

MINUTES

John Champe High School PTSA Emergency Executive Board Meeting Wednesday, October 28, 2020

Attendees: Heather Molloy, Reddy Madireddy, Phil Lo Presti, Venky Nalluri, Sri Kondeti, Laura Tekrony, Kevin Tyson, Sarah Kinzer, Kiesha Robinson, Christina Lewis

- I. Call to Order: the meeting was called to order at 5:56 pm via web conference.
- II. Approval of Treasurer resignation
 - a) Mrs. Tonya Williams resigned in October 2020.
 - b) Reddy moved that the PTSA Executive Board accept the official resignation of Mrs. Tonya Williams as Treasurer effective immediately. Kevin Tyson seconded the motion and it passed unanimously.
- III. Appointment of new Treasurer
 - a) Phil moved that PTSA Executive Board nominate and appoint subject to general membership confirmation Ms. Heather Molloy as candidate for Treasurer for the 2020-21 fiscal year. Reddy seconded the motion and it passed unanimously.
- IV. New Business
 - a) Phil moved that the PTSA Executive Board authorize an expenditure in the amount NTE (Not to Exceed) \$50 for reimbursement of staff expense submitted by Mr. Bill Maher on September 21, 2020 for "Teacher Supplies". Motion was seconded by Reddy and it passed unanimously.
 - b) Phil moved that the PTSA Executive Board authorize an expenditure of \$281.25 for organizational dues to Virginia PTA and National PTA as progress payment. Reddy seconded the motion and it passed unanimously.
- V. Emergency Executive Board meeting adjourned at 6:05 pm.

John Champe High School PTSA General Membership Meeting Wednesday, October 28, 2020

Attendees: Madhava Madireddy, Phil Lo Presti, Venky Nalluri, Sri Kondeti, Laura TeKrony, Heather Molloy, Kevin Tyson, Sarah Kinzer, Christina Lewis, Kiesha Robinson, Kevin Tyson, Sarah Kinzer, Tanipa Thomas, Solomon Wright, Davina Johnson, Gina Gismondi, Kathy Huycke, Patti Lo Presti, Aimee Norwood, Nikki Thiem

- I. Call to Order: the meeting was called to order at 6:05 pm via web conference.
- II. Quorum is present for the General Membership meeting
- III. Approval of Minutes: Motion made by Laura to approve the minutes from the September 23, 2020 General Membership meeting. Phil seconded the motion and it passed unanimously.
- IV. Treasurer's Report

- a) In lieu of a treasurer's report, membership discussed the financial statement. As of October 7, 2020, there is balance of \$6,638.78.
- V. Principal's Report
 - a) Plan to switch to an ABAB schedule 2nd Quarter to reduce student work load.
 - b) On Monday, November 16, 2020, JCHS will be hosting a live streamed "Information Session" for families to present information on the transition to In-Person Hybrid/Distance Learning instruction. An 11am and 6pm session will be offered.
 - c) LCPS will be resurveying families on their preference for Hybrid or Distance Learning November 11-20, 2020.
 - d) School Board voted to change class rank policy designating students in the top 5 percent of their class Summa Cum Laude.
- VI. Ad Hoc Committee to support graduating seniors
 - a) There was a discussion about forming an ad hoc committee with PTSA members and nonmembers (suggest committee Chair be a member) and parents that have already started a grass roots effort.
 - b) Aimee Norwood and Kathy Huycke attended the meeting to work with PTSA on this effort.
- VII. Appointment of new Treasurer
 - a) Phil moved that Mrs. Heather Molloy, PTSA member, be elected Treasurer for the remainder of the FY21 term by the general membership on October 28, 2020. Reddy seconded the motion and it passed unanimously.
- VIII. Membership Committee
 - a) Sri reported that as of October 25th, PTSA has 77 members.
 - b) Discussed hosting a contest for the students and participating in the Safe Driving seminars that have a captive audience of parents to recruit more members.
- IX. MSAAC and SEAC Report
 - a) Kiesha Robinson gave the MSAAC report and Christina Lewis gave the SEAC report from October.
- X. New Business
 - a) Phil moved that the PTSA create an Ad Hoc Committee "Courtyards II" for the purpose of investigating and repairing the new pergola that was installed prior. This will likely include the repair of two warped beams since construction. Patti seconded the motion and it passed unanimously.
- XI. Meeting is adjourned at 7:13 pm.
- XII. Next General Membership meeting is Wednesday, November 18, 2020 at 6:00 pm.