

JPMS PTSA 2022-2023 General Meeting #2

Date | Time: Wednesday, November 9, 2022 | 7:15 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 | VP/Acting Treasurer
 Shelly Liu | Secretary
 Jon Green | Principal
 Hannah Donart | Cluster Coordinator
 Mark Eckstein | Special Guest Speaker
 Chair, LGBTQ Subcommittee, MCCPTA
 Ed Reed | NAACP Rep
 Michelle Bender | 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 (7:15 p.m.)	President ▾	Link agenda in zoom chat Call meeting to order
Mission Statement (7:17 p.m.)	President ▾	Mission Statement: https://www.pta.org/home/About-National-Parent-Teacher-Associati

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		<p>on/Mission-Values</p> <p>Challenge: While it is our mission as a community to include EVERY student at JPMS and empower ALL children, who do you think might be overlooked or less supported in school or within PTA?</p>
Check In / Establish Quorum (7:18 p.m.)	President ▾	<p>Only members vote. Establish quorum by Zoom poll. Meeting hosts and co-hosts (3 people) were not included in the zoom poll because they couldn't vote in the zoom poll.</p> <p>Quorum: 13 votes (8 adults + 5 students) + 3 hosts = 16 members</p> <p>Participant Sign-In Form: https://forms.gle/JuYbLQVmbzc3sbpY6</p>
Update on CIP Testimony by Cluster Coordinator (7:20 p.m.)	Guest S... ▾	<p>Poolesville Cluster Coordinator, Hannah Donart, delivered testimony to the Montgomery County Board of Education on November 3, 2022.</p> <p>Hannah gave an update of the testimony. Hannah's email: healthandwellness@mccpta.org Shared the link to Drinking Water Test Results: http://www.montgomeryschoolsmd.org/departments/facilities/maintenance/drinking-water-results.aspx</p>
Updates from JPMS Principal (7:25 p.m.)	Principal ▾	<p>Flying through the school year. Outdoor ed, Parent Teacher Conferences, Thanksgiving, 7th grade field trip to Medieval Times and an 8th grade field trip coming up.</p> <p>In the process of updates to the safety and security of the shelter. Expressed appreciation for 5K.</p>
NAACP Parent Council Rep (7:28 p.m.)	NAACP-... ▾	<p>NAACP Parent Council Rep: Ed Reed Update of the Oct meeting.</p>

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		<p>Ed Reed’s email: coachedreed@gmail.com</p> <p>School System Medical Officer Update https://www.dropbox.com/s/0x9u9m0qml4dyew/221019%20Parent%20Council%20Update.pdf?dl=0</p> <p>Restorative Justice Flyer https://www.dropbox.com/s/ix5mxjlij8firy6/RJ%20Flier.pdf?dl=0</p> <p>MCPS Antiracist Audit Website https://www.montgomeryschoolsmd.org/antiracist/</p> <p>2021-2022 End of Year Evidence of Learning Data https://www.dropbox.com/s/10e9b4ngt7r5jpi/EOL%20for%20NAACP%20Parents%20Council%20Meeting%20%28002%29.pdf?dl=0</p>
<p>Presentation by Special Guest: Chair, LGBTQ Subcommittee, MCCPTA (7:30 p.m.)</p>	<p>Guest S... ▾</p>	<p>Presentation by Mark Eckstein, Chair, LGBTQ Subcommittee, MCCPTA on advocacy/supports for middle school LGBTQ+ students., Introduced himself and LGBTQ subcommittee under the DEI committee of MCCPTA.. GSA Clubs are in middle schools and high schools. Bullying reports are helpful particularly to account for targeted actions toward LGBTQ+. Curriculum will be set in middle school classes.</p> <p>Link to presentation, which includes resource links and email contact information:</p>

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		https://drive.google.com/file/d/1ZkMHmf6F0bSVefW9ODx8HELEkWfjUF33/view?usp=share_link
Advocacy Updates/ MCCPTA Priorities (7:40 p.m.)	<p>President ▾</p> <p>President ▾</p> <p>President ▾</p>	<p>On Monday, 17 October 2022, JPMS PTSA hosted Board of Education President, Brenda Wolff, providing a group of 17 engaged parents and youth advocates an opportunity to express their concerns and ask questions.</p> <p>Update on MCCPTA Advocacy Priorities for 2022-2023 If interested in discussing MCCPTA Advocacy Priorities further before the end of December 2022, email us so we can find a date/time to have a JPMS community conversation.</p> <p>MCCPTA Advocacy Priorities for 2022-2023: https://drive.google.com/file/d/1KcWT-Td0RO7t8qBb-J9ijTiQmRc1p0ZB/view</p> <p>Email JPMS PTSA: jmsptsa.678@gmail.com</p> <p>JPMS PTSA is in the application process to participate in National PTA's School of Excellence program. Second round of application is due 15 Nov 2022. The Survey that has been circulating is a part of that Application process. We are currently in the process of formulating a Committee. Please reach out if you are interested. Students are welcome.</p>
Digital Balance Resolution (7:46 p.m.)	<p>President ▾</p>	<p>MCCPTA Curriculum Committee sponsoring a Resolution calling for changes in Digital Balance - use of digital versus tactile learning tools - in the classroom. MCCPTA will discuss and vote on whether or not to approve the Resolution during the Delegates meeting on 24 January 2023. PT(S)A Presidents/Delegates are charged with</p>

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		<p>presenting this information in order to inform the discussion and vote.</p> <p>If interested in discussing this further before January 2023, email us so we can find a date/time to have a JPMS community conversation.</p> <p>Proposed Digital Balance Resolution: https://drive.google.com/file/d/1yCRsj7yoJ0PN8dcx3GZ6rzDw9esCPnig/view</p> <p>Digital Balance Presentation: https://docs.google.com/presentation/d/11GlcPHC6gPkw9M6BusEMZfhu2lj3VlfQFbwvVUY4dT8/edit</p> <p>Digital Balance Resolution FAQs: https://drive.google.com/file/d/1oZILmU7PEiQDKfuREWyYwUeTX7o-deCO/view</p> <p>Digital Balance Resolution Comment Form: https://docs.google.com/forms/d/e/1FAIpQLSeZbxc4Bfo6Y6e_uv4-XKlOvrnDhhlLwTSZCWaqlD_5mRkSdQ/viewform</p> <p>Email JPMS PTSA: jpmsptsa.678@gmail.com</p>
<p>Executive Committee Update (7:50 p.m.)</p>	<p>President ▾</p>	<p>On Friday, 28 October, 2022, Michele Hobart (Treasurer) submitted resignation in writing via email to the Executive Committee. Respecting her request for expedited transition, the Executive Committee accepted her resignation and voted Vice President, Megan Lane-Cull, as Acting Treasurer.</p>

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		If interested in transitioning in to or otherwise aiding the Treasurer position, please email: jpmptsa.678@gmail.com
Motion to Approve General Meeting Minutes from 15 September 2022 (7:52 p.m.)	Secretary ▾	<p>Presentation of 15 September 2022 Meeting Minutes</p> <p>Motion to approve 15 September 2022 Meeting Minutes put forth by Shelly Liu. Motion second by SooAnn Roberts.</p> <p>Vote via Zoom Poll: 16 votes, 100% approval of Meeting Minutes</p>
Membership Update (7:55 p.m.)	President ▾	<p>As of this afternoon, we are at 254 members. This is down from the ~303 that had joined by the November meeting last year, but above the 244 we had estimated for this year during budget planning this past July. This translates to revenues of ~\$4500, above FY2023E budget target of \$4000.</p> <p>Purchase Membership Online: https://bit.ly/joinJPMSPTSA</p> <p>Call for Volunteers: Student Directory Assistance Volunteer Form: https://bit.ly/JPMSPTSA-getinvolved</p>
Staff Appreciation (7:57 p.m.)	President ▾	<p>Next opportunity: Parent Teacher Conferences on 21 November 2022 This is an increased expense compared to pre-Covid years when "potluck style" donations helped keep cash expenses lower.</p> <p>Call for Volunteers: Staff Appreciation Meal Coordination, Signup Genius (sides, snacks & beverages) Volunteer Form: https://bit.ly/JPMSPTSA-getinvolved</p>
Timberwolf Trot & Treat (7:59 p.m.)	Commit... ▾	<p>Chair: Michelle Bender Committee: Julee Brower, Anne Marie Hickey, Ashley Hoffman, Ashley</p>

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		<p>Howells, Kelly Hoffner and Will Triplett. It is a successful event with 80 participants. Appreciated 30 volunteers, will get the SSL form out soon. The event has raised \$2600 net profits.</p>
<p>Winter Social (8:01 p.m.)</p>	<p>President ▾</p>	<p>Committee/Chair: TBD Any students interested in helping with planning? Let us know by asking your parent/adult to fill out a volunteer form on your behalf, Mark Your Calendar - Winter Social: Friday, 3 February 2023, 7-9 p.m. Want to be a part of the Winter Social Committee? Volunteer Form: https://bit.ly/JPMSPTSA-getinvolved</p>
<p>Diversity Book Club (8:03 p.m.)</p>	<p>President ▾</p>	<p>Chair: Terese Robichaud - unable to be with us Presentation: Video featuring Ms. Rice Mark Your Calendar: Diversity Book Club Reads <i>The Deep & Dark Blue</i> by Niki Smith on Thursday, 1 December 2022 at 6:00 p.m. via zoom Note: this is an SSL opportunity! Book Club Sign Up: https://docs.google.com/forms/d/e/1FAIpQLSciBhXXZ_YnCtQBD0PR7Ac59CeMb-lxDgqFFoiVEQmIT_d1DA/formrestricted</p>
<p>Reflections Program (8:05 p.m.)</p>	<p>President ▾</p>	<p>Chair: Kelly Hoffner Theme for this year is "Show Your Voice" Staff support from Mr. Gemmell.</p>

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		<p>About the Reflections Program: https://www.pta.org/home/programs/reflections</p>
Other Fundraisers (8:06 p.m.)	President ▾	<p>Boo Bags: last year was our inaugural year, raising \$913 last year. We raised another ~\$600 this year, thanks in part to a donor covering a significant portion of the costs of goods sold.</p> <p>Small/Virtual Fundraisers: We will need help with smaller fundraisers, new monthly virtual fundraisers. And quick tasks that need done around these events and communications/social media.</p> <p>Volunteer Form: https://bit.ly/JPMSPTSA-getinvolved</p>
YTD Summary of 2022-2023 Financials (8:07 p.m.)	Acting T... ▾	<p>Presentation of 2022-2023 Financial Position.</p> <p>2022-2023 Financial Position: https://drive.google.com/file/d/1NvanBT86Srr_7iSxfnhenvyQYUaRadKs/view?usp=sharing</p>
SSL Form (8:09 p.m.)	Acting T... ▾	<p>Point of Contact: Megan Lane-Cull, megan.l.lane-cull@mcpsmd.net</p> <p>SSL form directions: https://bit.ly/SSLinstructions</p> <p>SSL Form: https://bit.ly/SSLform</p>
Q&A (8:11 p.m.)	President ▾	<p>We're here to hear you! email: jmsptsas.678@gmail.com</p>

NEXT GENERAL MEMBERSHIP MEETING: Tuesday, JAN 19, 2022 at 7:00 p.m. via Zoom

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Meeting Adjourned at 8:20 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: (24 participants)

Name (Original Name)	User Email	Total Duration (Minutes)	Guest
Jon Green	jon.green@mcpsmd.net	75	No
Kristen Fox		74	Yes
Megan Lane-Cull		74	Yes
Nan's iPhone		74	Yes
SooAnn Roberts (she/her)		75	Yes
Joy		73	Yes
Ed Reed		73	Yes
Mark Eckstein (he/him)		59	Yes
EMELIA A		19	Yes
Chunhong Liu		69	Yes
David		68	Yes
Michelle Bender		68	Yes

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Julee	68	Yes
Farrell	67	Yes
Megan Elder	67	Yes
Kua Lumei-Smith	66	Yes
Nirav Sabin	66	Yes
Hannah Donart	65	Yes
Caitlin Elder	65	Yes
Kelly Hoffner	65	Yes
Bryan Smith	62	Yes
Kathy Dimmerling	26	Yes
Rich & Sandy Volpe	18	Yes
Anish	22	Yes