

Bryant PTSA General Meeting minutes
March 14, 2022

Item	Owner
Welcome to March 14's General Membership Meeting <ul style="list-style-type: none"> Run through agenda Meeting reminders and support 	President
Land Acknowledgement	President
Approval of minutes <ul style="list-style-type: none"> From January general meeting Carrie motioned to approve, David seconded 	President
Anti-Racist Commitment & Discussion <ul style="list-style-type: none"> Intersectionality of International Women's Day International Women's Day (March 8th) in 1911, designated by Congress in 1987 Title IX, prohibits gender discriminations in federally funded education programs, passed March 1, 1972 The Equal Rights Amendment passed March 22nd, 1976 but is still not fully ratified Equal Pay Day is March 24th* <ul style="list-style-type: none"> Black women would have to work until Aug. 3. For Latina women, the date doesn't come until Oct. 21. 	President
Principal's Update <ul style="list-style-type: none"> Charmaine presented likely budget impacts to Bryant Neighborhood schools are supposed to be keeping HCC students. Charmaine anticipates there may be training for teachers to adopt HCC model. This should be on critical thinking skills, product-based learning, hands-on skills. We will be hiring another 2nd grade teacher and likely a Kindergarten teacher to replace Mr. Gallagher. We are given a budget and that is what we get. We have 483 students this year. Current Bryant Elementary projected enrollment for WSS is 487. Charmaine does not believe she will not need to cut anyone. 	Charmaine Marshall
Teacher's Update <ul style="list-style-type: none"> Students very happy about the fact that there is library every week. Students are loving assemblies. 	Kaitlin Holley
Laser Update: <ul style="list-style-type: none"> Parent Night Out happening monthly. 	No one present
Treasurer Update <ul style="list-style-type: none"> Overall district-wide funding situation and future legislative advocacy plans. Bryant Blast <ul style="list-style-type: none"> Estimated to be produce \$12,000 in Net Fundraising 2019 Expenditures = \$15,862 Requesting Motion to allow up to \$15,000 in expenditures prior 	David

<p>to Blast. Expenditures to be recouped by revenue generated at Bryant Blast (including Raffle). Motion approved.</p> <ul style="list-style-type: none"> • School Supplies <ul style="list-style-type: none"> ○ Due to a change involving the vendor process, Bryant PTSA can no longer purchase school supplies with a delayed payment. For 2023-2024 we will need to purchase at the end of this school year. ○ School Supplies are Net Zero for Bryant PTSA, however this funds will not be recouped until Bryant PTSA's 2023-2024 fiscal year. ○ Requesting Motion to allow up to \$13,000 in expenditures in fiscal year 2022-2023 and carried over to 2023-2024, with expenditures to be recouped in Aug-Sep 2023. Motion from Mo, Nellie second. 	
<p>Advocacy Committee</p> <ul style="list-style-type: none"> ○ Ad hoc committee proposals: ○ Bryant Elementary PTSA Strategic Plan Given a Reduced SPS Funding Environment ○ Recommendation to fund ASE, especially to build community. 	Nicole
<p>Volunteer Committee</p> <ul style="list-style-type: none"> ○ Nominating Committee <ul style="list-style-type: none"> ▪ Looking for two people to lead nominating committee ▪ Main task to find PTSA members for next year ○ Bryant Writer's Celebration <ul style="list-style-type: none"> ▪ Looking for four people to lead Writer's Celebration ▪ Celebration usually takes place on a Friday ▪ All roles and schedules are already planned out 	Mo
<p>New Business</p> <ul style="list-style-type: none"> ○ Signed Letter of Intent for PTSA grant funded positions in '23-'24 school year. More information on this next month. ○ ASE relationship forming with Clive and Elaine who were formerly providing these services. We will not be responsible for funding their business. There will be small volunteer role to help with oversight of ASE. ○ Motion to provide \$400 from unallocated funds to provide scholarships as needed for this year. 	Mary/Carrie
<p>Adjourn</p> <ul style="list-style-type: none"> • David moved to adjourn, Joe seconded. 	Kathy

Action Items:

- Eliza Peoples and Tiffany Courtange to connect with Carrie/Mary regarding Islandwood planning and 4th grade fundraising events.
- Mary needs to form the budget committee.

- David will be reaching out to various Volunteer committee chairs to get updates on budget needs.
- Mary/Carrie to get clarity on Jump Start for next year.

Treasurer Monthly Report of February 2023

As of 2/28 Actual vs Projected Income

	Budget (Updated)	Actual
Annual Campaign	212,500	198,200
PY Carry Over	5,656	39,155
Silent Auction	20,000	0
Blast	12,000	0
Instr. Music Donations	10,000	0
Scripp/Amazon/PCC (net)	0	169
Other Income	500	3,003
Interest	50	83
Converted Cash from Reserve Reduction	49,423	49,423
Total Income	\$310,129	\$290,033
Total Expenses	\$310,129	\$93,256

• Bryant Blast

- Estimated to be produce \$12,000 in Net Fundraising
- 2019 Expenditures = \$15,862
- Requesting Motion to allow up to \$15,000 in expenditures prior to Blast. Expenditures to be recouped by revenue generated at Bryan Blast (including Raffle).

• School Supplies

- Due to a change involving the vendor process, Bryant PTSA can no longer purchase school supplies with a delayed payment. For 2023-2024 we will need to purchase at the end of this school year.
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