Date | Time Tuesday, Sept 10, 2024 | 7:00 p.m.

Meeting Called By: Kathy Dimmerling
Type of Meeting: General Membership

Note Taker: Kathy DImmerling Time Keeper: Katie Stowers

Chair

chair

Location: JPMS Media Center + via Zoom

Attendance: Kathy Dimmerling | President Katie Stowers | Vice President

> Megan Lane-Cull | Treasurer Kirsten Lewis | Membership Cmte

Jon Green | JPMS Principal
Jen Ward] Social events committee

Stacy Stonich
Soni Yatheendradas
Aayushi Kunnath
AMy Baker
Kirsten Lewis
Jon Green
Katie Stowers
Noah Tieman
Jen Ward
Tara Merlo
Allison Hwang
Mi Na Son
Sheila Colihan

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ZOOM LINK & INFO:

AGENDA ITEMS & MEETING MINUTES:

Agenda Item	Facilitator	Meeting Minutes
Welcome & Introductions (7:00 p.m.)	President •	Lin <u>k agenda</u> in zoom chat Call meeting to order
Mission Statement (7:03 p.m.)	President •	Link <u>mission statement</u> in zoom chat
Check In / Establish Quorum (7:04 p.m.)	President •	Only members vote. Establish quorum by Zoom poll + raised hands. Meeting hosts and co-hosts (x people) as well as members on shared screens (x people) were not included in the zoom poll because they couldn't vote in the zoom poll. Quorum: x votes (x adults + x students) + x hosts = x members Link Participant Sign-In Form in zoom chat
Jon Green (x:xx p.m.)	Guest #1 •	Notes: Principals report - BTSN went well. The feedback says the new format didn't work for everyone. Staff appreciated the dinner. He had a lot of families come talk to him.
Kirsten Lewis (x:xx ρ.m.)	Guest #2 •	Notes: Membership chair 110 members, 1 staff member. How to get more staff involved?

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		 Can we sponsor a staff? Create a competition? Raffle - everyone who enrolls gets a ticket - pull a winner Link in the chat No - students do not have to be members to earn SSL hours
President Report (x:xx p.m.)	President •	Notes: A little information about myself. This is my first active year. I have been in the PTSA here for over 4 years. I support the staff and the mission.
Vice President Report (x:xx p.m.)	Vice President •	Notes:
MCCPTA Delegate Report (x:xx p.m.)	Delegate •	Notes:
NAACP-Parent Council Rep's Report (x:xx p.m.)	NAACP-PC +	Notes:
SGA Liaison Report (x:xx p.m.)	SGA Liaison 🕝	Include if JPMS PTSA Board decides/is able to coordinate attaining an SGLA Liaison Notes:
Committee Reports (x:xx p.m.)	Committee •	Notes: Staff appreciation Preservice week and BTSN Already spent 900, upped the amount in the budget to \$3500 Moving forward - conferences, winter break cocoa bar, staff

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		appreciation week.
		Side note - student enrollment - this year is at 475 7th - 138, 8th 168
		Fundraising: Moving to a color run in the spring, Noah asks for it to be in bug free time period. Joe Corbi fundraiser - could have a kick off, kids get prizes, Everything is online, Dine outs - Bassetts set for Oct 10th, Cafe Roma would be willing to do it. Need a date for it. Locals and K2 also interested. Please remember to enroll in Harris Teeter and keep submitting box tops. Katie has reached out to Mrs Green and has a plan that the highest sellers can have lunch with Mr Green and 2 friends. Asked if they get prizes for Joe Corbi- yes they do.
Additional Item #1 (x:xx p.m.)	President •	Notes: We have several positions available - MEmbership and treasurer are moving on, Parent night helper - organize parent nights- community events that bring awareness to issues that could affect our students. Magnet program, bullying, narcan training, social media and electronic safety. Stacy Stonich has offered to chair parent nights We have DEI still available too - Stacy said she might be interested in helping with the diversity book club. Fundraising chair - Katie has stated she wants to keep doing fundraising.

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Additional Item #2 (x:xx ρ.m.)	President •	Notes: Upcoming dates Parent Night OCt 8th Bassetts dine out Oct 10th PTSA meeting Nov 12th Nov 25 conference Staff appreciation Dec 10th parent night 19/20 hot cocoa bar Jan 14th PTSA meeting Joe Corbi fundraiser in the winter Note that the 6th grade outdoor Ed is the week before spring break. There are 2 sessions because of the enrollment. They are asking the PTSA to pay for the band, \$450 each time, two sessions = 900 8th grade promotion and 4th dimension play time is on June 12th.
Additional Item #3 (x:xx p.m.)	President •	Notes:
Treasurer Report (x:xx p.m.)	Treasurer •	Notes: MEgan Lane-Cull 24-25 budget - overall kept the income and expenses the same but increased the staff appreciation to \$3500 Fees for PTA hasn't changed so we pay about \$5 per person to national and state. The PTSA bank account has \$7,250.09 and there are pending

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		deposits totalling 524.00 and outstanding checks totaling -308.90 . The available balance is \$ 7,465.19. The PTSA provided staff meals and grab-n-go bags for staff pre-service week and Back 2 School Night totalling (\$970.36). Note that the income included the tickets from 8th grade promotion twice, by accident. So instead of 6500 it should be 3500. At the end of the year in 23-24 we have about \$6K in the bank. That is quite a bit to roll over. Should we be using the money rather than holding it in the account? Motion to approve budget - Kirsten Lewis, 2nd Stacy Stonich Financial review - Three people met over the summer to review all the information from Megan, there was one voided check, otherwise everything was accounted for. Motion to approve Kirsten Lewis, 2nd Amy baker
SSL Instructions (x:xx p.m.)	Treasurer •	Point of Contact: Megan Lane-Cull, megan.l.lane-cull@mcpsmd.net SSL form instructions: https://bit.ly/SSLinstructions
		SSL Form: https://bit.ly/SSLform
Member Q&A (x:xx p.m.)	open •	We're here to hear you! email: jpmsptsa.678@gmail.com
(NAA PIIII)		Notes: Drop off line - horrendous, can we do something about that?

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		Why is the staff helper no longer at the street? Because they were verbally abused! No one deserves that.

NEXT MEETING: Tuesday, MON DD, 2024 in-person and via Zoom

Meeting Adjourned at x:xx p.m.

Attach attendance list

Consider attaching transcript/zoom chat