**Bryant PTSA meeting minutes**

**December 12, 2023**

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| **Time** | **Item** | **Owner** |
| 7:10 | **Welcome to December’s Board sMeeting!*** Run through agenda
* November Minutes Approved (moved Anna, David seconded, motion passed)
* Land Acknowledgement
* Human Rights Day and International Migrants Day, Anti-Racist Commitment (Tiffany Courtnage)
	+ (Treasurers up for Anti-Racist Commitment in January)
 | Mary S./Carrie |
| 7:10 | **Partner Updates*** Carrie and Mary met with the Building Leadership Team (BLT)
	+ Raised concern that there is no longer an OT available as she took a position with other schools. This OT is allocated based on students who have IEPs.
	+ Mr. McWashington shared that there is not currently funding to fill this position and groups may need to get creative and work with other schools.
	+ For assistant principal, there is a pending decisions related to weather they will hire someone or reallocate funds to a teacher status.
		- Anna asked about the scope of Assistant Principal. Mr. Jones talked about the role including staff evaluations, setting up teacher duty schedules.
		- Our school would need to have 500 students to quality for 1.0 FTE Assistant Principal.
	+ Charmaine Marshall is set to come back after winter break.
	+ We had a block on requesting anything business related as our insurance had lapsed.
* No Laser updates
* Teacher updates
	+ Wednesday staff meetings are discussing how to serve needs of all kids at Bryant. How do we serve highly capable students.
	+ There is a committee looking at how to promote Universal Design for learning.
 | Mary S./Carrie |
| 7:25 | **Treasury Updates:*** Several treasurers out for vacation the rest of December so there will be a pause on check requests. Will plan to go back to writing checks in early January.
	+ Chess club is waiting for checks for reimbursement.
 | Rachel |
| 7:35 | **Community Engagement*** + Multicultural night has been scheduled for 1/26
 | Bob |
| 7:35 | **Volunteer Committee Update*** Most pressing needs are auction, nominating committee, Bryant weekly
* Someone has now signed up for Kindergarten Buddies for Next Year
	+ Can this position be combined with Open House chair (someone who will have 1st grader next year)
* Need to work with the directory folks as list of chairs is not up-to-date
* Michelle Graft is the 5th grade science fair but would like replacement for next year. This role comes with a $1500 stipend.
 | Steve |
| 8:08 | **Membership** * Directory is pretty much done, put it on the website behind a password protected wall (PW on the bottom of every Weekly)
	+ No paper copies, just the online copy
 | Bob |
| 8:08 | **Advocacy Committee Update*** New District 3 Director has been sworn in as of last week. It is an opportune time to have Daragh open lines of communication.
* It is time to start looking at the parent survey for the Spring. There is an appetite to tweak it to obtain results that are actionable and potentially increase response rates.
* 1/15 the Seattle PTSA is organizing a focus day (MLK day) and everyone encouraged to bring their kids. There would be a tour of the capitol.
	+ Students receive the district survey in May.
	+ New legislative session starts in January and is 60 days long. It will not be focused on budget but instead on mental health and safe schools.
 | Daragh  |
| 8:13 | **New Business*** Mary thanked committee the put on the chess tournament which was a huge success.
* Time for Socializing!!
 | Carrie/Mary  |
| 8:23 | **Adjourn** |   |



\*\*Updated 11/14/2023

