

## **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. Shawnna 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 15<sup>th</sup> from 7:00PM to 9:00PM.

Motion passed unanimously

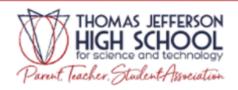
Harry motioned to determine the date and time of the next General Membership meeting at the next EC meeting.

Motion passed unanimously

Meeting adjourned

Minutes prepared by Hanr	ning Cl	nen, Correspon	ndence 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