



TJ PTSA EC Meeting Minutes

August 8, 2021 at 7:00pm - 9:00pm

Attendees: President Harry Jackson, Second Vice President Jun Wang, Treasurer Himanshu Verma, Corresponding Secretary Hanning Chen, Professional Parliamentarian Mr. Steven Berke, as well as VA PTA Support Team consisting of Ms. Pamela Croom, Ms. Jenna Alexander and Mr. Jason Morgan.

Location: virtual ZOOM meeting

A quorum was determined to be present and Harry called the meeting to order.

Approval of the agenda (attached):

Agenda was approved unanimously.

Discussion of the TJ Class of 2025 Orientation hosted by TJAAG

- Unanimous consent to hold a meeting with TJ Principal Ann Bonitatibus

Harry motioned to appoint **Mr. Randy Turner** as **Academic Support Committee Chair**.

- Motion passed unanimously

Harry motioned to appoint **Ms. Julia McCaskill** as **Diversity Committee Chair**.

- Motion passed unanimously

Harry motioned to appoint **Ms. Shawna Yashir** as **Family Engagement Committee Chair**.

- Motion passed unanimously

Harry motioned to appoint **Ms. Alice Wang** as **College Outreach Committee Chair**.

- Motion passed unanimously

Harry motioned to distribute the Climate Survey to TJPTSA members

- Motion passed unanimously

Harry motioned to defer budget working session to the next EC meeting due to insufficient financial information available to Himanshu.

- Motion passed unanimously

Himanshu motioned to defer the requests of \$700 by TJPTSA Challenge Success Committee and \$5000 by TJPTSA Health and Wellness Committee to the next EC meeting to allow some time for the newly appointed committee chairs to propose their budget items.

- Motion passed unanimously

Harry motioned to hold the next EC meeting on August 15th from 7:00PM to 9:00PM.

- Motion passed unanimously

Harry motioned to determine the date and time of the next General Membership meeting at the next EC meeting.

- Motion passed unanimously

Meeting adjourned

Minutes prepared by Hanning Chen, Correspondence Secretary.

Approved as Presented ___x___ or Amended _____ on Date ___August 15, 2021___

Attachment:



TJ PTSA EC Meeting Agenda

Sunday, August 8, 2021 at 7pm - 9pm

Location: ZOOM (registration link:

<https://us06web.zoom.us/j/88233765943?pwd=M05jUmhJTnJDYzNtRTNDV0I2Vm5WQT09>)

Attendees:

TJPTSA

Officers - Harry Jackson, Jun Wang, Hanning Chen, Himanshu Verma

VA PTA Support Team representatives - Jason Morgan, Jenna Alexander

Mr. Berke - Parliamentarian

- 7:00 pm Call to order and Welcome
- 7:02 pm Approval of Agenda
- 7:05 pm Status on addressing TJ class of '25 Orientation hosted by TJAAG
- 7:10 pm Vote on Committee Chairs
- 7:20 pm Climate Survey
- 7:25 pm Budget Working Session
- 8:30 pm TJ PTSA Academic Support Committee TJPF Funding Request
- 8:40 pm TJPTSA master calendar and events for school year 2021-22
- 8:50 pm Set a date and time for next EC meeting
- 8:55 pm Set a date and time for next General Membership meeting
- 9:00 pm Adjourn the meeting