

JPMS PTSA 2023-2024 General Meeting #4

Date | Time Tuesday, March 12, 2024 | 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

Time Keeper: Megan Lane-Cull

Attendance: SooAnn Roberts | President

Shelly Liu | Secretary

Megan Lane-Cull | Treasurer

Michelle Bender | Fundraising Chair

Jon Green | JPMS Principal

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 Meeting Agenda in zoom chat 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" Challenge: There have been reports of a rise in hate-based incidents in our county. Groups like the Montgomery County Anti-Hate Task Force work to end the spread of hate, bigotry,

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		and harassment. How might hate-based words or actions stand in the way of a student reaching their potential, and what can you and your fellow Timberwolves do about it?
Check In / Establish Quorum (7:04 p.m.)	President	<p>Only members vote. Establish quorum by raised hands + zoom poll.</p> <p>Note: Meeting hosts and co-hosts as well as members on shared screens and members attending in-person were not included in the zoom poll because they couldn't vote in the zoom poll.</p> <p>Quorum: 4 in person + 8 online = 12 members available to vote</p>
Principal Report (7:06 p.m.)	Principal	<p>Notes: We are wrapping up this school year and looking forward to next school year. Thank you for any advocacy you gave for our school staffing, and we are fortunate that we did not lose staffing like other schools. We are here for the testing season, and students are doing a good job. We announced the 8th grade promotion as well and that would be June 12th.</p>
Secretary Report (7:11 p.m.)	Secretary	<p>Presentation of General Meeting Minutes from 2024-01-09</p> <p>Motion to approve 9 January 2024 Meeting Minutes put forth by Megan Lane-Cull. Motion second by Shelly Liu.</p> <p>Vote via Zoom Poll: 11 votes, 100% approval of Meeting Minutes</p> <p>Notes:</p>
Fundraising Reports (7:15 p.m.)	Committee	<p>Notes: By fundraising chair Michelle Bender: The Krispy Kreme fundraiser gave us some extra money into the budget. We are still working on the final date for the parents vs teachers'</p>

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		<p>kickoff game, which will be May 7th or 8th. We will get the information out to the general public.</p> <p>We will have 8th grade dance on May 31th in Ballet Cliff at 7-9pm. We are looking for some parents to join our committee. Next committee meeting is March 20th at 7pm. We will send out the zoom information for the meeting.</p>
<p>Upcoming Dates to Mark on Your Calendar! (7:20 p.m.) ///</p>	<p>President</p>	<p>Parent Night (topic: resources for parents in addressing harmful/other targeted incidents): Tuesday, 9 April 2024 7:00pm</p> <p>Staff vs Parents Kickball: Wednesday, 8 May 2024 (time TBD)</p> <p>Staff Appreciation Week: Week of 6-10 May 2024</p> <p>PTSA General Elections: Monday, 13 May 2024 7:00pm</p> <p>8th Grade Celebration: Friday, 31 May 2024 7:00-9:00pm</p> <p>8th Grade Promotion (and Cruise): Wednesday, 12 June 8:00am</p> <p>Notes:</p>
<p>Nominating Committee/ Upcoming Elections (7:25 p.m.)</p>	<p>President</p>	<p>We have had a successful year so far, from Parent Nights to fundraising to student events to staff appreciation.</p> <p>We are SO THANKFUL for our supporters and volunteers.</p> <p>Most of our Board and most active volunteers are currently 8th grade parents. We need more helping hands to carry the work forward next year.</p> <p>Link JPMS PTSA Team Chart in zoom chat</p>

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		<p>Link Volunteer Form in zoom chat</p> <p>We are overdue in forming the Nominating Committee, which will convene over the coming months and announce Officer Nominations via email in April 2024 for Officer Elections in May 2024. Looking to 2-3 more people for the Nominating Committee.</p> <p>Notes:</p>
<p>YTD Summary of 2023-2024 Financials (7:35 p.m.)</p>	<p>Treasurer</p>	<p>Presentation of Year to Date Budget and Actuals.</p> <p>Notes:</p>
<p>Treasurer Report (7:36 p.m.)</p>	<p>Treasurer</p>	<p>The PTSA bank account has \$10,671.20 and there are pending deposits totaling 500.00 and outstanding checks totaling - 260.00. The available balance is \$10,411.20.</p> <p>We received a check for 302.51 from PayPal grants, the FB fundraising effort kicked off for Giving Tuesday. We have an additional \$500 expected, as a result of a matching gift.</p> <p>Our Krispy Kreme fundraiser resulted in \$338! Thanks to our Fundraising Chair, Michelle Bender for coordinating!</p> <p>We have Staff Appreciation in early May which has \$500 budgeted for a lunch for our outstanding teachers.</p> <p>Lastly, we have budgeted for \$8600 for end-of-year spending - that is our contribution to 8th grade promotion and celebration, student field trips, awards, lunches and student activity days. These planned expenses leave us with just \$1300. It should be noted that in formulating the budget this year, the Executive</p>

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		<p>Committee reduced our budget by just over \$1000 for the student field trips but it is very likely any available money would go towards that, if needed.</p> <p>Thank you for your continued support!</p> <p>Notes:</p>
SSL Instructions (7:40 p.m.)	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>
Member Q&A (7:41 p.m.)	open	<p>We're here to hear you! email: jpsmsptsa.678@gmail.com</p> <p>Notes:</p>

NEXT MEETING: Monday, May 13, 2024 at 7:00 p.m. In-Person (JPMS Media Center) and online via [Zoom](#)

Meeting Adjourned at 7:30 p.m.