

# JPMS PTSA 2022-2023 General Meeting #1

Date | Time: Thursday, September 15, 2022 | 7:00 p.m.      Location: 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  
 Megan Lane-Cull | Vice President  
 Shelly Liu | Secretary  
 Jon Green | Principal  
 Hannah Donart | Special Guest  
 Ed Reed | NAACP Rep  
 Julee Brower | Timberwolf Tot & Trot  
 Participants | list attached at the end

**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.)	President	Introduce our Executive Committee  Thank all our volunteers, especially to thank Jenn Singh who has been helping with our digital communications on the fb page.
<u>Mission Statement</u> (7:05 p.m.)	President	Mission Statement: <a href="https://www.pta.org/home/About-National-Parent-Teacher-Association/Mission-Values">https://www.pta.org/home/About-National-Parent-Teacher-Association/Mission-Values</a>

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		Challenge: Which word in the PTA's <u>Mission Statement</u> pops out to you and why?
Check In / Establish Quorum (7:06 p.m.)	President	<p>Only members vote to establish quorum by Zoom poll. Meeting host and co-hosts (4 people) were not included in the zoom poll because they couldn't vote in the zoom poll.</p> <p>Quorum: 14 votes + 4 hosts = 18</p> <p>Participant Sign-In Form: <a href="https://forms.gle/JuYbLQVmbZc3sbpY6">https://forms.gle/JuYbLQVmbZc3sbpY6</a></p>
Updates from JPMS Principal (7:08 p.m.)	Principal	<p>Everyone has a copy of the slides.</p> <p>Calling for interest in being a chaperone for outdoor education or Hershey Park field trip, etc.; if we get 25-30 people interested in field trips, they will send a mobile fingerprinting unit out to the school, so it saves everyone a trip down to Rockville.</p>
Motion to Approve General Meeting Minutes from 10 May 2022 (7:13 p.m.)	Secretary	<p>Presentation of <u>10 May 2022 Meeting Minutes</u></p> <p>Motion to approve the Meeting Minutes from the most recent General Meeting, held on 10 May 2022, by SooAnn, second by Ed Reed.</p> <p>Vote via Zoom Poll: 18 votes, 100% approval of Meeting minutes</p> <p>Meeting Minutes: <a href="https://www2.montgomeryschoolsmd.org/siteassets/schools/middle-schools/g-m/poolems/homepage/jpms_ptsa_general_meeting_agenda_minutes-5-10-22.pdf">https://www2.montgomeryschoolsmd.org/siteassets/schools/middle-schools/g-m/poolems/homepage/jpms_ptsa_general_meeting_agenda_minutes-5-10-22.pdf</a></p>

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<p>Membership Update (7:17 p.m.)</p>	<p>President</p>	<p>As of this afternoon, we are at 215 members. This is down from the ~ 260 that had joined by the September meeting last year, and considerably down from the 304 we ended the 2021-2022 school year with last year.</p> <p>Reminder that as a member you gain membership with MCCPTA, FSPTA, and National PTA. Access to the directory. And there will be unique SSL opportunities for Student Members beyond this evening throughout the school year.</p> <p>Please help us spread the word so that others may join. Chat Link: <a href="#">Membership Form</a> &amp; <a href="#">Online Store</a></p> <p>Chair - TBD</p> <p>Purchase Membership Online: <a href="https://jpms.memberhub.com/store">https://jpms.memberhub.com/store</a> Print Membership Form to pay via Check/Cash: <a href="https://docs.google.com/document/d/1So5Nsjs_0_PXjaxUNapdsFpHzLg6BQoXSIY6B5GB_10/edit">https://docs.google.com/document/d/1So5Nsjs_0_PXjaxUNapdsFpHzLg6BQoXSIY6B5GB_10/edit</a></p>
<p>New Cluster Coordinator (7:20 p.m.)</p>	<p>Guest Speaker</p>	<p>Jane Lehrman retired last year.</p> <p>Introduce Hannah Donart: Hannah is health and wellness chair for MCCPTA, that has a mental health subcommittee and an environmental health subcommittee. Moved here from DC; background is in environmental health. Email: <a href="mailto:healthandwellness@mccpta.org">healthandwellness@mccpta.org</a></p>
<p>Staff Appreciation (7:25 p.m.)</p>	<p>Committee</p>	<p>Chair: Tricia Cogan</p> <p>Organize staff lunch, Back to School Night dinner, and Staff</p>

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		appreciation donation. Call for volunteers. Chat Link: <a href="#">Volunteer Form</a>
Restaurant Nights (7:27 p.m.)	<a href="#">Committee</a>	Chair: Jen Duncan - not able to be with us this evening  1st event at Bossett's during the first week of school was a success! We raised just over \$320 Jen has been talking with White's Ferry as well as other places in town. Stay tuned for the next cook-free night!
Other Fundraisers (7:29 p.m.)	<a href="#">Committee</a>	<p><u>Harris Teeter</u> (JPMS = 6759)  <u>Car Magnets</u>  <u>Boo Bags</u> - last year, was our inaugural year and it was a success!                      We raised \$913 last year and are looking to raise another \$1k                      Launch tonight! Only have 113 Boo bags available; they are \$13 each, and will be on sale through October 13th with delivery the following week.</p> <p>We will need help with these smaller fundraisers, new monthly virtual fundraisers. And quick tasks that need done around these events and communications/social media.                      Chat Link: <a href="#">Volunteer Form</a></p> <p>Raise \$ when you shop at Harris Teeter (JPMS = 6759):  <a href="https://tie.harristeeter.com/together-in-education?fbclid=IwAR0Yd31SLyv7EQe69zz-_ES-hlhWIEek-EsDdCUyhD9R4jO4JHGDihWI9Dg">https://tie.harristeeter.com/together-in-education?fbclid=IwAR0Yd31SLyv7EQe69zz-_ES-hlhWIEek-EsDdCUyhD9R4jO4JHGDihWI9Dg</a></p> <p>Purchase a Car Magnet for \$5: <a href="https://jpms.memberhub.com/store">https://jpms.memberhub.com/store</a></p> <p>Boo Bags - Get Yours While They Last:</p>

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		<p><a href="https://jpms.memberhub.com/store">https://jpms.memberhub.com/store</a></p> <p>Help with Virtual Fundraising or Boo Bags:  <a href="https://forms.gle/PDo3ahfPjaXnx2FX8">https://forms.gle/PDo3ahfPjaXnx2FX8</a></p>
<p>Advocacy (7:31 p.m.)</p>	<p>President</p>	<p>MCCPTA Delegate: Ebonique Barker            NAACP Parent Rep: Ed Reed            Advocacy Chair: TBD            Family Engagement: TBD</p> <p>Ed Reed is liaison with the AA community (and any student who doesn't feel welcome in schools) as well as an advocate if there are issues with which we should support but they might feel more comfortable speaking with those within our community who understands these issues. NAACP has monthly meetings and training opportunities, and partner in problem solving.</p>
<p>Diversity, Equity &amp; Inclusion (7:36 p.m.)</p>	<p>Committee</p>	<p>Chair: Terese Robichaud - unable to be with us</p> <p>Books from last year: Amal Unbound by Aisha Saeed and Three Keys by Kelly Yang.</p> <p>If you have any books featuring diverse characters and authors that you've had your eye on reading, share them in the chat, or mention to Ms. Rice.</p> <p>Amal Unbound by Aisha Saeed:  <a href="https://bookshop.org/books/amal-unbound-9780525632108/9780399544699">https://bookshop.org/books/amal-unbound-9780525632108/9780399544699</a></p>

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		<p>Three Keys by Kelly Yang:  <a href="https://bookshop.org/books/three-keys-front-desk-2/9781338591392">https://bookshop.org/books/three-keys-front-desk-2/9781338591392</a></p>
<p>Reflections Program (7:38 p.m.)</p>	<p>Committee</p>	<p>Chair: Kelly Hoffner</p> <p>Theme for this year is "Show Your Voice"            Chat Link: <a href="#">Reflections Program</a></p> <p>Staff support from Mr. Gemmell; Group submission is welcome as well.</p> <p>About the Reflections Program:  <a href="https://www.pta.org/home/programs/reflections">https://www.pta.org/home/programs/reflections</a></p>
<p>Winter Social (7:40 p.m.)</p>	<p>Committee</p>	<p>Date/time: Friday, 3 February, 7-9pm</p> <p>Volunteers: SooAnn will be in touch tomorrow.</p> <p>Chair: TBD - So if anyone is interested in Chairing this Committee, you can drop a comment in the chat or send us an email</p> <p><a href="#">Mark Your Calendar - Winter Social: Friday, 3 February 2023, 7-9 p.m.</a></p>
<p>Timberwolf Trot &amp; Treat (7:42 p.m.)</p>	<p>Committee</p>	<p>Chair: Michelle Bender and her committee: Julee Brower, Anne Marie Hickey, Ashley Hoffman, Ashley Howells, Kelly Hoffner and Will Triplett.</p> <p>Julee Brower gives updates:            5K run event.            Using a Halloween theme.            Monster Mile is to appeal to younger/non-runners; monster mile</p>

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		<p>participants will be given a treat bag.                      \$35 for adult, \$30 for student 5k, \$20 for monster mile.                      Will need a lot of parent volunteers; street issues.                      Looking to take some items out of the quote package to lower rate for a chip run.                      Mirroring Poolesville Day 5k sponsorships \$100-\$400; went live today in memberhub; social media; have a few people assigned to reach out to business.                      Goal: 100 runners; aiming for \$2k net to cover T shirts, treat bags, awards, etc.                      Contact Julee if you have connections</p> <p><a href="#">Mark Your Calendar - Timberwolf Trot &amp; Treat: Saturday, 29 October 2022, 9 a.m.</a></p>
<p>Motion to Approve 2021-2022 Financial Audit (7:45 p.m.)</p>	<p>Treasurer</p>	<p>Michele is unable to be with us.</p> <p>Will present and vote to approve in next general member meeting or through other ways.</p>
<p>YTD Summary of 2022-2023 Financials (7:50 p.m.)</p>	<p>Treasurer</p>	<p>Presentation of 2022-2023 Financial Position.</p> <p>2022-2023 Financial Position:  <a href="https://drive.google.com/file/d/19xAmA6OD6aWHicLLTWipDec7DkvpIYG/view?usp=sharing">https://drive.google.com/file/d/19xAmA6OD6aWHicLLTWipDec7DkvpIYG/view?usp=sharing</a></p>
<p>Motion to Approve 2022-2023 Modified Budget (7:55 p.m.)</p>	<p>Treasurer</p>	<p>Motion to approve the 2022-2023 modified budget by SooAnn, second by Megan.</p> <p>Vote via Zoom Poll: 22 votes, 100% approval of 2022-2023 modified budget.</p>

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SSL Form (8:05 p.m.)	VP	Point of Contact: Megan Lane-Cull, <a href="mailto:megan.l.lane-cull@mcpsmd.net">megan.l.lane-cull@mcpsmd.net</a>  SSL form directions: <a href="https://drive.google.com/file/d/1IXaqTWkSWnVxHA_lVBoMTn8w_SMu6WeU/view?usp=sharing">https://drive.google.com/file/d/1IXaqTWkSWnVxHA_lVBoMTn8w_SMu6WeU/view?usp=sharing</a> SSL Form: <a href="https://drive.google.com/file/d/1NIEt0J8TpkeUyAmWVY4NgDP8eZHYAzl/view?usp=sharing">https://drive.google.com/file/d/1NIEt0J8TpkeUyAmWVY4NgDP8eZHYAzl/view?usp=sharing</a>
Q&A (8:10 p.m.)	President	We have newsletters coming out to you next month, so you'll be hearing from us. In the meantime, we're here to hear you.

NEXT GENERAL MEMBERSHIP MEETING: Wednesday, NOV 11, 2022 at 7:00 p.m. via Zoom

Meeting Adjourned at 08:03 p.m.

*note: draft Meeting Minutes will be made available on [JPMS's PTSA website](#). Draft minutes will be replaced on Approved minutes after the following General Meeting, upon adoption. Please feel free to [email](#) us with any questions/comments.*

Participants list: (35 participants)

Jon Green
David (he/him)
SooAnn Roberts (she/her)
Kate
Jack B.

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Megan Lane-Cull
Shelly Liu
1
Shannon/Patricia Milder
Elizabeth McGolerick
Nancy Kidd
Jennifer Singh
Megan Elder
Liheng Ye
Nan's iPhone
Julee Brower
Hannah Donart
Caitlin Elder
Ed Reed
Ruby Mc
Kristen Fox
Micah Singh
Anne Marie Jackson
Jessica Gomez-Koehn
Madhu mulukutla
Penelope Singh
Ananya M.
Chris
Jennifer Brengle Duncan
patty

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## Addendum note:

Motion to Approve 2021-2022 Financial Audit by SooAnn through email to general members.

The results of the 2021-2022 Financial Audit were accepted by a quorum of Members as attached below.

100% approval of 2021-2022 Financial Audit.

Timestamp	Email Address	Your Name	I have reviewed the results of the 2021-2022 Financial Audit completed July 2022.	I accept the results of the 2021-2022 Financial Audit completed July 2022.	If you have an objection, please feel free to state your reason here.
10/12/2022 10:19:36	kir05@hotmail.com	Kirsten Lewis	Yes	Yes, I accept	
10/12/2022 11:00:27	maclaw220@gmail.com	Mackenzie Lawrence	Yes	Yes, I accept	
10/12/2022 16:09:41	klongbrake@gmail.com	Katie Longbrake	Yes	Yes, I accept	
10/13/2022 16:58:54	jagibsonmd@gmail.com	Jeff Gibson	Yes	Yes, I accept	
10/19/2022 15:42:11	huikun@gmail.com	Huikun Wang	Yes	Yes, I accept	
10/19/2022 15:43:53	kimberly.b.johnson@gmail.com	Kimberly Kavanagh	Yes	Yes, I accept	
10/19/2022 15:48:14	christina.micioni@gmail.com	Christina Micioni	Yes	Yes, I accept	
10/19/2022 16:30:22	nikkidep@gmail.com	Nikki DePasquale	Yes	Yes, I accept	

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10/19/2022 20:44:50	aldebree@yahoo.com	Alison Rivera	Yes	Yes, I accept	
10/19/2022 21:11:44	elinorem@gmail.com	Elinore Mercer	Yes	Yes, I accept	
10/20/2022 20:36:24	nangough1@yahoo.com	Nan Goigh	Yes	Yes, I accept	
10/20/2022 21:39:44	Stamashasky@yahoo.com	Sara Tamashasky	Yes	Yes, I accept	
10/24/2022 18:23:01	organizingmania@yahoo.com	Cris Sgrott	Yes	Yes, I accept	