**Bryant PTSA meeting minutes**

**February 8, 2022**

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| **Time** | **Item** | **Owner** |
| 7:00 | **Welcome to February’s Board Meeting**   * Run through agenda | Kathy Austin |
| 7:05 | **Land Acknowledgement** | Kathy Austin/Carrie Lee |
| 7:06 | **Anti-Racist Commitment & Discussion**   * Bryant Monthly Theme: Black Lives Matter * Black History Month * Shared trailer for Roosevelt High School: Beyond Black & White   + The film can be accessed here: RHS: Beyond Black & White Website: Roosevelt Alumni for Racial Equity <https://rhs4racialequity.org/roosevelt-high-school-beyond-black-white/> * Beyond Black & White – District 3 PTA Community Discussion. Thursday Feb 10, 7-8pm. | Dave Chapman |
| 7:08 | **Approval of January 2021 Meeting Minutes**   * <http://www.bryantschool.org/wp-content/uploads/2022/03/Bryant-PTSA-Meeting-Minutes-2022-01-11.docx> * Motioned by Dave Chapman, seconded by Ann Sonnen. Approved as submitted | Kathy Austin |
| 7:10 | **Principal’s Update**   * Covered budget timeline * January 31st school leaders receive draft projections, not ready to share but expect that enrollment will be lower than this year. * In March we will find out more accurate numbers. * If numbers go below 450, we will start to lose certified staff. * Between April-May teachers would be notified if displaced. * WA PTSA discourages PTSAs from funding certified staff positions: <https://www.wastatepta.org/washington-state-ptas-position-funding-staff/> * School gets a set number of specialists and the staff decides how they want to allocate those. * Could the PTSA play a role in advocating with district that they do a re-check of projects this spring? Yes – that would be wonderful. * How can we facilitate people getting to know one another? Have $500 to spend by grade level. | Principal Marshall |
| 7:40 | **Laser Updates**   * No updates * Questions for the laser team can go to [Bryant@laserchildcare.org](mailto:Bryant@laserchildcare.org) | Robby Saunders – Director of Laser @ Bryant |
| 7:41 | **Teacher’s Update**   * Last two weeks have been talking a lot about racism * Shared the conversations that teachers have been having with their first and third grade classrooms. | Chara Johnson, Kaitlin Holley |
| 7:49 | **Nominating & Budget Committee Recommendations**   * Nominating Committee - Looking for three people to be on the nominating committee, the only requirement is to be a member of the PTSA. If interested in being on the executive committee you cannot be on the nominating committee. Responsibilities include working to understand what vacancies we will have for the next year, get information on each role and speak with/recruit interested members. Helpful to understand the innerworkings of the roles. Budget Committee – Responsible for setting next year’s budget   + Raphe, Terry and Carly plus additional interested participants   + Nicole Witenstein is interested   + Raphe promises it will be fun! | Kathy Austin |
| 7:58 | **Review of Special General Membership Meeting & Updates**   * Several budgeted activities could not happen this year as a function of covid related restrictions. * The funds associate with these activities totaled $40,252 of the approved budget. This unfortunate situation provided us with an opportunity to reallocate the funds to support current needs.   + Approved re-allocations:   + Additional .1 FTE for reading interventionist   + Additional .2 FTE for tech assistant   + Additional sub day for teacher assessments   + Part time interventionist long term sub   + Read Well Plus intervention curriculum   + School spirit yard signs   + Families in Need   + Sister School   + Retain $1,511 in “unallocated” funds * The new budget hasn't been posted yet, but Raphe to post this week | Raphe |
| 7:53 | **Treasury Updates:**   * Income   + Additional funds for the annual campaign hit the books: $3,626 total to $203,136   + Interest: $17 * Expenses:   + Salaries: $35,378   + Science Fair: $663   + PTSA Administrative: $261   + Families in need 5,033   + Spirit Wear $6,551 | Terry, Raphe & Carly |
| 8:07 | **Advocacy Committee Update**   * Seattle Schools Levies – Engagement Round Up: Thank you! Yard signs, sign waving, weekly * Bryant PTSA endorsed the following bills by submitting “pro” and/or written/oral testimony:   + SB 5563/HB 1509 Concerning enrollment stabilization funding to address enrollment declines due to the COVID-19 pandemic. Current status: out of committee, TBD to Senate/House for full vote, facing strong opposition. Needs to pass in Senate/House by Feb 15.   + SB 5595/HB 1664 Concerning prototypical school formulas for physical, social, and emotional support in schools. Current status: out of committee, TBD to Senate/House for full vote. Needs to pass in Senate/House by Feb 15.   + SB5878 – 2021/22 Clarifying visual and performing arts instructions. Out of committee; scheduled for Senate Vote. Needs to pass in Senate by Feb 15th. | Carrie Lee, Nicole Witenstein |
| 8:26 | **Community Engagement & Events**   * Brainstorming/planning session Tuesday at 7pm – who’s interested? Invite to follow.   + Kathy to share with 4th grade fundraising team, room parents   + Maybe to attend: Carrie Lee, Kaitlyn Holley, Dave Chapman   + <https://docs.google.com/document/d/1ZpyFOYPmR2gO4_87nMU0dPKAANESTvgzQNDMJmCD3Vw/edit>   + Ideas: field day, ice cream social, running club | Kathy Austin |
| 8:30 | **Q&A/Other**   * Community outreach – how do we get people excited and create awareness for our great public school   + Yard signs, one for each family – to be distributed at drop off/pick up   + Ann working with 5th grade team on separate 5th grade grad yard signs   + Additional web updates for new families resources   + Other ideas: video of the school, engage with real estate agents to advertise activities at the school, potential direct mail to the neighborhood | Jennifer DuHamel |
| 8:35 | **Adjourn**   * Raphe moved to adjourn, Ash seconded. |  |