

## JPMS PTSA General Meeting

*Date | time* 5/10/2022 7:00 PM | *Location* Zoom

Meeting called by	Heather Witt	Attendees: see zoom meeting attendance sheet 12 people in attendance
Type of meeting	General Meeting	
Note taker	Kathy Savino	

### Agenda Items and Minutes

#### Agenda and Minutes:

Call Meeting to Order at 7:00 pm

Approval March Meeting Minutes: Please look in the chat for the link or just look at the shared screen to review last meeting minutes.

[https://docs.google.com/document/d/1ESfxyUk-3\\_KdRC6XuZFGwBTWGDY9lqBYaENrgXAnsAs/edit?usp=sharing](https://docs.google.com/document/d/1ESfxyUk-3_KdRC6XuZFGwBTWGDY9lqBYaENrgXAnsAs/edit?usp=sharing)

Motion to approve by: SooAnn Roberts      Seconded by: Heather Witt

#### Officer Reports:

##### President's Report:

- We are in need of volunteers to help distribute 8th grade promotion yard signs on Saturday, May 14th. Please sign up below if you are available. Please

<https://www.signupgenius.com/go/9040949A9AE29A5F49-8thgrade1>

##### Secretary Report:

- Please contact me at [Kathryn.M.Savino@mcpsmd.net](mailto:Kathryn.M.Savino@mcpsmd.net) if you have any questions about the SSL form for JPMS PTSA meetings.
- Here is the link for the directions to correctly fill in the SSL form for **JPMS PTSA Meetings only**: [SSL Form directions](#)

- Bylaws proposed were voted on today, May 10, in a zoom poll: poll was 100% approval for bylaws
  - <https://docs.google.com/document/d/17A0flt9c4cdg6XEFmB5rCCwWlOwjYI2r4mNXihQKJM0/edit?usp=sharing>

**Treasurer's Report:**

- nice balance carrying over
- about \$10,000 for start of next year.
- budget was approved by our zoom poll with 100% of the vote

2022-2023 Budget

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JPMS PTSA Budget 2022-2023							
10 May 2022							
Proposed Budget 5/10/2022	Prior Year Budget 2021-2022	Prior Year Actuals 2021-2022	5/10/2022 Proposed	Modified Budget	Current Year Actuals 2022-2023	Over/(Under)	
<b>Carryover Balance</b>	\$ 8,507.18	\$ 8,507.18	\$ 7,060.00				
<b>Income Categories</b>							
Membership/Fundraising	\$ 5,000.00	\$ 8,687.74	\$ 6,500.00				
Programs Events, Donations (p/k/a Miscellaneous)	\$ 4,500.00	\$ 2,790.09	\$ 3,500.00				
<b>Total Inflows + Carryover</b>	<b>\$ 18,007.18</b>	<b>\$ 19,985.01</b>	<b>\$ 17,060.00</b>				
Organizational Expenses	\$ 2,076.00	\$ 2,059.00	\$ 2,100.00				
Operating Expenses	\$ 120.00	\$ 73.00	\$ 100.00				
PTA Objectives	\$ 12,000.00	\$ 7,062.19	\$ 10,000.00				
<b>Carry Forward Balance</b>	<b>-3811.18</b>		<b>\$ (4,860.00)</b>				
<b>Total Outflows</b>	<b>\$ 14,196.00</b>	<b>\$ 9,194.94</b>	<b>\$ 12,200.00</b>				
<b>Total Inflows</b>	<b>\$ 18,007.18</b>	<b>\$ 19,985.01</b>	<b>\$ 17,060.00</b>				
<b>NET SURPLUS/(DEFICIT)</b>	<b>\$ -</b>	<b>\$ 10,790.07</b>	<b>\$ -</b>				

**Principal Report:**

- Testing is starting to wind down, the bell schedule has been altered, so thank you for your patience
- Eating outside again for lunches

- Awarded the Bronze Award for a Green School—only 40 Middle school in the state of Maryland are recognized—more about this coming in Sunday’s email
- Thank you as always for helping the students and staff

**Committee Reports:**

- **8th Grade Dance:**
  - 113 tickets sold—about 72%
  - All vendors set up for the day
  - games, DJ, prizes, food—fingers crossed for nice weather, but we have a rain date
  - <https://www.signupgenius.com/go/70a0e48aba92ca20-door>
- Staff appreciation went well throughout the year
- We will provide a snack bag for 8th graders for the drive to their cruise
- Flocking fundraiser:
  - going well, it is under way, thank you to everyone who has worked on this

**Voting for New Board Members:**

**Voting for president: Soo Ann Robert**

**Voting for vice president: Megan Lane Cull**

**Voting for treasurer: Michelle Mirowicz Hobart**

**Voting for secretary: Shelly Li**

- zoom poll was presented and there was 100% approval for new board members
- Congratulations

**Next meeting : August or September 2022 at 7 pm on zoom—notification will be given as the date nears**

**Adjourn at 7:35 pm**