

**Bryant PTSA meeting minutes**  
**January 10<sup>th</sup>, 2023**

<b>Time</b>	<b>Item</b>	<b>Owner</b>
7:00	<b>Welcome to January's General Membership Meeting!</b> <ul style="list-style-type: none"> <li>Run through agenda</li> </ul>	President
7:05	<b>Standard Announcements</b> <ol style="list-style-type: none"> <li><b>Approval of October General Meeting Minutes:</b> Motioned by David, seconded by Mary. Approved as submitted</li> <li><b>Land Acknowledgement</b></li> <li><b>World Braille Day</b> <ul style="list-style-type: none"> <li>Fundraising Committee next to lead anti-racist commitment education.</li> </ul> </li> </ol>	Anna Bonnett
7:10	<b>Principal Updates</b> <ul style="list-style-type: none"> <li>Coordinating After School Enrichment <ul style="list-style-type: none"> <li>Will have Spanish Language afterschool option.</li> <li>The following group will meet at a separate time to discuss future of ASE further: Hannah, Mike, Mary, Carrie</li> </ul> </li> <li>Playground supervisor hired from Laser</li> <li>Playground Equipment being coordinated by the school. Ms. Marshall would like the school to take care of this.</li> <li>March General Membership Meeting Topic: SPS Budget shortfall and enrollment projections for next year.</li> <li>Real belt tightening measures are likely to happen in the 2024-2025 school year.</li> <li>Black Lives Matter in School - Upcoming in February. <ul style="list-style-type: none"> <li>The district provides a curriculum.</li> <li>Teachers get together as a team at each grade level to plan.</li> </ul> </li> </ul>	President / Vice President
7:35	<b>Teacher Update</b> <ul style="list-style-type: none"> <li>First assembly tomorrow, 1/11</li> <li>Focus on BLM needs to also be how do we have these conversations with our students of color</li> <li>Can teachers use other teacher sub days if they are not used</li> <li>Proposal to change K-3 Science night to Science night and invite entire school</li> </ul>	Treasurers
7:38	<b>Laser Update</b> <ul style="list-style-type: none"> <li>Hired outside consulting company to look at staffing, onboarding, help with recruitment of new ED</li> <li>Kate, Board member of Laser, joined to provide updates</li> <li>Hired new Laser Executive Director, Marissa, who starts next week</li> <li>Laser currently at capacity. A number of kids have been added off the waitlist</li> <li>Camps registration will open in late February</li> <li>Parent's Night Out for future:</li> </ul>	Kate

	<ul style="list-style-type: none"> <li>○ 1/13</li> <li>○ 2/10</li> <li>○ 3/24</li> <li>○ 4/21</li> <li>○ 5/19</li> </ul>	
7:44	<b>Treasurer's Update</b> <ul style="list-style-type: none"> <li>• Matching Budget Line Items to Committee <ul style="list-style-type: none"> <li>○ Any members of any committees – Please let the Treasurers know what budget line items you recognize</li> </ul> </li> </ul>	
7:53	<b>Advocacy Committee</b> <ul style="list-style-type: none"> <li>• There will be a request for parents to send an email directly to the School Board Directly and stayed engaged.</li> <li>• There was a discussion with Sacajawea elementary. They didn't have a teacher funded and after lots of effort on the part of the PTA, it was finally funded.</li> <li>• The parent-signed letter sent to the Teacher's Union.</li> </ul>	
8:02	<b>Volunteer Committee</b> <ul style="list-style-type: none"> <li>• Online Auction Volunteers <ul style="list-style-type: none"> <li>○ Filled lead along with four other volunteers</li> <li>○ Currently a meeting set up for 1/11 to start planning</li> <li>○ 4 volunteers</li> </ul> </li> <li>• Blast Auction Volunteers <ul style="list-style-type: none"> <li>○ 15 people expressed interest</li> <li>○ Still looking for a need</li> </ul> </li> <li>• MLK Day of Service 1/16/23 volunteers needed and this has been combined with winter day of service. This is being lead by Alexis</li> <li>• Open House lead and volunteers needed Thursday, 1/26/23 and to spread the word</li> </ul>	Kathy Austin/Carr ie Lee
8:11	<b>Community Engagement and Events</b> <ul style="list-style-type: none"> <li>• Thursday, 1/12 - 4th/5th Grade PNO</li> <li>• Monday, 1/16 - MLK service project - Hygiene kit drive</li> <li>• Spring 2023 - art and science nights</li> <li>• Saturday, 4/1 - Spring Celebration/Giving Back Event (Nina Mettler)</li> <li>• May 2023 - Bryant Blast → NEED LEAD → realistic to pull off this year?</li> </ul>	
8:11	<b>New Business</b> <ul style="list-style-type: none"> <li>• Need to have a nomination committee <ul style="list-style-type: none"> <li>○ Suggestion for the volunteer committee to serve this role</li> <li>○ Try to have a meet-and-greet in March for those who are interested in new positions</li> </ul> </li> <li>• Motion to reallocate funds from a math specialist to the Librarian position, some considerations: <ul style="list-style-type: none"> <li>○ A math specialist hasn't been hired and it is looking less likely that one will be hired</li> <li>○ PTSA helps fund several other specialized positions</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ The budget is updates yearly and there is always the opportunity reassess for next year</li> <li>○ Opportunity for PTSA to step in and fill a need while still continuing advocacy efforts</li> <li>○ Bryant PTSA has not typically funded teacher positions in the past</li> <li>○ Motion approved</li> <li>○ 2/3 will be extended recess</li> </ul>	
9:09	<b>Adjourn</b> <ul style="list-style-type: none"> <li>• David moved to adjourn, Meaghan seconded.</li> </ul>	