

JPMS PTSA 2023-2024 General Member Meeting

Date | Time Tuesday, June 25, 2024 | 7:00 p.m.

Location: via Zoom

Meeting Called By: SooAnn Roberts

Type of Meeting: General Membership

Note Taker: SooAnn Roberts

Time Keeper: SooAnn Roberts

Attendance: SooAnn Roberts | President

Jon Green | JPMS Principal

Kathy Dimmerling | EC Nominee

Bobbi Hammer | EC Nominee

Katie Stowers | Prospect

Jenn Ward | Student Events Chair

ZOOM [LINK](#) & INFO:

Meeting ID: 885 4959 1688

Passcode: 3vCahn

AGENDA ITEMS & MEETING MINUTES:

Agenda Item	Facilitator	Meeting Minutes
Welcome & Introductions (7:00 p.m.)	President ▾	Link agenda in zoom chat Call meeting to order
Check In / Establish Quorum (7:01 p.m.)	President ▾	Only members vote. Establish quorum by Zoom poll + raised hands. Meeting hosts and co-hosts as well as members on shared screens were not included in the zoom poll because they couldn't vote in the zoom poll. Quorum: 9 votes (9 adults + 0 students) = 9 members at start of meeting

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		<p>Note: an additional 6 adult members attended the meeting, joining after quorum was established</p> <p>Link Participant Sign-In Form in zoom chat</p>
<p>Vote to Approve 1QFY2025 Budget (7:03 p.m.)</p>	<p>President ▾</p>	<p>Presentation of 2023-2024 Financial Position as of 17 June 2024. Presentation of Proposed 1QFY2025 Budget.</p> <p>Motion to approve 1QFY2025 Budget as presented put forth by SooAnn Roberts. Motion second by Kathy Dimmerling.</p> <p>Vote via Zoom Poll: 13 votes, 100% approval of 1QFY2025 Budget as specified</p> <p>Notes:</p>
<p>Executive Committee Officer Elections (7:08 p.m.)</p>	<p>President ▾</p>	<p>As Kathy Dimmerling has stepped up as a candidate for the President position, she stepped down from the Nominating Committee. Many thanks to Shelly Liu and Jeff Gibson who served on the Nominating Committee this year.</p> <p>The Nominating Committee has voted and approved the following Candidates: President, Kathy Dimmerling Secretary, Bobbi Hammer Treasurer, Megan Lane-Cull</p> <p>Ask for any nominations from the floor.</p> <p>Notes:</p>

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		<p>Motion to nominate Katie Stowers for Vice President put forth by SooAnn Roberts. Motion second by Kathy Dimmerling. Vote via Zoom Poll: 12 votes, 100%</p> <p>Motion to close nominations put forth by SooAnn Roberts. Motion second by Kathy Dimmerling. Vote via Zoom Poll: 12 votes, 100%</p> <p>Election Action: JPMS PTSA President Vote via Zoom Poll: 14 votes, 100% approval of Kathy Dimmerling as President.</p> <p>Election Action: JPMS PTSA Vice President Vote via Zoom Poll: 15 votes, 100% approval of Katie Stowers as Vice President.</p> <p>Election Action: JPMS PTSA Secretary Vote via Zoom Poll: 15 votes, 100% approval of Bobbi Hammer as Secretary.</p> <p>Election Action: JPMS PTSA Treasurer Vote via Zoom Poll: 15 votes, 100% approval of Megan Lane-Cull as Treasurer.</p> <p>Many thanks to Kirsten Lewis, FY2024-FY2025 Membership Committee Chair and to Jenn Ward, FY2025 Student Events Committee Chair.</p> <p>Reference: The JPMS PTSA Team Members list outlines Board- and non-Board roles</p> <p>Reference: Use this Volunteer Form to help us match your skills,</p>

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		capacity and interest to a volunteer role!
SSL Instructions (7:15 p.m.)	Treasurer ▾	Point of Contact: Megan Lane-Cull, megan.l.lane-cull@mcpsmd.net SSL form instructions: https://bit.ly/SSLinstructions SSL Form: https://bit.ly/SSLform
Member Q&A (7:15 p.m.)	open ▾	We're here to hear you! email: jpmsptsa.678@gmail.com Notes:

NOTE: Agenda amended to push approval of May 2024 General Member Meeting Minutes to September 2024 General Membership Meeting.

NEXT MEETING: September 2024 TBD (In-Person in the JPMS Media Center and via Zoom)

Meeting Adjourned at 7:15 p.m.