

# JPMS PTSA 2023-2024 General Meeting #3

Date | Time Tuesday, January 9, 2024 | 7:00 p.m.

Location: online via Zoom

Meeting Called By: SooAnn Roberts

Type of Meeting: General Membership

Note Taker: Shelly Liu

Time Keeper: Megan Lane-Cull

Attendance: SooAnn Roberts | President

Shelly Liu | Secretary

Megan Lane-Cull | Treasurer

Michelle Bender | Fundraising Chair

Jon Green | JPMS Principal

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.)	<a href="#">President</a>	Please sign in 🗳️ <a href="#">Zoom Participant Sign-In Form</a> Here is tonight's <a href="#">Meeting Agenda</a>  Call meeting to order
Mission Statement (7:02 p.m.)	<a href="#">President</a>	PTA <a href="#">mission statement</a>  Mission: "To make every child's potential a reality by engaging and empowering families and communities to advocate for all children"

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		<p>Challenge: This weekend we celebrate MLK Jr.'s contributions to Civil Rights in this country. In your view, how does the work of MLK Jr. uplift the PTA's mission to make every child's potential a reality?</p>
<p>Check In / Establish Quorum (7:03 p.m.)</p>	<p><a href="#">President</a></p>	<p>Only members vote. Establish quorum by zoom poll.</p> <p>Note: Meeting hosts and co-hosts (4 people) as well as members on shared screens (0 people) not included in the zoom poll because they couldn't vote in the zoom poll.</p> <p>Quorum: 9 adults + 0 students = 9 members available to vote</p>
<p>Principal Report (7:05 p.m.)</p>	<p><a href="#">Principal</a></p>	<p>Notes: MAP testing is coming. The other big thing is that we have some people from MCPS to talk about piloting a new MCPS bus app. It is easy and it can watch your bus and set up a warning, and they will show it at around 7:30pm. The end of marking period 2 is another big thing that is going on right now.</p>
<p>Secretary Report (7:08 p.m.)</p>	<p><a href="#">Secretary</a></p>	<p>Presentation of <a href="#">November 2023 General Member Meeting Minutes</a></p> <p>Motion to approve 14 November 2023 Meeting Minutes put forth by Shelly Liu. Motion second by Megan Lane-Cull.</p> <p>Vote via Zoom Poll: 9 votes, 100% approval of Meeting Minutes</p> <p>Notes:</p>
<p>Winter Social (7:11 p.m.)</p>	<p><a href="#">Committee</a></p>	<p>Winter Social Committee Lead: Jennifer Ward</p> <p>Committee meeting tomorrow! Wednesday, 12 January 2023 at</p>

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		<p>7:00p.m. Zoom info:  <a href="https://us04web.zoom.us/j/78491772804?pwd=iFLGyhtmf995msalMjjoloamwL1RMF.1">https://us04web.zoom.us/j/78491772804?pwd=iFLGyhtmf995msalMjjoloamwL1RMF.1</a>                      Meeting ID: 784 9177 2804                      Passcode: hTTC8j</p> <p>This is an inclusive, free student event planned for and sponsored by JPMS PTSA. <a href="#">Donate to support!</a> <a href="#">MemberHub Store</a></p> <p>Event date: Friday, 2 February 7:00 p.m.  <a href="#">Call for Volunteers</a>: Winter Social (planning committee, setup, chaperones, etc.)                      Link: <a href="#">Volunteer Form</a></p> <p>Notes: Our committee reached out to get the feedback from last year, and Jen has the feedback. and will consider the feedback in this year's planning. Kathy will reach out to Jen about the feedback from last year.</p>
<p>Advocacy Committee Report (7:15 p.m.)</p>	<p><b>Committee</b></p>	<p>Still awaiting announcement of January date for postponed Town Hall on bullying. We continue to coordinate efforts to address this issue with our Cluster Coordinator, MCCPTA, and strategic community partners.</p> <p>JPMS PTSA is looking to host a Parent Night Panel next month on soft skills development beneficial to students on non-college-bound as well as academic tracks.</p> <p><a href="#">Call for Volunteers</a>: Skills Panel participant and/or planning                      Link: <a href="#">Volunteer Form</a></p> <p>Notes:</p>

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Fundraising Committee Report (7:17 p.m.)	Committee	Committee Chair: Michelle Bender  Notes: We have a very successful 5K back in October; We did the shoe collection, we sent all the 80 pairs of shoes off at the end of the December; soccer tournament was very helpful and we are having a Pampered Chef fundraiser in the first week before the holidays; We are looking into a winter fundraiser to be determined, possibly a restaurant night sometime in next month or 2. Krispy Kreme did a nice one for their boosters, and you will get \$1.50 per dozen donuts that people sell, and that is pretty easy. We will look into it.
Membership Report (7:20 p.m.)	Committee	Committee Chair: Kirsten Lewis  We now have 220 members. This is down from the 254 that had joined by the November meeting last year, and below the 265 we had estimated for this year during budget planning this past July. This translates to revenues of ~\$3916, ~19% below FY2024E budget target of \$4842.  <a href="#">Purchase Membership Online: MemberHub Store</a>  Call for Volunteers: Student Directory Assistance Link: <a href="#">Volunteer Form</a>  Notes:
YTD Summary of 2023-2024 Financials (7:21 p.m.)	Treasurer	Presentation of <a href="#">General Membership Financial Report</a>  The PTSA bank account has \$10,707.96. We have no outstanding deposits and 3 outstanding checks totaling \$(160.91). The available balance is \$10,547.05. We thank Joy Zucker-Tiemann for

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		<p>running a Pampered Chef fundraiser that closed last month and netted \$254 for the PTSA!</p> <p>Notes: The current balance does not count for the facebook based match. We were able to secure and meet the match for \$500, we will meet the donor at the end of the month and should be able to get the funds from the donor and not sure how long it takes to receive the check from them, possibly 8 weeks from the end of the campaign. That would be about \$300-\$350 raised donations + \$500 match, so we will have a few pendings coming in. Really appreciate everybody who participated.</p>
SSL Instructions (7:23 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>
Member Q&A (7:23 p.m.)	open	<p>We're here to hear you! email: <a href="mailto:jpmsptsa.678@gmail.com">jpmsptsa.678@gmail.com</a></p> <p>Notes:</p>

Note: excerpt 9 Jan. '24 email from Jon Green. "We are piloting a self-service bus app that allows parents/guardians to track their child's assigned bus routes, complete with planned pickup and drop off locations and times. Parents/guardians can track the bus in real time during hours of transportation..."

...Here is the Zoom information for tonight's meeting:

Join Zoom Meeting

<https://mcpsmd.zoom.us/j/6585266573?pwd=SjF1WUgrVXU2M1VRRRU8vWFJncXdRdz09&omn=86557498199>

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**NEXT MEETING:** Tuesday, March 12, 2024 at 7:00 p.m. via [Zoom](#) In-Person (JPMS Media Center) and online via [Zoom](#)

Meeting Adjourned at 7:27 p.m.

Participants:

SooAnn Roberts

Megan Lane-Cull

Shelly Liu

Jon Green

Hannah Donart

Kelly

Megan & Caitlin

Mi Na Son

Diana Litzenberg

Beverly Onwubere

Owen Stump