



TJ PTSA EC-EB Meeting Minutes

August 30th , 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, Academic Support Committee Chair Mr. Randy Turner, Diversity Committee Chair Ms. Julia McCaskill

Others: Parliamentarian Mr. Steven Berke, VA PTA Support Team consisting of Ms. Debbie Kilpatrick, Ms. Jenna Alexander, Mr. Hamid Munir and Mr. Jason Morgan.

Location: Virtual (Zoom)

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

Agenda was amended few times and was approved (attached)

First VP asked about the missing Principal Update agenda item

- The president mentioned that he is not aware of it and thought that 7:40 (Task List Review - Status) agenda item was sufficient
- The principal said that she was not ready to discuss the 'Task List Review - Status' as she did not see the agenda until few hours prior to the meeting

The president moved to record the meeting with the understanding that he has the access and will only share when requested only by the 15 attendees for the purpose of clarifying selected points of discussion. No one can share/splice/use/etc the recording outside the 15 attendees for any purpose. Recording files will be kept until the remainder of this board's term and the president is responsible for the proper deletion/removal of the files.

- A vote was taken: President, Correspondence Secretary, Treasurer, FEC Chair, ASC Chair, and DC Chair voted in favor; First VP voted against and Second VP and Secretary abstained.

Minutes from Aug 15, 2021 meeting were presented and there was no question and no updates.

Appointment of College Outreach Committee Chair

- The president suggested Ms Tanuja Ghodgaonkar. Correspondence Secretary seconded
- The principal suggested Mr Kieran Baker. Secretary seconded
- Treasurer suggested Mr Rabbi Mirza
- After brief discussion, Treasurer withdrew his nominee and supported president's
- First VP abstained and Second VP voted for Ms. Ghodgaonkar

Brief introductions by the three committee chairs.

The president moved to approve Manaswini Sahu, Diane Nguyen, Renee Rodriguez, Ming Feng, and Meredith Caldwell as the Family Engagement Committee members.

- Unanimously approved

Discussion regarding Human Relation Committee

- It was explained by the principal that HRC was not a PTSA Committee. Last year's website did not list this committee. It was the placeholder for several representatives to the PTSA (.Class of 2022 HR Rep, Class of 2023 HR Rep, Class of 2024 HR Rep, Class of 2025 HR Rep, LC Rep, JLC Trainer, School Improvement Rep)
- The Board agreed to removed the HRC from the 'Task List Review - Status' file

Approval of the dates and times of the meetings (EC/EB and General Membership meetings)

- President, Second VP, Treasurer, Correspondence Secretary, and Secretary voted in favor, First VP abstained
- Motion passed
- See attachment

Himanshu presented his proposed budget. Discussions and questions were asked and discussed. Himanshu will present the updated budget proposal before the General Meeting on Thu Sep 9.

Meeting was adjourned at 9:23 pm

Minutes prepared by Laura Marshoun, Secretary

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

ATTACHMENT

TJ PTSA EC-EB Meeting Agenda

Location: ZOOM

Attendees:

TJPTSA Officers -

Dr. Bonitatibus

VA PTA Support Team representatives -

Mr. Berke

- 7:00 pm Call to order and Welcome
- 7:02 pm Approval of Agenda & Recording of Meeting
- 7:05 pm EB Non courtesy seat.
- 7:10 pm Approval of Previous Meeting Minutes
- 7:15 pm Acceptance of COC resignation
- 7:20 pm New COC appointment
- 7:30 pm Committee structure discussion/Committee Appointment
- 7:40pm Task List Review - Status
- 7:45 pm Review of Audit
- 8:00 pm Review of Budget items.
- 8:50 pm Approval of Announcements - Reflections Committee
- 9:00pm Adjourn Meeting