

PTSA MEETING MINUTES

Bryant Elementary PTSA

June 8, 2021

Time	Topic	Speaker
7:00	<p>Welcome + PTSA Recognition and Awards!</p> <p>Thank you to everyone for all of your work this year! Here are the winners of our annual awards: Volunteer Extraordinaire:</p> <ul style="list-style-type: none">• Tammy Shorr• Nelly Goodnoe <p>Unsung Hero</p> <ul style="list-style-type: none">• Allison Broadgate• Elisabeth Geist Hill <p>Golden Acorn</p> <ul style="list-style-type: none">• Mackenzie Elliott• Sam Fogg <p>And big shoutouts from all to Ann for her amazing leadership this year! And congratulations to the graduating 5th grade class!</p>	Ann Sonnen Ash Glover- Ganapathiraju
7:25	<p>March Minutes Review</p> <p>March meeting minutes approved.</p>	
7:25	<p>Principal's update</p> <p>Thank you to everyone on the PTSA for your work this year.</p> <ul style="list-style-type: none">• Still holding steady at 508 students for next year. Enrollment numbers will be reviewed again by the district tomorrow, and we should know by next week where we stand for 21/22 enrollment numbers.• We are beginning class configurations for next year.	Principal Charmaine Marshall
7:30	<p>Treasury Update</p>	Nelly Goodnoe

	<p>May income:</p> <ul style="list-style-type: none"> • Annual campaign: \$1366 (\$123,598 to date) • Yearbook: 2019-20 loss of \$1661.25 • Amazon Smiles: \$157 <p>May expenses</p> <ul style="list-style-type: none"> • FIN May Grocery Cards: \$2600 (we've spent all of the money allocated for FIN in this year's budget, but will use money from the FIN reserve account for the rest of this year) • Equity Workshop: \$1500 <p>Changes</p> <ul style="list-style-type: none"> • Board approved via email \$500 from discretionary fund to sponsor District 7 move-a-thon fundraising 	
7:40	<p>Budget 2021-22</p> <p>Here's the proposed budget and Budget Narrative for more details. Highlights:</p> <ul style="list-style-type: none"> • Proposed 21/22 budget is lower than in previous years (between \$50-80k less) due to lower fund raising this year. • Adjustments have been made throughout the budget to adjust for this lower amount (see proposed budget for details). • Projected to be \$26k short. Proposed to draw \$27k from reserve to cover shortfall (of \$82k) <p>Motion to approve the budget. Budget approved by general membership.</p>	Nelly Goodnoe
8:00	<p>Nominating committee</p> <p>Here are the nominations for the 21/22 executive board:</p> <ul style="list-style-type: none"> • Co-president: Kathy Austin • Co president: Vacant • Vice president: Dave Chapman • Co-treasurers: Carly Vynne Baker, Raphael Bernier, Terry Tran • Co-secretary: Anna Bonnet, Ash Glover-Ganapathiraju 	Kim Rakow Bernier Carrie Lee

	<p>Motion to approve to new executive board. Board members approved by membership.</p> <p>Here are the nominations for the 21/22 board:</p> <ul style="list-style-type: none"> • Fundraising: Jennifer DuHamel, Sara Fenzl • Membership: Tamara Briggie, Mie Shih • Volunteer: Maureen Bhak • Advocacy: Carrie Lee, Jose Sia • Community Engagement: Vacant • Communications Chair: Hana Dushek • Member at Large: Ann Sonnen • Member at Large: Kathleen Brown • Teacher Reps: Kaitlin Holley, Chara Johnson <p>PTSA Executive Committee appoints the new board.</p> <p>For the fiscal year 2021-2022 starting July 1st 2021, the following incoming executive members will be added to our three Bank of America accounts:</p> <p>Kathy Austin: President Thu (Terry) Tran: Treasurer Rape Bernier: Treasurer</p> <p>In addition, the following three executive members will be designated as check signers for fiscal year 2021-2022: Dave Chapman: Vice President Thu (Terry) Tran: Treasurer Rape Bernier: Treasurer</p>	
8:10	<p>Committee Updates</p> <ul style="list-style-type: none"> • Advocacy: Canvases will be out in the area, so please be nice. WA PTSAs had big legislative wins this year: School counselor funding, lead in school water, seismic funding. 	
8:20	<p>Adjourn</p>	