

## JPMS PTSA General Meeting

*Date | time* 3/08/2022 7:00 PM | *Location* Zoom

Meeting called by	Heather Witt	Attendees: see zoom meeting attendance sheet 11 people in attendance
Type of meeting	General Meeting	
Note taker	Kathy Savino	

### Agenda Items and Minutes

#### Agenda Items:

Call Meeting to Order at 7:00 pm

Approval January 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/1Aihww\\_I7zMUMjITOnogfqQ9G1D\\_aaiNRSImOQqtAXII/edit?usp=sharing](https://docs.google.com/document/d/1Aihww_I7zMUMjITOnogfqQ9G1D_aaiNRSImOQqtAXII/edit?usp=sharing)

Motion to approve by: SooAnn Roberts Seconded by: M. Mirowicz Hobart

#### Officer Reports:

#### President's Report:

- **Staff appreciation for St. Patty's day: snack table will be set up for teachers**
  - thank you the sign up genius is almost full
- **Staff appreciation week in May: 2 events**
  - **Zoe's Kitchen for a catered lunch**
  - **breakfast table for breakfast snack and beverages—look for another sign up genius for this coming soon**
- **8th grade promotion: June 16th at 8:30, then leave for a cruise at 10 am**

**Nominations for next board of directors. We will vote on this at our May meeting**

- **Nomination for president: Soo Ann Robert**
- **Nomination for vice president: Megan Lane Cull**
- **Nomination for treasurer: Michelle Mirowicz Hobart**
- **Nominations for secretary: Shelly Li**

**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**
- Please look in the chat for the link to proposed bylaws. I will post them in memberhub for the membership to look over. We will vote on the approval of these bylaws at our May meeting.
  - <https://docs.google.com/document/d/17A0ftt9c4cdg6XEfmB5rCCwWIOwYl2r4mNXihQKJM0/edit?usp=sharing>

**Treasurer's Report:**

- one of the major fundraiser is from membership: Thank you!
- working with a nice budget
- expenses for staff appreciation, 8th grade dance, etc.

Approved 9/22/2021	2020-2021	2020-2021	Over/(Under)		9/22/2021	2021-2022	Over/(Under)
<b>Carryover Balance</b>					\$ 8,507.18		
<b>Income Categories</b>							
Membership/Fundraising	\$ 4,900.00	\$ 2,515.29	\$ 2,384.69	\$ 5,000.00	\$ 5,000.00	\$ 2,501.48	\$ 2,501.48
Programs/Events, Donations (Nick's Miscellaneous)	\$ 2,500.00	\$ 1,395.48	\$ (2,500.00)	\$ 1,000.00	\$ 4,500.00	\$ 1,556.09	\$ (2,501.48)
<b>Total Inflows + Carryover</b>	<b>\$ 7,400.00</b>	<b>\$ 8,910.77</b>	<b>\$ (13.31)</b>	<b>\$ 6,000.00</b>	<b>\$ 18,007.18</b>	<b>\$ 17,054.75</b>	<b>\$ (342.43)</b>
Organizational Expenses	\$ 1,435.00	\$ 1,732.25	\$ 297.25	\$ 1,876.00	\$ 2,076.00	\$ 1,789.75	\$ (286.25)
Operating Expenses	\$ 170.00	\$ 100.85	\$ (69.15)	\$ 70.00	\$ 120.00	\$ 73.00	\$ (47.00)
PTA Objectives	\$ 10,520.00	\$ 5,932.74	\$ (4,587.26)	\$ 11,800.00	\$ 12,000.00	\$ 3,718.46	\$ (8,281.54)
<b>Carry Forward Balance</b>					<b>\$ 3,811.18</b>		
Total Outflows	\$ 12,305.00	\$ 7,795.89	\$ (4,509.11)	\$ 13,546.00	\$ 14,196.00	\$ 5,501.21	\$ (8,614.79)
<b>Total Inflows</b>	<b>\$ 7,400.00</b>	<b>\$ 8,782.17</b>	<b>\$ (13.31)</b>	<b>\$ 6,000.00</b>	<b>\$ 18,007.18</b>	<b>\$ 17,664.75</b>	<b>\$ (342.43)</b>
<b>NET SURPLUS/(DEFICIT)</b>	<b>\$ (4,705.00)</b>	<b>\$ 4,293.22</b>	<b>\$ 4,345.85</b>	<b>\$ (7,546.00)</b>			
<b>Bank Account - JPMS PTSA</b>							
Bank Balance as of 1 Jul 2021	\$ 8,507.18			IRS 990N filed 8/12/21			
Income 1 Jul - 8 Mar 2022	\$ 0,120.98			MD Annual Registration filed 8/12/21			
Disbursements 1 Jul - 8 Mar 2022	\$ (5,244.96)			MD Charitable Organization Exemption filed 8/12/2021			
<b>Bank Balance as of 7 Mar 2022</b>	<b>\$ 11,292.39</b>			MD COF-85 exemption filed 8/12/2021			
Outstanding Checks	\$ (100.00)			MD Annual Report/Personal Property filed 2/10/2022			
Outstanding Deposits	\$ -			Insurance due <b>June 2022</b>			
<b>Actual Current Funds Available:</b>	<b>\$ 11,192.39</b>			Next meeting tentative May 10			
	Projected	Projected	Actuals				
	5/11/2021	9/22/2021					
Starting Balance	\$ 8,206.74	\$ 8,507.18	\$ 8,507.18				
Deposits	\$ 6,000.00	\$ 9,500.00	\$ 9,044.85				
Disbursements	\$ 13,846.00	\$ 14,196.00	\$ (8,359.62)				
<b>Carry Forward</b>	<b>\$ 1,360.74</b>	<b>\$ 3,811.18</b>	<b>\$ 11,192.39</b>				

**Principal Report:**

- Suicide presentation—presentation to parents first so all resources will be available prior to the presentation
- Anti-racism survey will be given on Friday (parents, staff, and students will take this survey)

- Cultural of Respect Module: dates will come out in the Sunday message (2 SSL hours for completing module)
- Testing: from now to May. Will spread out so students are not overwhelmed. List of tests will come out so families can plan accordingly to avoid missing and having to make up
- Masks are now optional: please talk to your child about the comfort level

**Committee Reports:**

- **8th Grade Dance:**
  - June 4 at Calleva Farm
  - DJ booked already
  - food/dessert set up already
  - <https://www.signupgenius.com/go/70a0e48aba92ca20-door>
    - door prizes for the dance
  - live sales in school and online to sell tickets
  - \$18 for early bird special/\$20 after this weekend
  - 59 tickets already sold
  - please encourage your child to purchase tickets soon
  - looking for a dance floor to rent that is budget friendly—let us know if you have any contacts
  - sign up genius after flocking for chaperoning coming soon
- **Flocking Fundraiser:**
  - up and running starting on March 21
  - 99 slots to flock, 3 flocks per night
  - sell before spring break, flock after spring break
  - \$30 to flock, \$10 reveal fee
  - sign up for moving the flocks (students will get SSL hours for this)

**Next meeting : May 10, 2022 at 7 pm on zoom**

**Adjourn at 7:34 pm**