

**Bryant PTSA meeting minutes**  
**May 9, 2022**

Time	Item	Owner
7:00	<b>Welcome to May's Board Meeting</b> <ul style="list-style-type: none"> <li>• Run through agenda</li> <li>• Meeting reminders and support</li> </ul>	Kathy Austin
7:06	<b>Land Acknowledgement</b>	Kathy Austin
7:07	<b>Approval of minutes</b> <ul style="list-style-type: none"> <li>• From April meeting</li> <li>• Kathleen motioned to approve, Ash seconded</li> </ul>	Kathy Austin
7:08	<b>Anti-Racist Commitment &amp; Discussion</b> <ul style="list-style-type: none"> <li>• Asian Pacific American Heritage Month</li> <li>• <a href="https://www.burkemuseum.org/news/asian-asian-american-diaspora-heritage-resource-packet">https://www.burkemuseum.org/news/asian-asian-american-diaspora-heritage-resource-packet</a></li> <li>• <a href="https://www.burkemuseum.org/news/indigenous-hawaiian-and-pacific-islander-heritage-resource-packet">https://www.burkemuseum.org/news/indigenous-hawaiian-and-pacific-islander-heritage-resource-packet</a></li> <li>• <a href="https://www.commonsemmedia.org/resources-celebrating-aanhpi-stories">https://www.commonsemmedia.org/resources-celebrating-aanhpi-stories</a></li> </ul>	Kathy Austin
<b>Ongoing PTSA Business</b>		
7:12	<b>Move Files to Google Drive</b> <ul style="list-style-type: none"> <li>• What to move: <ul style="list-style-type: none"> <li>○ All files you have created for Bryant PTSA</li> <li>○ All files you have referenced in your role this year</li> </ul> </li> <li>• If you are not connected to the Bryant PTSA Google Drive. Please email <a href="mailto:kathya@bryantschool.org">kathya@bryantschool.org</a> <ul style="list-style-type: none"> <li>○ Recommend creating a shortcut under "My Drive"</li> <li>○ <a href="https://support.google.com/drive/answer/9700156?hl=en&amp;co=GENIE.Platform%3DDesktop">https://support.google.com/drive/answer/9700156?hl=en&amp;co=GENIE.Platform%3DDesktop</a></li> <li>○ Then you can right click on the document &gt; go to move &gt; select Bryant PTSA Google Drive &gt; Select correct folder to move to</li> </ul> </li> </ul>	Kathy Austin
7:16	<b>Treasury Updates</b> <ul style="list-style-type: none"> <li>• We are in good shape for next year</li> <li>• Income: <ul style="list-style-type: none"> <li>○ Additional funds for annual campaign hit the books: \$3540, total to \$210,404</li> <li>○ Interest: \$15</li> <li>○ Unrestricted income: \$968</li> </ul> </li> <li>• Expenses: <ul style="list-style-type: none"> <li>○ Science Fair: \$2000</li> <li>○ Families in Need: \$3050</li> <li>○ \$1500 for emergency preparedness has not hit our unallocated line item yet nor have dance party funds ~\$1500</li> </ul> </li> <li>• Grade Level Grants &amp; Field Trips/Classroom supplies still have funds</li> </ul> <b>Budget Committee Proposal</b> <ul style="list-style-type: none"> <li>• Income: Significant higher campaign donations (\$210,404) <ul style="list-style-type: none"> <li>○ Added back in auction &amp; blast (\$32,000)</li> </ul> </li> </ul>	Terry, Raphe & Carly

	<ul style="list-style-type: none"> <li>○ Added back in instrumental music donations (\$10,000)</li> <li>○ Other income and interest (\$550)</li> <li>○ Anticipate 21-22 shortfall of ~\$2337(dip into reserve)</li> <li>○ Reduce Reserve from \$82,500 to \$61,640</li> <li>● Expenses: <ul style="list-style-type: none"> <li>○ Salaries: <ul style="list-style-type: none"> <li>▪ Increase in salaries to meet needs</li> <li>▪ Return of instrumental music and AIR</li> <li>▪ Volunteer coordinator funds included</li> </ul> </li> <li>○ Curricular similar but added in IXL software</li> <li>○ Extracurricular reduction largely due to FIN reduction</li> <li>○ Administrative increase mainly due to accountant fees</li> </ul> </li> </ul>	
7:50	<p><b>Advocacy Committee Update</b></p> <ul style="list-style-type: none"> <li>● Letter sent on April 27 to the District. If you'd like to read the letter, it is posted on our website here: <a href="https://www.bryantschool.org/news/letter-to-sps-fall-2022-bell-times/">https://www.bryantschool.org/news/letter-to-sps-fall-2022-bell-times/</a></li> <li>● This data also allowed Principal Marshall to have several follow-up conversations with the District outlining our needs.</li> <li>● One small change has been made in the proposal to 7:40, 8:30, and 9:30 proposed bell times.</li> <li>● Superintendent shared on May 4, stated that the District intends to slow down the decision-making process. See full statement at the top of the page here: <a href="https://www.seattleschools.org/resources/bell-schedules/bell-time-changes/#ad2e15398dfb">https://www.seattleschools.org/resources/bell-schedules/bell-time-changes/#ad2e15398dfb</a></li> <li>● Additional advocacy notes about SPS school bell times proposal</li> <li>● Report out from District 3 School Board Director Chandra Hampson Meeting <ul style="list-style-type: none"> <li>○ Follow up on AP</li> <li>○ Hosting school events, enrollment marketing</li> </ul> </li> <li>● Year round-up to be disseminated next week</li> <li>● Email us at <a href="mailto:advocacy@bryantschool.org">advocacy@bryantschool.org</a></li> </ul>	Carrie Lee, Nicole Witenstein
8:01	<p><b>Community Engagement &amp; Events</b></p> <ul style="list-style-type: none"> <li>● 2022 Events: Priority Volunteer needs</li> <li>● Parents voted on events and programs for their favorites/most interest <ul style="list-style-type: none"> <li>○ Events: Biggest - Ice Cream Social, Movie Nights, Dance Party, Science Night, Bryant Blast, Medium - Parent Nights Out, Family Art Night, Staff Appreciation, Writers Celebration, Field Trips and Field Day</li> <li>○ Programs: Biggest votes- School Play/Musical; Running Club, 5th grade science fair, and school supplies; Medium - art docent, math club, hunger/service project</li> </ul> </li> <li>● Parent survey: Kathy, Carrie and Anna to help</li> </ul> <p><b>Dance Party</b></p> <ul style="list-style-type: none"> <li>● Location: HOT off the presses - we will be able to have the dance at school! Saturday, June 4th. Times dependent on support from building.</li> <li>● DJ: Terry to follow up with a few leads</li> <li>● Decorations - Theme Proposed: Beach Party – <b>Need:</b> decorations volunteer.</li> </ul>	Kathy/Jenn/Terry

	<ul style="list-style-type: none"> <li>• Fourth Grade Fundraising. Hopefully we will have a fourth grade fundraising committee that might be able to tackle selling glow items, snacks, water, etc. We would probably need swag and snack volunteer, whether that means recruiting a fourth grade fundraising team to take this on or organizing the swag and snacks. 50/50 Raffle?</li> <li>• Marketing Volunteer: Jenn DuHamel</li> <li>• Dance Party Budget: \$1,425 approved</li> </ul> <p><b>Field Day</b></p> <ul style="list-style-type: none"> <li>• June 14th</li> <li>• K -2 in the morning, 3-5 in the afternoon</li> <li>• <b>Need:</b> Volunteer to Chair – Erin Johnson and Maureen Bhak both interested</li> <li>• Organize volunteers for event stations</li> <li>• Robbie would like to have Laser staff invited as well</li> </ul> <p><b>New Family Night - June 2, 5:30-7:00</b></p> <ul style="list-style-type: none"> <li>• <b>Need:</b> any volunteers able that night – welcome table at front entrance, table in K hallway, help with any last minute tasks <ul style="list-style-type: none"> <li>○ Volunteers: Nicole, Ann. Could also reach out to Eliza Peoples to see if she’s interested.</li> </ul> </li> <li>• <b>Need:</b> PTSA Leadership to attend to present to new families. Who wants to join Kathy?</li> <li>• Mr. Gallagher to copy and pdf mail afterward for follow-up to those attending, those unable to attend and those who register after June 2 <ul style="list-style-type: none"> <li>○ Kathy needs to work with front office to schedule event dates for 1-pager updates</li> <li>○ Jenn has offered to support document updates.</li> </ul> </li> </ul>	
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**New Business**

<p><b>8:31</b></p>	<p><b>Nominations Committee</b></p> <ul style="list-style-type: none"> <li>• Two events to get interest: PTSA 101 (virtual) and Parents Night Out (Ravenna Brewery)</li> <li>• Current focus for Nominating Committee: <ul style="list-style-type: none"> <li>○ PTSA President Role</li> <li>○ PTSA Vice President Role</li> <li>○ PTSA Treasurer Role</li> </ul> </li> <li>• Now that we have some potential candidates for President and VP, we need to find a couple more treasurers!</li> <li>• As we fill board roles for next year, our hope is to have more community engagement and the reinstatement of many Bryant events we’ve missed from previous years.</li> </ul>	<p>Carrie Lee, Maureen “Mo” Bhak</p>
	<p><b>Laser Updates</b></p> <ul style="list-style-type: none"> <li>• Summer camp registration is open – 8am-5pm. Will have field trips to outdoor locations.</li> <li>• Parent nights out: May 20<sup>th</sup>, June 10<sup>th</sup></li> <li>• Questions for the laser team can go to <a href="mailto:Bryant@laserchildcare.org">Bryant@laserchildcare.org</a></li> </ul>	<p>Robbie Saunders</p>
<p><b>8:39</b></p>	<p><b>Principal’s Update</b></p> <ul style="list-style-type: none"> <li>• Still waiting to hear more re: start times</li> <li>• Uptick in positive covid cases, in classrooms where we have 3+ cases there’s additional attention</li> </ul> <p>Enrollment numbers – coming in above initial projections. Currently at 478, so hope to restore 2 of the 4 that we would have lost with initial projections.</p>	<p>Principal Marshall</p>

<b>8:48</b>	<b>Teacher's Update</b> <ul style="list-style-type: none"><li>• 3<sup>rd</sup> grade finished the SBAC tests today, relieved to have that behind us and back to our normal schedules</li><li>• Studying AAPI month – lots of great discussion and reading books by Asian authors</li></ul>	Kaitlin Holley
<b>8:51</b>	<b>Q&amp;A</b> <ul style="list-style-type: none"><li>• None</li></ul>	Kathy Austin
<b>8:51</b>	<b>Adjourn</b> <ul style="list-style-type: none"><li>• Ann moved to adjourn, Ash seconded.</li></ul>	Kathy Austin