

JPMS PTSA 2022-2023 General Meeting #3

Date | Time Tuesday, January 10, 2023 | 7:00 p.m.

Location: via Zoom

Meeting Called By: SooAnn Roberts

Type of Meeting: General Membership

Note Taker: Shelly Liu

Time Keeper: Michele Lane-Cull

Jon Green, JPMS Principal

Attendance: SooAnn Roberts, President

Megan Lane-Cull, VP & Treasurer

Shelly Liu, Secretary

Guest: Charlotte Boucher, UPN

Jenn Ward, Winter Social Co-Lead

see attached

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	Link agenda in zoom chat Call meeting to order
Mission Statement (7:03 p.m.)	President	Link mission statement in zoom chat Challenge: How would you like to see JPMS PTSA engaging with families? What are we not doing? Link Talk to Us About Family Engagement Form in chat Link Hable Con JPMS PTSA Sobre La Participación Familiar

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		<p>Google Form in chat</p> <p>Students can share thoughts in the PTSA box in the front office</p>
<p>Check In / Establish Quorum (7:04 p.m.)</p>	<p>President ▾</p>	<p>Only members vote. Establish quorum by Zoom poll + raised hands. Meeting hosts and co-hosts (3 people) as well as members on shared screens (0 people) were not included in the zoom poll because they couldn't vote in the zoom poll.</p> <p>Quorum: 20 votes (12 adults + 5 students) + 3 hosts = 20 members</p> <p>Link Participant Sign-In Form in zoom chat</p>
<p>Special Guest Speaker: Charlotte Boucher, UpCounty Prevention Network (UPN) (7:06 p.m.)</p>	<p>Guest Spe... ▾</p>	<p>We are honored to have Charlotte Boucher of UpCounty Prevention Network (UPN) join us this evening to speak about the Parents' Room, where adults can come for information and conversation with professionals on topics from transition to high school to marijuana use to stress/anxiety and more.</p> <p>Fun fact: Now retired, Charlotte Boucher was once the Principal at JPMS!</p> <p>Notes: UPN's goal is to provide information, connections and support to families of upper county, organized movie night, Parents' Room, etc. Questions: please email to Charlotte.w.boucher@gmail.com.</p>
<p>Update from JPMS Principal, Jon Green (7:16 p.m.)</p>	<p>Principal ▾</p>	<p>Notes: Enrollment of new year has started, MAP testing went well, lots of attention of the school team is going to shift to next school year, new students will start registration, will watch the board meeting with anti-racist audit, winter sports are in full swing, Extra clubs will be coming up. Request the PTA to support</p>

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		<p>the 9th grader in eagle scout for his project to refurbish some picnic tables and build 2 more picnic tables, and need \$500 more support.</p>
<p>President Report (7:22 p.m.)</p>	<p>President ▾</p>	<p>We have had a tremendously successful year so far, from advocacy to fundraising to weathering officer transitions to new student events to learning what does not currently work for our families/population.</p> <p>We are SO THANKFUL for our supporters and volunteers.</p> <p>There's so much more still to do! We need more active, helping hands.</p> <p>Link JPMS PTSA Team Chart in zoom chat Link Volunteer Form in zoom chat</p> <p>Now is the time to form the Nominating Committee, which will convene over the coming months and announce Officer Nominations in March 2023 for Officer Elections in May 2023. Looking to 2 more people for the Nominating Committee.</p> <p>Notes: Introduced all the JPMS PTSA team roles, and encouraged people to step up.</p>
<p>Membership Report (7:32 p.m.)</p>	<p>Committee ▾</p>	<p>We now have 257 members. This is down from the ~303 that had joined by the January meeting last year, but above the 244 we had estimated for this year during budget planning this past July. This translates to revenues of ~\$4,520, above FY2023E budget target of \$4000.</p> <p>Purchase Membership Online: Link MemberHub Store in zoom</p>

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		<p>chat</p> <p>Call for Volunteers: Student Directory Assistance Link Volunteer Form in zoom chat</p>
<p>Motion to Approve General Meeting Minutes from 9 November 2022 (7:33 p.m.)</p>	<p>Secretary ▾</p>	<p>Presentation of JPMS PTSA General Membership Meeting Minutes from 9 November 2022</p> <p>Motion to approve 9 November 2022 Meeting Minutes put forth by Shelly. Motion second by SooAnn.</p> <p>Vote via Zoom Poll: 17 votes, 100% approval of Meeting Minutes</p>
<p>Digital Balance Resolution (7:37 p.m.)</p>	<p>Delegate ▾</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 presenting this information in order to inform the discussion and vote.</p> <p>If interested in discussing this further before 24 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/11GlcPHC6gPkw9M6BusEMZfhu2lj3VlfQFbwwVUY4dT8/edit</p>

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		<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-XKIOvrmdhhlLwTSZCWqqlD_5mRkSdQ/viewform</p> <p>Email JPMS PTSA: jpmsptsa.678@gmail.com</p>
<p>NAACP-Parent Council Rep's Report (7:38 p.m.)</p>	<p>NAACP-PC ▾</p>	<p>Notes: No updates.</p>
<p>Committee Reports (7:40 p.m.)</p>	<p>Committee ▾</p>	<p>Update from Winter Social Committee Jen Ward Q&A</p> <p>Link to MCPS/Winter Social Volunteer Requirements Form with resources embedded</p> <p>Notes: Planning the event for Friday Feb 3 from 7-9pm, inclusive for all students, have media center for quieter kids, gym for sports, DJ that is interactive to kids, pizza and water will be served, keep an eye out for SignupGenius, and need many volunteer positions.</p>
<p>YTD Summary of 2022-2023 Financials (7:45 p.m.)</p>	<p>Treasurer ▾</p>	<p>Presentation of 2022-2023YTD Financial Position</p>
<p>Proposal to Amend Budget to Facilitate Eagle Scout</p>	<p>President ▾</p>	<p>Motion to approve Amendment to 2022-2023 Budget to include \$500 for JPMS Picnic Table Build Project by Local Eagle Scout put</p>

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Project for JPMS (7:47 p.m.)		forth by SooAnn. Motion second by Megan. Vote via Zoom Poll: 16 votes, 100% approval of Meeting Minutes
SSL Instructions (7:50 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 (7:52 p.m.)	open ▾	We're here to hear you! email: jpspspta.678@gmail.com

NEXT MEETING: Tuesday, March 14, 2023 at 7:00 p.m. via [Zoom](#)

Meeting Adjourned at 7:59 p.m.

Participants list (28 participants):

Name (Original Name)	User Email
Jon Green	jon.green@mcpsmd.net
Megan Lane-Cull	
SooAnn Roberts (she/her)	

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Jennifer Ward

Kirsten Lewis

Farrell

Charlotte Boucher

Kate

Shelly Liu

David

Nirav

Kathy Dimmerling

Nikki DePasquale

Caitlin Elder

Jeanette

Beth Singh

Julee Brower

dgPhone

B.Sulureh

E. Barker

Kim Kavanagh

maddox mauer

Kelly Hoffner

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Anne Marie Jackson

1301xxx3117

Ayanna

1240xxx8224

Chris de los Santos