



TJ PTSA EC Meeting Minutes

November 1st , 2021 at 7:00pm

Attendees:

Executive Committees: Interim President Li Yang, Second Vice President Jun Wang, Treasurer Himanshu Verma, Corresponding Secretary Hanning Chen, Secretary Laura Marschoun,

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

Location: Zoom

Agenda:

1. Ratification of president's resignation
2. Ratification of Brian Davison's appointment to Family Engagement Committee
3. Acceptance of Academic Committee Chair resignation
4. Acceptance of Academic Committee Chair resignation
5. Appointment of new Academic Support Chair
6. Appointment of new Diversity Committee Chair

A quorum was determined to be present and the interim president called the meeting to order (@7:08).

Agenda was amended to fix the typo for Item #4. Agenda item #4 should read: Acceptance of Diversity Committee Chair resignation. The amended agenda was adopted @7:11.

The secretary moved to accept the resignation of Mr. Harry Jackson as the president of TJ PTSA as of Oct 27, 2021. The correspondence secretary seconded the motion.

Mr. Berke reminded the board of the 10-day notice rule to notify the members about the election on the General Membership meeting scheduled Nov 11, 2021 in order to have a simple majority to elect the new president and/or president-elect. The deadline for the 10-day notice was the day of the meeting, ie Nov 1, 2021.

The president of VAPTA stated a Point of Order and informed the board that agenda item #5 and #6 could not be legally held as at this time TJ PTSA did not have a president therefore was not a PTSA in good order and had no authority to appoint any Committee Chairs.

A vote was taken for the main motion 'Shall the board accept the resignation of Mr. Harry Jackson as the president of TJ PTSA'

- Motion passed unanimously

Second VP moved to deny the ratification of the electronic vote of Mr. Brian Davison as the member of the Family Engagement Committee and was seconded by the secretary.

Second VP stated that the recently resigned President called for an electronic vote on the matter but never showed the results to the board. Moreover, there was never a vote to appoint Mr. Davison as sub-chair of the Human Relation sub-Committee, whose existence was in question to begin with.

The secretary agreed that Mr. Jackson never showed the results of the e-vote.

Ms. Kilpatrick stated that even though Mr. Jackson never showed the e-vote's result, the board never challenged it.

First VP stated that she asked and told Mr. Jackson on multiple occasions that the Human Relation Committee never existed and even though it was ever mentioned as "committee" in some files, it was never a PTSA committee. It was a school committee to hold the class liaisons and the staff/teacher sponsors.

A vote was taken and unanimously the board decided not to ratify the appointment of Mr. Davison as the member of the Family Engagement Committee.

The secretary moved to accept the resignation of the Academic Committee Chair, Mr. Randy Turner. Second VP seconded. Without further discussion, the motion passed unanimously.

The treasurer moved to accept the resignation of the Diversity Committee Chair, Ms. Julia McCaskill and was seconded by the secretary. After a short comment from the second VP, the motion passed unanimously.

Discussion about the upcoming election(s)

Following the ratification of Mr. Harry Jackson's resignation, without objection, this board agreed to:

- Send a cancellation notice of the Special General Meeting scheduled on Nov 3, 2021
- Send a notice to inform the members that there would be an election during the Regular General Meeting scheduled on Nov 11, 2021 as soon as this EB meeting was over (and before midnight to ensure that there will be a 10-day advanced election notice)

Ms. Jenna Alexander stated that due to potential chaos during this GM meeting, maybe it is a good idea to only do the presidential election, then after having a functional board, the board can decide to form the bylaws committee to decide if TJ PTSA still want to have a PE position until 2023 or eliminate the position starting this year.

The correspondence secretary and second VP agreed to that thinking while the secretary and the interim president would prefer to elect both the president and the president-elect positions on the Nov 11 GM meeting.

Ms. Pamela Croom and Ms. Jenna Alexander reiterated that we must bring the topics of president-elect position to the members and continue the conversation on whether this PTSA would like to keep or remove the president-elect position. It is not this board's decision.

After more discussion, the correspondence secretary moved to propose that only the presidential election be conducted at the Nov 11 GM meeting. The second VP seconded.

- The second VP, corresponding secretary and the treasured voted in favor; the secretary and the interim president voted against.
- The motion passed

Discussion about the presiding chair of the upcoming meeting

There was a consensus that Mr. Berke will preside during the election process.

It was decided that Mr. Berke will do some election write-up and it will be discussed during the Nov 8 EB meeting.

Discussion about the LUOS Form (Bylaws)

- TJ PTSA Local Unit Bylaws was last approved on May 7, 2019 ([link](#))
- During the VAPTA Annual Conference on January 25-26, 2020, it amended its bylaws along with its Districts/Councils/Local Units's bylaws

- Please see the 2020 memo and template sent to the local units (links after HC uploaded the files to the website).
- On July 21, 2021, the 2021 Unified Bylaws took effect after being adopted in the VA PTA Annual Conference (date?) ([2021 Bylaws](#), [2021 Bylaws Memo](#))
- Local units are expected to submit its LUOS Form by Nov 15 2021 ([Form](#), [Instruction](#))

The meeting was adjourned @8:36 pm

Minutes prepared by Laura Marshoun, Secretary

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