



TJ PTSA EC-EB Meeting Minutes
October 11th , 2021 at 7:00pm - 9:00pm

Attendees:

Executive Committees: President Harry Jackson, First Vice President Li Yang, Second Vice President Jun Wang, Treasurer Himanshu Verma, Corresponding Secretary Hanning Chen, Secretary Laura Marschoun, TJHSST Principal Dr. Ann Bonitatibus,

Committee Chairs: Family Engagement Committee Chair Ms. Shawna Yashar, College Outreach Committee Chair Ms. Tanuja Ghodgaonkar (virtual)

Others: Parliamentarian Mr. Steven Berke (virtual); VA PTA Support Team consisting of Ms. Debbie Kilpatrick, Ms. Pam Croom (virtual), Mr. Hamid Munir (virtual) and Mr. Jason Morgan; **Non-Board Attendee:** Mr Brian Davison (virtual).

Location: Hybrid: Zoom: <https://us06web.zoom.us/j/84690813680>; TJ Principal Conference Room

A quorum was determined to be present and the president called the meeting to order (@7:05).

The secretary moved to remove the two appendixes from the agenda.

- First VP, Second VP, Correspondence Secretary, Treasurer, Secretary and Principal voted in favor; President voted against; FEC Chair and COC Chair abstained
- Motion passed

The secretary moved to postpone the approval of the Aug 30th EC/EB meeting minutes because the president has not given her the appropriate file to finish the minutes properly.

- Motion passed unanimously

The president moved to allow recording of this EC/EB meeting.

- Discussion ensued.
- Second VP called to end the debate:

- First VP, Second VP, Correspondence Secretary, Treasurer, Secretary, FEC Chair and COC Chair voted in favor; President voted against; Principal abstained - motion passed with $\frac{2}{3}$ votes
- Main motion votes: President, Correspondence Secretary and COC Chair voted in favor; First VP, Second VP, Treasurer, Secretary and Principal voted against; FEC Chair abstained.
- Motion failed

The second VP moved to add his seven motions into the agenda after its approval. The FEC Chair said that the budget needed to be discussed first.

Motion by Treasurer to move the budget discussion as the first item after the approval of the agenda:

- Motion passed unanimously

Motion by second VP to add Second VP's motions as the next item to be discussed after the budget discussion:

- Motion passed unanimously

Motion by President to approve the agenda (attached):

- Motion passed unanimously

The president called a recess @8:11

The meeting reconvened @8:19

Budget Discussion

- The treasurer led the discussion and after about 40 minutes, treasurer made a motion to present the revised budget to the General Membership meeting the following Thursday (Oct 14, 2021)
 - Motion passed unanimously

Motion by Secretary to extend the meeting for 45 minutes

- First VP, Second VP, Correspondence Secretary, Treasurer, Secretary and Principal voted in favor; President, FEC Chair and COC Chair voted against.
- Motion passed with $\frac{2}{3}$ votes

Second VP presented his reasoning for his first motion to create a TJPTSA Support Team and debate ensued.

After 10 minutes of debates, Second VP moved to end the debate:

- First VP, Second VP, Correspondence Secretary, Treasurer, Secretary and Principal voted in favor; President and FEC Chair voted against. Note: COC Chair had left the meeting
- Motion passed with $\frac{2}{3}$ votes

Second VP moved to create a TJPTSA Support Team for Business Continuity and Efficiency, a standing committee consisting of three to five members appointed by the Executive Committee for two years and a chair, who shall be one of the TJPTSA Support Team's members appointed by the Executive Committee for a term of one year, renewable once, and to submit to the General Membership a request to approve of the chair's term.

- First VP, Second VP, Correspondence Secretary, and Secretary voted in favor; President voted against; [Principal], Treasurer and FEC Chair abstained. Note: It is an EB vote
- Motion passed

After a previous warning for engaging in board business in chat to the non-board attendee in the meeting, who was invited by the president, Mr Brian Davidson, (in chat) threatened to sue the TJ PTSA Second VP, secretary moved to remove him from the meeting:

- First VP, Second VP, Correspondence Secretary, Secretary, Treasurer, Principal and FEC Chair voted in favor; President abstained.
- Motion passed
- Mr. Brian Davidson was removed from the meeting @9:40

Second VP moved to remind Executive Committee and Executive Board members that messages, surveys, or other content unrelated to TJ PTSA business and not consistent with Executive Committee decisions should not be sent to the TJ PTSA General Membership, posted on the TJ PTSA website, or communicated in a manner that suggests they have come from the TJ PTSA officers or appointees in their official capacities and that if a majority of the Executive Committee agrees that there has been a violation, in a manner that can be determined through an exchange of emails among the Executive Committee members, then the offending member's access to manage the AtoZ or TJ PTSA website will be suspended until the

Executive Committee, through a vote taken at a regular or special Executive Committee meeting, reinstates the offending member's access.

- The president ruled that the motion was improper
- The conference room needed to be vacated due to the alarm set at 10:00 pm
- A motion was made by Second VP to continue the meeting on Wednesday, Oct 13 at 7:00 pm
 - First VP, Second VP, Correspondence Secretary, Secretary, Treasurer, and Principal voted in favor; President and FEC Chair voted against.
 - Motion passed

Meeting was recessed @9:50 pm

Minutes prepared by Laura Marshoun, Secretary

Approved as Presented _____ or Amended ___x___ on Date ___November 29, 2021___

ATTACHMENT

TJ PTSA EC-EB Meeting Agenda

10/11/2021 at 7pm - 9pm

Location: ZOOM

<https://us06web.zoom.us/j/84690813680>

Attendees:

TJPTSA EC Officers -

TJPTSA EB Officers

Dr. Bonitatibus

VA PTA Support Team representatives

Mr. Berke

Human Relations Subcommittee Chair

A. Call Meeting to Order and Welcome

- a. Approval of Agenda
- b. Budget Discussion
- c. 2nd VP motions
- d. Approval of next General Membership Meeting Agenda

B. Officer's Reports

- a. President's Report
- b. 1st Vice President
- c. 2nd Vice President
- d. Treasurer's Report and Budget Discussion:
https://docs.google.com/spreadsheets/d/1Jjal1iXGBPfS_1v7Jwn3KyutSDdn1PeTWpOWVZ1Hxes/edit
- e. Recording Secretary's Report
- f. Corresponding Secretary's Report

C. Committee Reports

- a. Family Engagement – update on progress
- b. Diversity Committee – Appointment of new Chair and the Interim Chair Report?
- c. Academic Support Committee – Appointment of new Chair
- d. College Outreach Committee – update on progress

D. Representative Reports

a. Principal's Report

E. New Business

- a. Budget Revision Discussion
- b. Acceptance of Academic Committee Chair resignation
- c. Acceptance of Academic Committee Chair resignation
- d. Appointment of new Academic Support Chair
- e. Appointment of new Diversity Committee Chair
 - i. <https://docs.google.com/spreadsheets/d/1yyqGVaJoicg0QXpF-Ajeo2ZbGV9Bd5PwPFU9fJmwLqg/edit?usp=sharing>
 - ii.
- f. List of events
 - i. <https://docs.google.com/spreadsheets/d/1RXYCnjZjHcfxlhrPSSYuuIMA2JUvVSE-WxLzdpnHxQc/edit?usp=sharing>
 - ii. Please see my comments on the list of events
- g. October General Membership Agenda
- h. 9 September 2021 General Membership Meeting feedback
 - i. Parliamentarian feedback
 - ii. HR Feedback
 - iii. VA PTA SOA Feedback
 - 1. Observations
- i. IT assets & permissions
 - i. Access to the website (see special committees below)
 - ii. Access to the A2Z help/contact person to learn more about the new platform functionalities.
 - iii. Secretary's access the President's folder
 - iv. Re-creation of the distro(s): EC (and EB distros)
- j. Creation of some supporting / special committees:
 - i. Directory (next 3 months?). Goal: meet the deadline for the printed directory and to increase the number of verified accounts
 - ii. Website (next 1-2 months?). Goal: removed outdated info, make information easy to find and to have posts being formatted consistently throughout the site
- k. Appointment for members of the FEC
- l. Removal of the Challenge Success subcommittee.
- m. Discussion on the GM meeting member's request to discuss the in-person GM meeting in the near future

F. Unfinished Business

- a. Ratification of Electronic Votes
 - i. Brian Davison appointment to Family Engagement Committee
- b. General Membership Fee Structure Changes

I. Adjourn Meeting (9pm)