

**M-I-N-U-T-E-S**  
**John Champe High School PTSA**  
**General Membership Meeting**  
**Wednesday, November 18, 2020**

Attendees: Phil Lo Presti, Venky Nalluri, Sri Kondeti, Laura Tekrony, Heather Molloy, Kevin Tyson, Sarah Kinzer, Christina Lewis, Kiesha Robinson, Tara Woolever, Patti Lo Presti, Angelina Lo Presti, Erin Westcott, Jeff Horvath, Gina Gismondi, Aimee Norwood, Davina Johnson, Cheryl Hutchison, Kellan Reavill, Erin Arellano, Solomon Wright, Tanipa Thomas (1 unknown telephone caller)

- I. Call to Order: the meeting was called to order at 5:59 pm via web conference.
- II. Quorum was present for the General Membership meeting
- III. Motion to approve the minutes from the October 28, 2020 General Membership meeting passed unanimously.
- IV. President's Report
  - a) Officer resignations (President and Treasurer). We have 2 vacancies on the Executive Board.
  - b) Membership recruitment is vital. Tell your friends and your student's friends.
  - c) Please volunteer on our multiple committees.
  - d) Please link your Harris Teeter VIC card to Champe #1351 for TIE program and participate in Amazon Smiles rebate program.
- V. Treasurer's Report
  - a) Ad-Hoc Transition Audit Committee confirmation audit from July 1<sup>st</sup> thru October 31<sup>st</sup>. All data matches bank records. Motion to adopt ad-hoc transition committee audit report based on the spreadsheet presented was made by Laura Tekrony and seconded by Erin Westcott. Motion carried unanimously.
  - b) Motion was made by Patti Lo Presti to adopt FY 2021 budget pro forma as planning budget based on transition audit was seconded by Heather Molloy. Discussion ensued reviewing each line item. Laura Tekrony made a friendly amendment before the vote was called to allocate \$2,200 or \$10 per staff (JCHS has 220 staff) in budget for staff appreciation. Motion carried unanimously.
  - c) \$4,587.26 ending balance in budget excluding All-Night Graduation Party (\$1,595.21) and Sources of Strength (\$1,627.25) funds which are dedicated for these purposes.
  - d) Virginia PTA dues are paid. Motion was made to pay additional funds for progress payment to Virginia PTA by December 1<sup>st</sup>. Motion carried unanimously.
  - e) Mock SAT income is \$1,560 (thank you to Huntington Learning Center)
- VI. Membership Committee
  - a) As of October 31<sup>st</sup>, we have 105 members.
- VII. Principal's Report
  - a) Decision on hybrid or distance learning—1,024 responses from JCHS with 221 selecting hybrid and 803 selecting distance learning. Nonresponses will automatically be enrolled in hybrid. This decision is binding.
  - b) John Champe has the lowest amount of D and F grades which is a testament to the teachers. Reality is the students are doing well in distance learning.
  - c) No social gatherings on school grounds.
  - d) MAPP testing showed 76% of freshmen are on grade or above and JCHS outperformed.
- VIII. MSAAC and SEAC Report

- a) Kiesha Robinson and Christina Lewis had no new updates.
- IX. New Business
  - a) JCHS Model Rocketry Club request. Mr. Jeff Horvath gave a presentation and asked for \$500 to support the club. Motion was made to authorize funds not to exceed \$500 to support the JCHS Rocketry Club. Motion carried unanimously.
  - b) Courtyards II. Motion was made to authorize funds not to exceed \$300 for the pergola repair at the JCHS courtyards. Motion carried unanimously.
  - c) Project graduation/senior events planning
    - a) Erin Westcott is the Chair of this committee. Committee members include Aimee, Kathy, Nikki, Mary and Kristin.
- X. Announcements:
  - a) Next General Membership meeting is Wednesday, January 27, 2021.
  - b) Ms. Thomas notified the group the JCHS HBCU Discussion Panel WebConference would be held on December 14, 2020.
- XI. Meeting adjourned at 7:24 pm.