

JPMS PTSA 2023-2024 General Meeting #5

Date | Time Monday, May 13, 2024 | 7:00 p.m.

Location: via Zoom

Meeting Called By: SooAnn Roberts

Type of Meeting: General Membership

Note Taker: Shelly Liu

Time Keeper: Michele Lane-Cull

Attendance: SooAnn Roberts | President

Shelly Liu | Secretary

Megan Lane-Cull | Treasurer

Michelle Bender | Fundraising Chair

Jon Green | JPMS Principal

Guest Speaker, [Claudette Talley](#) |

Career Advising Coach, MCPS

Guest Speaker, Kathleen Carr |

Career Advising Cluster Lead, MCPS

ZOOM [LINK](#) & INFO:

Meeting ID: 658 526 6573

Passcode: jpms2324

One tap mobile: +13017158592,,6585266573# US (Washington DC), +16469313860,,6585266573# US

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
Mission Statement (7:03 p.m.)	President ▾	Link mission statement in zoom chat Mission: "To make every child's potential a reality by engaging and empowering families and communities to advocate for all

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		<p>children"</p> <p>Challenge: Summer is around the corner! While its a great time to take a break, what can students or adults do to keep empowering families and communities during this time when school is out?</p>
<p>Check In / Establish Quorum (7:04 p.m.)</p>	<p>President ▾</p>	<p>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.</p> <p>Quorum: 6 votes (6 adults + 0 students) = 6 members Not enough for the quorum.</p> <p>Link Participant Sign-In Form in zoom chat</p>
<p>Principal Report (7:05 p.m.)</p>	<p>Principal ▾</p>	<p>Notes: Thanks for successful Staff Appreciation week!</p> <p>Now in full Spring testing mode and finishing the last 26 days of school.</p> <p>Thank you, the board, for the great job!</p>
<p>Secretary Report (7:10 p.m.)</p>	<p>Secretary ▾</p>	<p>Presentation of General Member Meeting Minutes from 12 March 2024</p> <p>Notes:</p>

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		<p>Since the quorum is not enough, we will vote on the meeting minutes in other ways.</p>
<p>Special Guest #1 (7:13 p.m.)</p>	<p>Guest #1 ▾</p>	<p>We are excited to have with us Ms. Claudette Talley, Career Advising Coach for MCPS, who was recently assigned to JPMS and has already started working with our 6th-grade students.</p> <p>She is designating time this evening to share information about the Montgomery County Career Advising Program (CAP) as well as RIASEC (Realistic, Investigative, Artistic, Social, Enterprising, and Conventional) traits that are referenced in work with students to help them think about possibilities for their future.</p> <p>Ms. Talley is joined by Kathleen Carr, Career Advising Cluster Lead, MCPS.</p> <p>Link to presentation. Scroll down JPMS's homepage for more information on the Montgomery County CAP Program</p> <p>Notes:</p>
<p>President's Report on Officer Nominations (7:28 p.m.)</p>	<p>President ▾</p>	<p>We are delayed in our search for Officers (President, Vice President, Secretary) as well as Committee Chairs (Advocacy, Communications, Fundraising, Student Engagement).</p> <p>Many thanks to Shelly Liu and Kathy Dimmerling who have volunteered to serve on the Nominating Committee this year.</p> <p>We will host a Special Meeting for elections in June 2024. Candidates will be announced to all members via email five (5) business days ahead of the meeting. Date TBD.</p>

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		<p>Link to JPMS PTSA Team Members list Link to Volunteer Form</p> <p>Many thanks to the following superstar Board Members who have agreed to serve in their positions during FY2025:</p> <ul style="list-style-type: none"> - Megan Lane Cull, Treasurer + Finance Committee Chair, - Kirsten Lewis, Membership Committee Chair, and - Tricia Cogan, Staff Appreciation Committee Chair. <p>Notes:</p>
<p>Fundraising Committee Report (7:35 p.m.)</p>	<p>Committee ▾</p>	<p>Michelle Bender</p> <p>Notes: Kickball game was successful. We received \$300 donations.</p>
<p>Student Celebrations (7:38 p.m.)</p>	<p>President ▾</p>	<p>JPMS PTSA is honored to celebrate our Timberwolves. We are proud of all they accomplish during their middle school career.</p> <p>If you would like to help support the following ways that the PTSA recognizes and celebrates our students, your donation is greatly appreciated:</p> <ul style="list-style-type: none"> - 8th Grade Dance, Friday, 31 May 2024: Supported by the PTSA budget and tremendous efforts of the 8th Grade Celebrations Committee volunteers, this event will be held at Bally Cliff Farm. Purchase tickets here. - Ambassadors Lunch, June date TBD - 8th Grade Promotion & Cruise, Wednesday, 12 June 2024: Awards/Honors for the Promotion Ceremony and snacks/water for the bus to the Cruise provided,

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		<ul style="list-style-type: none"> - Student Fun Day, Wednesday, 12 June 2024: Free pizza and popsicles will be served during lunch periods for all students in school that day. <p>Notes:</p>
<p>YTD Summary of 2023-2024 Financials (7:40 p.m.)</p>	<p>Treasurer ▾</p>	<p>Presentation of 2023-2024 Financial Position</p> <p>Notes: The PTSA bank account has \$13,345.75 and there are pending deposits totaling \$105.00 and outstanding checks totaling \$1,179.93. The available balance is \$ 12,270.82. We received funds from the matching anonymous gift for Giving Tuesday of \$500, Giveback Rewards of \$.14, Kickball Fundraiser net proceeds of \$260.70, as well as \$57.53 from Harris Teeter.</p> <p>8th Grade Celebration is in full swing with ticket sales and donations received. Thanks to our Fundraising Chair and 8th Grade Celebration Chair, Michelle Bender for coordinating!</p> <p>We have budgeted \$8,587.00 for end-of-year spending. That includes our contribution to 8th-grade promotion and celebration, student field trips, student awards, Ambassadors lunch, and student activity days.</p> <p>Our Staff Appreciation Chair, Tricia Cogan knocked it out of the park with all the goodies for our staff last week which finished out the budget line item for Staff Appreciation on budget. Thank you for your continued support!</p> <p>Note: We have a request from the tech teacher for the 3D printer ink order (~\$100-\$200), and the budget can be shifted from staff</p>

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		support budgeted for social emotional learning. The meeting members agreed to fund the 3D printer ink.
Treasurer Report (7:43 p.m.)	Treasurer ▾	Remaining in good standing with MCCPTA and FSPTA as well as in best practice for nonprofit governance, JPMS PTSA is again looking for three volunteers to conduct an Independent Audit of its FY2024 financials this July. Megan Lane-Cull (Treasurer) will be present during the audit to answer any questions that may arise. If interested, please email: jpsmspta.678@gmail.com . Notes:
SSL Instructions (7:45 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 (7:45 p.m.)	open ▾	We're here to hear you! email: jpsmspta.678@gmail.com Notes:

NEXT MEETING: June 2024 TBD via [Zoom](#)

Meeting Adjourned at 7:45 p.m.