

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Meeting Called By: SooAnn Roberts

Type of Meeting: General Membership

Note Taker: Shelly Liu

Attendance: SooAnn Roberts, President

Shelly Liu, Secretary

Megan Lane-Cull, Treasurer

Kirsten Lewis, Membership Chair

Jon Green, JPMS Principal

also see attached

ZOOM [LINK](#) & INFO:

Meeting ID: 658 526 6573

Passcode: jpms2324

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.)	President ▾	Copy Zoom Participant Sign-In Form in zoom chat Copy agenda link in zoom chat Introduce our Board of Directors Call meeting to order
Mission Statement (7:03 p.m.)	President ▾	Copy mission statement in zoom chat Mission: "To make every child's potential a reality by engaging and empowering families and communities to advocate for all children"

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Agenda Item	Facilitator	Meeting Minutes
		<p>Challenge: What do you think families and communities are missing in understanding your and other students' potential?</p>
<p>Check In / Establish Quorum (7:05 p.m.)</p>	<p>President ▾</p>	<p>Only members vote. Establish quorum by raised hands + zoom poll.</p> <p>Note: Members on shared screens (8 people) and members attending in-person were not included in the zoom poll because they couldn't vote in the zoom poll.</p> <p>Quorum: 13 adults + 5 students = 18 members available to vote</p>
<p>Principal Report (7:08 p.m.)</p>	<p>Principal ▾</p>	<p>Notes: MAP test is starting this week; There is a spike in covid cases at school. Please get vaccinated to keep everyone safe.</p>
<p>Secretary Report (7:12 p.m.)</p>	<p>Secretary ▾</p>	<p>Presentation of May 2023 General Meeting Minutes</p> <p>Motion to approve 9 May 2023 Meeting Minutes put forth by Shelly Liu. Motion second by SooAnn Roberts.</p> <p>Vote via In-Person Hands + Zoom Poll: 17 votes, 100% approval of Meeting Minutes.</p> <p>Notes:</p>
<p>Coming This Year! (7:17 p.m.)</p>	<p>President ▾</p>	<p>Mark Your Calendars!</p> <p>Link JPMS PTSA Calendar in zoom chat Link Volunteer Form in zoom chat</p>

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Agenda Item	Facilitator	Meeting Minutes
		<p>Notes: Introduce the calendar schedule including general membership meeting, MCCPTA delegate assembly meeting, and plan of PTSA activities this year, including parent nights (with topics such as fentanyl/drugs, adolescence mental health, keeping teens safe online), fundraising dates, winter social, etc..</p>
<p>Membership Report (7:25 p.m.)</p>	<p>Committee ▾</p>	<p>Committee Chair: Kirsten Lewis</p> <p>We now have 180 members. This is down from the 215 that had joined by the first meeting in September last year and below the 265 paying members we have estimated for this fiscal year. This translates to revenues of ~\$3,182, below our proposed FY2024E budget target of \$4,842.</p> <p>Purchase Membership Online: Copy link to Join the PTSA in zoom chat</p> <p>Call for Volunteers: Givebacks Tutorials + Student Directory Assistance</p> <p>Link Volunteer Form in zoom chat</p> <p>Notes:</p>
<p>Fundraising Report (7:30 p.m.)</p>	<p>Committee ▾</p>	<p>Committee Chair: Michelle Bender</p> <p>Listen to Michelle (via Loom video) and copy video link in zoom chat</p> <p>Sign up to run the 5k or Fun Run: Copy registration link in zoom</p>

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Agenda Item	Facilitator	Meeting Minutes
		<p>chat</p> <p>Be a 5k Sponsor: Copy link to MemberHub Store in zoom chat</p> <p>Call for Volunteers: Givebacks Tutorials + Student Directory Assistance</p> <p>Link Volunteer Form in zoom chat</p> <p>Notes:</p>
<p>Motion to Approve Results of FY2023 Financial Review (7:35 p.m.)</p>	<p>Treasurer ▾</p>	<p>Presentation of FY2023 Annual Independent Financial Review along with the 2022-2023 Budget v. Actual are to be submitted to FreeState PTA prior to 31Oct.</p> <p>We thank our 3 member volunteers, Chris de los Santos, Nikki DePasquale, and Leslie Curran, for their time in completing this required task to ensure we stay in good standing and are able to continue the good work.</p> <p>Motion to approve results of FY2023 Annual Financial Review put forth by Megan Lane-Cull. Motion second by SooAnn.</p> <p>Vote via In-Person Hands + Zoom Poll: 18 votes, 94.4% approval of FY2023 Annual Financial Review.</p> <p>Notes:</p>
<p>YTD Summary of 2023-2024 Financials (7:38 p.m.)</p>	<p>Treasurer ▾</p>	<p>Our monthly report is here. The PTSA bank account has \$5,635.05 and there are pending deposits totalling \$1,289.98 and outstanding checks totaling -1,031.61. The available balance is \$5,893.41.</p>

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Agenda Item	Facilitator	Meeting Minutes
		<p>Memberships are in full swing but down -34.28% from our budget. We have the upcoming 5K, which has seed money totaling \$775.00 and sponsorships have started to come in with 500.00 received to date.</p> <p>Notes:</p>
<p>Motion to Approve FY2024 Budget (7:42 p.m.)</p>	Treasurer ▾	<p>Presentation of FY2024E Proposed Budget</p> <p>Motion to approve the proposed JPMS PTSA FY2024 Budget put forth by Megan Lane-Cull. Motion second by SooAnn.</p> <p>Vote via In-Person Hands + Zoom Poll: 18 votes, 100% approval of the proposed JPMS PTSA FY2024 Budget.</p> <p>Notes:</p>
<p>SSL Instructions (7:50 p.m.)</p>	Treasurer ▾	<p>Point of Contact: Megan Lane-Cull, megan.l.lane-cull@mcpsmd.net</p> <p>SSL form instructions: https://bit.ly/SSLinstructions</p> <p>SSL Form: https://bit.ly/SSLform</p>
<p>Member Q&A (7:53 p.m.)</p>	open ▾	<p>We're here to hear you! email: jmspts.678@gmail.com</p> <p>Notes:</p>

NEXT MEETING: Tuesday, November 14, 2023 at 7:00 p.m. In-Person (JPMS Media Center) and online via [Zoom](#)

Meeting Adjourned at 8:00 p.m.

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Participants list (22 participants):

In person:

SooAnn Roberts
Megan Lane-Cull
Chunhong (Shelly) Liu
Jon Green
Evan Shang (Student)
Zack Stonish
Stacy Stonish
Nicky Stonish (Student)
Beverly Onwubere
Nawal Tahu-Joutey

zoom:

Jon Green
Kirsten Lewis
SooAnn Roberts
Jeff Gibson
Michele

JPMS PTSA 2023-2024 General Meeting #1

Date | Time Tuesday, September 12, 2023 | 7:00 p.m.

Location: JPMS Media Center + online via Zoom

Bibish Kazadi

Kate Borman

Patty

Cho Maiinns

Megan Lane-Cull

Chunhong (Shelly) Liu

Jenny

Ananya Mulukutla

Megan Elder

Caitlin Elder

Elinore Mercer