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

Continued meeting resumed on Wednesday, October 13, 2021 at 7:00 pm

Attendees:

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

Committee Chairs: Family Engagement Committee Chair Ms. Shawnna Yashar (virtual), 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), and Mr. Larry Mills.

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 (@7:06)

President challenged the removal of Mr. Brian Davidson during the last meeting on Monday, Oct 11, 2021. Discussion ensued, however after the president stated his opinions on the matter, he called the meeting to continue without Mr. Davidson being allowed to re-enter the board meeting.

Second VP indicated prior to the meeting that he withdrew his original second motion after giving the president an offer to withdraw two of the remaining six motions.

Motion #3:

Second VP moved to recommend that the General Membership appoint the TJPTSA Support Team to provide hosting and support for electronic General Membership meetings.

- Discussion regarding the merit of the proposal and if the support is a mandate.

- Question if this is only for GM meetings or EC/EB as well as committee meetings
- Motion passed with 6 voted for, 1 against, and 1 abstaining

Motion #4

Second VP moved to appoint Jun Wang as the liaison for communications with the SOA Support Team and recommend that the SOA Support Team include Jun Wang in all communications with the President.

- After short discussions, motion passed with 7 in favor and 1 against

Motion #5

As for motion #2, Second VP withdrew this motion as part of the negotiation with the president

Motion #6

Second VP moved that the Executive Board adopt the TJPTSA Executive Committee and Executive Board Standing Rules. [entire Executive Board votes]

Second VP moved that the Executive Committee adopt the TJPTSA Executive Committee and Executive Board Standing Rules. [only Executive Committee votes]

- The participants discussed the Standing Rules (attached) line by line and discussed most of the lines.
- The Executive Committee and Executive Board unanimously adopted the Standing Rules (7/7)

Motion #7

Second VP moved to recommend that the General Membership leave the membership fee structure unchanged but appropriate up to $4,000 to subsidize partial membership fees for families that on a first-come-first-serve basis, within 30 days of notice, contact the treasurer, proffer that their students qualify for free or reduced price lunches and request a reduced price parent membership. The treasurer shall keep all such requests confidential and delete them within 60 days, but the treasurer shall report at the next General Membership meeting how many members joined as a result of this support. This option shall be presented to the general membership and voted on before other options.

- Discussion ensued regarding how one is supposed to determine the dues amount. Dues are not supposed to fundraise but the most members of the board feel that reducing the due amount at this time, given all the other problems we currently have, will create extra chaos and unwarranted work for the Treasurer
- The Secretary proposed to include a free printed directory for all members for this year, in effect reducing the membership fee without having to refund those members who have purchased the membership at the time of this meeting.
- It was recommended by the President to increase the subsidy amount by $2000 to a total of $6000. The recommendation was accepted.
- Votes were taken with an electronic poll showing 7 in favor and 1 abstaining.

First VP and Treasurer had to leave the meeting due to their other obligation @9:00 pm

General Meeting Oct 14, 2021 Agenda Proposal

- Deletion of the line item: Presentation by Parliamentarian Mr Berke
- Deletion of the announcement that the next GM Meeting will be on April 11, 2022
- Votes were taken with 5 approved the GM meeting agenda proposal (as attached) and 1 against

Secretary moved to adjourn the meeting until sometime the following week but before the next scheduled EC/EB meeting (on Nov 8, 2021)

- President did not take this motion and closed the zoom meeting @9:18 pm

Minutes prepared by Laura Marshoun, Secretary

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

ATTACHMENT
Proposed TJ PTSA GM Meeting Agenda
TJ PTSA General Membership Meeting Agenda   Thursday, October 14, 2021 at 7pm - 9pm

Location: ZOOM
https://us06web.zoom.us/j/89439549602?pwd=ejd4ZDJ4dEZ6dVQ3ZlFEMzRpMXhJQT09

Meeting ID: 894 3954 9602
Passcode: 720489

Attendees:
TJPTSA Officers
Dr. Bonitatibus
VA PTA Support Team representatives
Mr. Berke
General Membership

A. Call Meeting to Order and Welcome (3 min)

B. Officer's Reports

   a. President's Report: (3 min)
   - *i.* Action Items
   - *ii.* Meeting Dates for (current year)

   b.Treasurer's Report: (40 min):
   - Presentation of Audit and motion to approve (3 min)
   - Presentation of Balanced Budget, Discussion and motion to approve (45 min)

   c. 1st Vice President (3 min)
   d. 2nd Vice President (3 min)
   e. Recording Secretary's Report (3 min)
   f. Corresponding Secretary's Report (3 min)

C. Committee Reports
   a. Family Engagement – update on progress (3 min)
   b. Diversity Committee – update on progress (3 min)
   c. Academic Support Committee – update on progress (3 min)
   d. College Outreach Committee – update on progress (5 min)

D. Representative Reports
   a. Principal's Report (15 min)

       b. SGA Representative (5 min)

E. **Unfinished Business (5 min)**

F. **New Business (5 min)**

G. **Announcements (1 min)**

H. **Question & Answer (20 min)**

I. **Adjourn Meeting (9pm)**