

Bryant PTSA meeting minutes
September 14, 2021

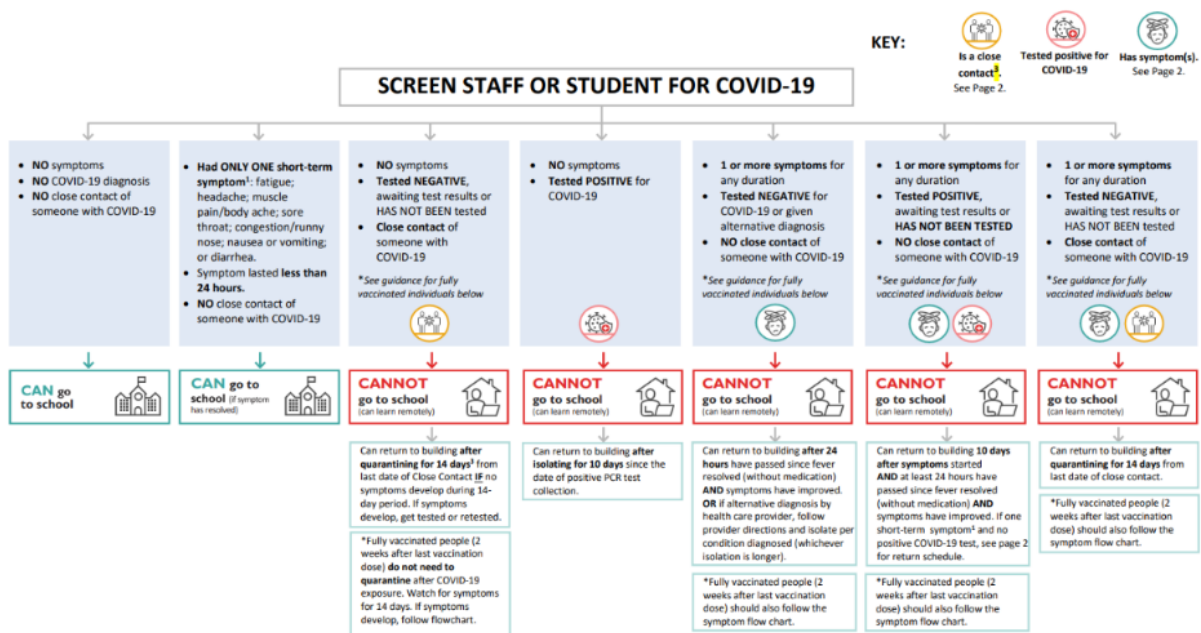
Time	Item	Owner
7:00	Welcome Back to Bryant!	President
7:05	Review of Agenda, Meet the Board	President / VP
7:10	<p>Approval of May 2021 Meeting Minutes Approval of Standing Rules Amendments</p> <ul style="list-style-type: none"> ● Dave / Ann / Kathy: discussion on membership fees - can we allow families to sponsor a teacher's membership? ● Where does the membership money go? ● Carrie to reach out to Thornton Creek PTA example and loop back with Tamara and Mei with some ideas. ● Jose shared the link of People sponsoring membership using memberplanet example: https://www.memberplanet.com/campaign/kelloggmiddleptsa/membershipscholarshipfund_20-21 	President
7:15	<p>Principal's Update</p> <ul style="list-style-type: none"> ● Discussion of protocol for student quarantining at home (graphic included at end of minutes for reference) ● Parent question: Once we have a positive case, How is the district identifying contact tracing? (How do we keep track of student contacts – who are they playing with, who are they eating with at lunch etc.?) <ul style="list-style-type: none"> ○ Charmaine & Heather then speak to the kids to investigate – the parents and kids to see where things are ○ This feels is epidemiologically not sound. ● Other school updates <ul style="list-style-type: none"> ○ We've put in an order for a water-bottle filling station. 300 Yoga mats came in & extra tables came in as well. ○ Outside is not set up for outside eating when it starts to rain really hard. Have put in an order for three tents, but there are no walls. ○ Can people bring in their own canopies? Unsure, anything on campus has to meet standards approved by the district. Principal Marshall to check. ● Volunteers needed: <ul style="list-style-type: none"> ○ Thank you to the group that came out on Sunday to help move desks around. ○ Volunteers needed for lunch, covid testing, one off projects like moving desks. ○ Kathy to work with Principal Marshall on sign up genius ○ Typically with longer lead times, we can put out a call of volunteers via room parents & Weekly & Facebook. ● Teacher appreciation – set up an Amazon wishlist, advertised through the Bryant Weekly, everything got filled up quickly! ● Question re: potential closure of school due to covid – is there a threshold that has been shared re: at what point we would go remote? (as a school, as a district) 	Principal Marshall, Assistant Principal Snookal

	<ul style="list-style-type: none"> o The threshold for school closure is 10% positive cases for the whole school student population. 	
7:25	<p>Laser Updates</p> <ul style="list-style-type: none"> ● Program running as close to normal as possible. Using same guidelines as Bryant school. Currently have 120 kids/day, less than “normal” but feels great to be operating as close to normal as possible. ● Why at 120? Capacity issue or staffing issue or covid protocols? A little bit of each. We are intentionally keeping enrollment a little lower at the moment. ● Where are you getting your covid guidance/protocol? SPS district, state licensing guidelines, department of health, etc. ● If anyone has questions for LASER please reach out! Bryant@laserchildcare.org 	Robby Saunders – Director of Laser @ Bryant
7:30	<p>PTSA 101: What does our PTSA do?</p> <ul style="list-style-type: none"> ● Not discussed due to meeting running long, agreed that this agenda item will be moved to the October meeting 	Ann Sonnen
7:40	<p>2021: Preview of the Year ahead</p> <p>'21-'22 Community Engagement; Internal Processes; Dist List updates; Outstanding questions</p> <ul style="list-style-type: none"> ● Focus for this year is community engagement/re-engagement. How do we do that in the parameters that we have now? ● Volunteers are allowed in the building only to support lunch and recess times. No other volunteers are going to be allowed in buildings at the moment (no artists in residents, no docents, etc.) <ul style="list-style-type: none"> o How can people sign up to hear about volunteering opportunities? (last minute, one off or ongoing) Could set up an email alias for those interested, distinct from normal PTSA ● Ddo not yet know if classrooms will be able to be used after school hours ● We can run programs after school outside with masks, distancing, and adults vaccinated (i.e. running club), can run programs online (i.e. Chess club and ASE) ● We can think of new ways to support community building within these parameters (i.e. 2020 Halloween walk, virtual baking challenge, etc.) ● For now no assemblies, no parent meetings in person. But expect to know more after October 29th. ● Planning to survey our community to learn more. What do they need? What do they want? Priorities? Once survey info is collected, what events and supports serve the community? ● Community Engagement Mission: Unite our community to support the well-being of every Student at Bryant ● Ideas brainstormed at PTSA board retreat. Not final and due to change based on feedback gathered from the community. <p>Exec Comm & Board - Process & Items for Discussion</p> <ul style="list-style-type: none"> ● Learning who our community is via a survey, Jose collecting committee/chair questions. https://jamboard.google.com/d/1C-Bh4kK3feyVIMeJiVinsjasV7FTbrKiNmYVin0N40E 	President / VP

	<ul style="list-style-type: none"> ● Email issues - Gmail is blocking emails forwarded from Dreamhost <ul style="list-style-type: none"> ○ All PTSA board members receive a @bryantschool.org email or use Google for Non-Profit? ○ Agreement to go forward with Google for Non-Profit ○ Ann to help set up the google for non-profit application, potential for Vice Presidents or Advocacy chair to take on. ● Pre-PTSA meeting <ul style="list-style-type: none"> ○ Co-Secretaries to send out a call for items - one week prior to call (Ash on point) ○ Please send any slides to Ash by Friday prior to the meeting ○ Ash to review flow with President / Vice President ○ Shares out deck 1-2 days prior to call with the full board. ○ Send out deck to Exec Committee, Board, Principal and Vice Principal ● Post-PTSA meeting <ul style="list-style-type: none"> ○ Co-Secretaries to capture minutes of meeting (Anna on point) ○ Anna emails minutes to Exec Committee & Board as “Draft” ○ Please review and send changes within 1-2 days of receiving the draft ○ Anna to send final minutes to Exec Committee & Web team ● Open Questions <ul style="list-style-type: none"> ○ Is there an opportunity to continue the tradition of an Equity moment at meetings? (Could we rotate the committee responsible for the equity moment?) ● PTSA current and upcoming vacancies – spread the word. <ul style="list-style-type: none"> ○ Weekly Editor (vacant 2021-22) ○ Website Editor (vacant 2021-22) ○ Chess Club (last year, happening now) ○ Math Champs (last year) ○ Writer’s Celebration Chair (last year) ● Teacher Updates – Kaitlin Holley <ul style="list-style-type: none"> ○ School year is off to a good start, a bit of a whirlwind ○ Need more people and (vaccinated) volunteers to support the school ○ The most support needed is 2,3,4,5th lunch. ○ NOTE – add teacher update to the agenda next time? 	
7:55	<p>Treasury Updates Income Sources and Budgeted Expenses for 2021</p> <ul style="list-style-type: none"> ● Income <ul style="list-style-type: none"> ○ Previous Year Carry Over: \$75,190 ○ Annual Campaign: \$125,976 ○ Silent Auction: \$0 ○ Bryant Blast Raffle: \$0 ○ Instrumental Music Donations: \$8,000 ○ Scripp/Amazon/PCC (net): \$2,500 ○ Other income: \$1,100 ○ TOTAL INCOME: \$212,766 ● Expenses <ul style="list-style-type: none"> ○ Salaries/Wages: \$160,005 ○ Curricular Materials: \$31,755 	Terry, Raphe & Carly

	<ul style="list-style-type: none"> o Extracurricular: \$25,575 o Administrative: \$4,668 o Unallocated: \$5000 o TOTAL EXPENSES: \$227,003 ● \$14,237 difference covered by reserves <ul style="list-style-type: none"> o How much are our reserves? Close to \$82,500 ● Summary - As anticipated July and August were relatively slow months, but lots of activity with our School Supplies Restricted Funds in August ● PTSA Budget <ul style="list-style-type: none"> o Income: Other Income + eScript + interest over both months brings us: \$21 o Expenses: Administrative Expenses over the past two months: \$91. Note that \$81 are bank charges/fees. We budgeted \$100 for this. o Changes: NA ● Restricted Accounts: <ul style="list-style-type: none"> o School Supplies: o \$12,063 cash in for school supplies. o Annual Campaign: \$1420 this month along with \$1245 from July brings total-to-date \$2665. ● Q: Can you explain the previous year carryover? 	
8:05	<p>Advocacy Committee Update Advocacy update - Proposed approach</p> <ul style="list-style-type: none"> ● Get to know our community <ul style="list-style-type: none"> o Understand what issues are important to our community – for our school, our district, our state o Surveys, tabling, community listening sessions ● Advocate <ul style="list-style-type: none"> o Advocate for issues our community cares about o WA PTSA 2022 State Legislative priorities, Seattle PTSA, Elected officials/school board ● Community Engagement <ul style="list-style-type: none"> o Family-Focused events to build community around activism and civic engagement o Family events, adult education ● What’s the timing of the school levies for Seattle? <ul style="list-style-type: none"> o School levy planned for Feb 2022: https://www.seattleschools.org/about/levy/ ● Join us – Advocacy Committee! ● Legislative priorities to bring to late Oct – WA PTSA Legislative Assembly ● advocacy@bryantschool.org 	José & Carrie
8:15	<p>General Q&A</p> <ul style="list-style-type: none"> ● How long is typical volunteer shift for the lunchtime? 20 minute lunchtime, 20 minute recess. ● What’s the best way to get help for the school before we get room parents? 	
8:20	Adjourn	

Protocol for Student Quarantining at Home



Updated May 16, 2021. Adapted from document of Health Officers in Clark, Cowlitz, Klickitat, Pacific, Skamania, and Wahkiakum Counties.