



TJ PTSA EC Meeting Minutes

11/08/2021 at 7pm - 9pm

Attendees:

Executive Committees: Interim President Li Yang, Second VP Jun Wang, Treasurer Himanshu Verma (~45 min), Corresponding Secretary Hanning Chen, Secretary Laura Marschoun,

Others: TJHSST Principal Dr. Bonitatibus (~first 20 min), Parliamentarian Mr. Steven Berke, VA PTA Support Team consisting of Ms. Pam Croom, Ms. Jenna Alexander, Mr. Jason Morgan, Mr. Hamid Munir and Mr. Larry Mills.

Location: Zoom

A quorum was determined to be present and the interim president called the meeting to order (@7:07).

A2Z Account Recovery

- Reset Zoom password and bought Zoom pro plan for Nov
- Contacted Google and waiting for their response
- Contacted AtoZ and alerted them of the improper use of the email list
- It was advised to create TJ PTSA A2Z User Policy

Nov 11, General Membership Meeting - Election Mechanics

Clarify a few details with Dr. Bonitatibus regarding the door access and other setup questions. Dr. Bonitatibus left the meeting due to her other commitments.

Mr. Berke drafted election rules (see [attached](#)). The rules were discussed and debated at length.

Votes were taken to determine number of rounds for balloting if there was no winner (aka no candidate received more than 50% votes), Two rounds of balloting were approved unanimously

After lengthy discussion, the election rules were agreed upon. The rules will be presented during the Nov 11 General Membership Meeting before the election taken place

It was agreed upon that Mr. Berke will provide a meeting script in the following two days.

Nov 11, General Membership Meeting Agenda

The meeting agenda was discussed and developed. See [attached](#).

Meeting was adjourned @9:20 pm

Minutes prepared by Laura Marshoun, Secretary

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