**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

