

**Bryant PTSA meeting minutes**

**June 7, 2022**

Time	Item	Owner
7:00	<b>Welcome to June’s General Membership Meeting</b> <ul style="list-style-type: none"> <li>• Run through agenda</li> <li>• Meeting reminders and support</li> </ul>	Kathy Austin
7:07	<b>Land Acknowledgement</b>	Kathy Austin
7:07	<b>Approval of minutes</b> <ul style="list-style-type: none"> <li>• From March general membership meeting</li> <li>• Kathleen motioned to approve, Raphe seconded</li> </ul>	Kathy Austin
7:08	<b>Anti-Racist Commitment &amp; Discussion</b> <ul style="list-style-type: none"> <li>• June – Lesbian, Gay, Bisexual, Transgender &amp; Queer Pride Month</li> <li>• PS/School Board Resolution (2020) Affirming Inclusion of Our LGBTQIA+ (Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual) Students, Staff, and Community</li> <li>• <a href="#">Gender neutral bathrooms</a>: All new SPS schools built will have gender neutral bathrooms. Bryant Elementary will have a gender neutral bathroom starting Fall of 2023!</li> <li>• <a href="#">K-5 Gender Book Kits</a>: Classroom materials that focus on age-appropriate concepts of gender and gender identity. Videos and books. Check them out + watch with your kids.</li> <li>• <a href="#">Join SPS at the Seattle Pride Parade</a>: Sunday June 26, 11 am <ul style="list-style-type: none"> <li>○ Join the Seattle Public Schools contingent as students, staff, and families march together with pride alongside our school bus float. The parade starts at 11 a.m. on Sunday, June 26. SPS will be in the staging on 4th Avenue prior to the start time.</li> <li>○ Come early to make posters, hand out candy, and enjoy the cheering crowd. The parade route moves north along 4th Avenue between Union and the Seattle Center, where the party continues with a family-friendly festival including music, booths, food and fun!</li> <li>○ For more information about these events, contact Lisa at <a href="mailto:llove@seattleschools.org">llove@seattleschools.org</a></li> </ul> </li> </ul>	Kathy/Dave
<b>PTSA Business</b>		
7:12	<b>End of Year PTSA Events</b> <ul style="list-style-type: none"> <li>• Beach Dance Party <ul style="list-style-type: none"> <li>○ Concessions grossed &gt;\$1000</li> <li>○ ~250-300 people attended</li> </ul> </li> <li>• Parent Night Outs</li> <li>• Grade Level Grants – great community builder!</li> <li>• New family night – It was packed! Had 70 families there (out of total 80 kinder registered)</li> </ul>	Kathy
7:20	<b>Treasurer’s Update</b> <ul style="list-style-type: none"> <li>• Monthly report <ul style="list-style-type: none"> <li>○ Income:</li> </ul> </li> </ul>	Raphe, Terry & Carly

	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>▪ Additional funds for annual campaign hit the books: \$365, total to \$210,769</li> <li>▪ Interest: \$15</li> </ul> </li> <li>○ Expenses:           <ul style="list-style-type: none"> <li>▪ Staff Appreciation: \$533+\$650</li> <li>▪ Families in Need: \$1316</li> <li>▪ Constant Contact: \$17 (will cancel in September)</li> <li>▪ *\$3000 unallocated (\$1500 for emergency preparedness, \$1500 dance party), have not hit our books yet.</li> </ul> </li> <li>○ Anticipated Expenses:           <ul style="list-style-type: none"> <li>▪ Salaries, Curricular, Extracurricular, Unallocated: \$97,640</li> </ul> </li> <li>○ Estimated Carryover Range:           <ul style="list-style-type: none"> <li>▪ -\$2337-\$14,859</li> </ul> </li> </ul> </li> <li>• Budget Committee Proposal       <ul style="list-style-type: none"> <li>○ Details here: <a href="https://www.bryantschool.org/wp-content/uploads/2022/05/Bryant-PTSA-DRAFT-Budget-052422.pdf">https://www.bryantschool.org/wp-content/uploads/2022/05/Bryant-PTSA-DRAFT-Budget-052422.pdf</a></li> <li>○ Income:           <ul style="list-style-type: none"> <li>▪ Significantly higher campaign donations (\$210,769)</li> <li>▪ Added back in auction &amp; blast (\$32,000)</li> <li>▪ Added back in instrumental music donations (\$10,000)</li> <li>▪ Other income and interest (\$550)</li> <li>▪ Anticipate 21-22 shortfall of ~\$2337(dip into reserve)</li> <li>▪ Reduce Reserve \$82,500 to between \$54,651-\$67,641</li> </ul> </li> <li>○ Expenses:           <ul style="list-style-type: none"> <li>▪ Salaries:               <ul style="list-style-type: none"> <li>• Increase in salaries to meet needs</li> <li>• Return of instrumental music and AIR</li> <li>• Volunteer coordinator funds included</li> </ul> </li> <li>▪ Curricular similar but added in IXL software</li> <li>▪ Extracurricular reduction largely due to FIN reduction</li> <li>▪ Administrative increase mainly due to accountant fees</li> </ul> </li> </ul> </li> <li>• Motion to approve Dave, Kathleen seconded.</li> <li>• 12 in favor, 0 opposed/0 abstain. Budget proposal approved.</li> </ul>	
7:56	<p><b>Advocacy Committee Update</b></p> <ul style="list-style-type: none"> <li>• Bryant Elementary School Climate Survey for Caregivers       <ul style="list-style-type: none"> <li>○ Responses, Outreach, and Data Assessment Brainstorm</li> <li>○ <a href="https://docs.google.com/forms/d/e/1FAIpQLSdFOWuhv-5TjM9mvU8i52VoVxMaRo0370oPTMO_6altT3YA2w/viewform">https://docs.google.com/forms/d/e/1FAIpQLSdFOWuhv-5TjM9mvU8i52VoVxMaRo0370oPTMO_6altT3YA2w/viewform</a> Follow up letter to School Board Director Hampson</li> <li>○ Issues we will be following up with her for next school year</li> </ul> </li> <li>• Advocacy Year End Round Up       <ul style="list-style-type: none"> <li>○ <a href="https://www.bryantschool.org/news/2021-2022-bryant-ptsadvocacy-round-up/">https://www.bryantschool.org/news/2021-2022-bryant-ptsadvocacy-round-up/</a></li> </ul> </li> <li>• Email us at <a href="mailto:advocacy@bryantschool.org">advocacy@bryantschool.org</a></li> </ul>	Carrie Lee, Nicole Witenstein
8:00	<p><b>Nominations Committee</b></p> <ul style="list-style-type: none"> <li>• 11 in support, 0 opposed.</li> <li>• Executive committee slate is approved</li> </ul>	Carrie Lee, Maureen Bhak

	<b>Nominations 2022-2023</b>	<b>PTSA Member</b>	
Executive Committee	President*	Mary Jean Strazer	
	Vice President*	Carrie Lee	
	Co-Treasurer - Lead	David McKnight	
	Co-Treasurer - Check Writing	Chetna Shaktawat	
	Co-Treasurer - Check Deposits	Carly Vynne Baker	
	Co-Secretary	Anna Bonnett	
	Co-Secretary	Tiffany Courtnage	
Chair Roles	Fundraising Committee Co-chair	Jennifer DuHamel	
	Fundraising Committee Co-chair	Michael Polin	
	Membership Co-chair	Mei Shih	
	Membership Co-chair	Christine Stawitz	
	Volunteer Co-chair	Maureen Bhak	
	Volunteer Co-chair	Sarah Blake	
	Advocacy Co-chair	Nicole Witenstein	
	Advocacy Co-chair		
	Equity Committee	Jennifer Song	
	Community Engagement Chair	Christina Hanson	
	Communications Chairperson	Hana Dushek	
	Member at large	Kathy Austin	
<b>8:12</b>	<b>Adjourn</b>		Kathy Austin
<b>8:12</b>	<b>Bryant PTSA Recognition</b>		Kathy/Dave