAnn Roberts, Megan Lane-Cull and Shelly Liu are seeking to stay on in their respective Executive Committee Officer roles for the 2023-2024 year.</p> <p>Review Committee vacancies: Vice President, Treasurer Assistant (to shadow/train)</p> <p>Class of 2029 Parent Rep(s), NAACP Parent Council Rep(s), MCCPTA Delegate(s)</p> <p>Advocacy Committee Chair, Communications Committee Chair, Diversity and Inclusion Committee Chair, Nominating Committee Chair, Student Events Committee Chair</p>

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		<p>Ask for any nominations from the floor.</p> <p>Notes:</p> <p>Motion to close nominations put forth by Michelle Bender. Motion second by SooAnn Roberts and Ed Reed. Vote from Members via Zoom Poll: <b>10 votes</b> Total vote: <b>100% approval to close nominations</b></p> <p>Election Action: JPMS PTSA President Vote from Members via Zoom/Voice: <b>9 votes</b> Total vote: <b>89% in favor of SooAnn Roberts</b></p> <p>Election Action: JPMS PTSA Secretary Vote from Members via Zoom/Voice: <b>9 votes</b> Total vote: <b>100% in favor of Shelly Liu</b></p> <p>Election Action: JPMS PTSA Treasurer Vote from Members via Zoom/Voice: <b>9 votes</b> Total vote: <b>100% in favor of Megan Lane-Cull</b></p> <p>Reference: <a href="#">JPMS PTSA Team Chart</a> outlines Board- and non-Board- roles</p> <p>Notes:</p>
SSL Instructions (7:20 p.m.)	Treasurer	<p>Point of Contact: Megan Lane-Cull, <a href="mailto:megan.l.lane-cull@mcpsmd.net">megan.l.lane-cull@mcpsmd.net</a></p> <p>SSL form instructions: <a href="https://bit.ly/SSLinstructions">https://bit.ly/SSLinstructions</a></p> <p>SSL Form: <a href="https://bit.ly/SSLform">https://bit.ly/SSLform</a></p>

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Member Q&A (7:20 p.m.)	open	As always, we're here to hear you! email: <a href="mailto:jpspts.678@gmail.com">jpspts.678@gmail.com</a>  Notes:
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**NEXT MEETING:** To Be Determined; Likely Tuesday, September 12, 2023

Meeting Adjourned at 7:30 p.m.

Participants list (12 participants):

Jon Green

Chunhong Liu

SooAnn Roberts

Kirsten Lewis

Farrell

Megan Lane-Cull

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Michele Mirowicz Hobart

Michelle Bender

Chris de los Santos

Zoom user

Jennifer Ward

Ed Reed