



TJ PTSA EC Meeting Minutes
August 15th , 2021 at 7:00pm - 9:00pm

Attendees: President Harry Jackson, First Vice President Li Yang, 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. Debbie Kilpartrick, 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.

Harry motioned to approve the minutes of the August 8th EB meeting.

- Motion passed unanimously

Harry motioned to approve the review of Audit.

- Motion passed unanimously

Harry motioned to postpone the review of Budget Items due to the incomplete fiscal information from the newly appointed committee chairs.

- Motion passed unanimously

Jun motioned to discuss the COVID measures at TJ and its contingency plan for distance learning. Harry amended the motion to discuss the topic at the next EC meeting with the attendance of Principal Bonitatibus

- Motion passed unanimously

Meeting adjourned

Minutes prepared by Hanning Chen, Correspondence Secretary.

Approved as Presented ___x___ or Amended _____ on Date ___August 30, 2021___

Attachment:



TJ PTSA EC Meeting Agenda

Sunday, August 15th , 2021 at 7pm - 9pm

Location: ZOOM

Attendees:

TJPTSA Officers, VA PTA Support Team representatives, Mr. Berke

7:00 pm Call to order and Welcome

7:02 pm Approval of Agenda

7:05 pm Approval of Previous Meeting Minutes

7:10 pm [Task List Review - Status](#)

7:30 pm Review of Audit

7:45 pm Review of Budget items.

8:30 pm COVID Measures at the school and contingency plan for distance learning

9:00pm Adjourn Meeting