

**Bryant PTSA General Meeting**  
**October 11, 2022**

<b>Time</b>	<b>Item</b>	<b>Owner</b>
7:00	<b>Welcome to October's General Membership Meeting!</b>	President
7:05	<b>Approval of September Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Motioned by Carrie Lee, seconded by Mary Strazer</li> <li>• Approved as submitted</li> </ul>	President
7:10	<b>Bryant PTSA Anti-Racist Commitment:</b> <ul style="list-style-type: none"> <li>• World Mental Health day Oct 10</li> <li>• October National Bullying Prevention Month</li> <li>• Since the Time Immemorial: Tribal</li> <li>• Bryant PTSA Home &gt; Bryant PTSA &gt; PTSA Standing Rules</li> </ul>	President
7:15	<b>Principal's Update</b> <ul style="list-style-type: none"> <li>• Teacher Allotments <ul style="list-style-type: none"> <li>○ 2 general education allotments used for K and 5<sup>th</sup> grade</li> <li>○ .2 Special Education to restore the position to F/T.</li> <li>○ Because we have 451 students, we should be getting .5 cert core (for library and 1 PCP)</li> <li>○ Miss Lord in 5<sup>th</sup> grade and Miss Sorenson in K both returning.</li> <li>○ Miss Barnes going out in December and Miss Carls will serve as substitute.</li> <li>○ Georgette (SW) took full-time position elsewhere. Currently looking for .5 SW for Bryant and Georgette will stay until someone is hired.</li> </ul> </li> <li>• Multi Arts <ul style="list-style-type: none"> <li>○ Exploring various arts modalities as many schools are doing with their music program. Music is not required program. It is also archaic overall.</li> <li>○ PE is only required program.</li> <li>○ Look to partner with Game Plan which many title schools use. This costs around \$3k.</li> </ul> </li> <li>• Morning Drop Off <ul style="list-style-type: none"> <li>○ Many thanks to parents in helping with this transition to dropping kids at gate.</li> <li>○ Teachers are picking students up by 7:50</li> </ul> </li> <li>• 504 and IEP <ul style="list-style-type: none"> <li>○ Tom provided overview of 504 and IEP evaluation and process.</li> <li>○ 504 doesn't usually generate services, usually generates accommodations.</li> </ul> </li> </ul>	Principal/ Assistant Principal
7:43	<b>Teacher Updates</b> <ul style="list-style-type: none"> <li>• Thanks to PTSA for the support during the strike.</li> <li>• 5<sup>th</sup> grade wanted to thank PTSA for paying for Islandwood in full. This has been especially impactful for those families who cannot pay.</li> <li>• 1<sup>st</sup> graders are working to get volunteers back into the classroom. 1<sup>st</sup> grade will be going to the Seattle Aquarium (12/1 and 12/2).</li> </ul>	
7:30	<b>Introduction of Board and Committee Chairs</b> <ul style="list-style-type: none"> <li>• Reviewed board each role and corresponding responsibilities/22-23 annual goals.</li> <li>• President Key updates/events dates: <ul style="list-style-type: none"> <li>○ Islandwood is back!</li> <li>○ Artist in residence program is back.</li> </ul> </li> <li>• Advocacy Co-Chair <ul style="list-style-type: none"> <li>○ Will work to advocate through SPS/School Board for full funding/staffing and critical programming.</li> <li>○ Provided overview of Bryant Spring 2022 Caregiver Survey and areas of Very</li> </ul> </li> </ul>	

	<p>positive feedback, good feedback, and feedback with some questions in areas. This feedback has been given to the administration and committee is also working on committee engagement.</p> <ul style="list-style-type: none"> <li>○ WSPTA Leg Assembly Oct 15/16</li> <li>○ January/Feb 2023, Washington State Legislature 2023 session</li> <li>○ WSPTA Advocacy Week 2/20-2/24 2023</li> <li>● Community Engagement Co-Chairs <ul style="list-style-type: none"> <li>○ Working to plan Halloween parade/event on Friday, 10/28.</li> <li>○ Class level Parent Night Out</li> </ul> </li> <li>● Fundraising Co-Chairs <ul style="list-style-type: none"> <li>○ Main responsibility is Annual Campaign which raises approximately \$200k.</li> <li>○ Provided overview of upcoming campaign for this year which runs for two weeks starting 10/17 and runs until 10/28</li> <li>○ There was 97% participation last year and the goal for this year is 100%.</li> <li>○ This year, it will ask parents to give more if they can.</li> <li>○ This committee goes into the classroom a few times over the next few weeks to get kids jazzed about campaign.</li> </ul> </li> <li>● Membership Co-Chairs <ul style="list-style-type: none"> <li>○ Main goal is to grow membership.</li> <li>○ Up to 168 active members.</li> <li>○ All lead volunteers and board members need to be current on their board dues.</li> <li>○ Membership dues are \$15 and the funds go to pay for WA state lobbyists.</li> </ul> </li> <li>● Volunteer Co-Chairs <ul style="list-style-type: none"> <li>○ Main goal is to fill volunteer roles for the year.</li> </ul> </li> <li>● Communication Chair <ul style="list-style-type: none"> <li>○ Responsible for email, print, website and Facebook</li> </ul> </li> <li>● Reviewed Committee Positions Vacancies</li> </ul>	
7:30	<p><b>Other New Business</b></p> <ul style="list-style-type: none"> <li>● Nomination to Executive Committee: David Blindheim, Co-Treasurer and nomination approved by vote</li> <li>● Discussed Updates to Standing Rules and these were approved by vote</li> </ul>	
7:50	<p><b>Treasury Updates:</b></p> <ul style="list-style-type: none"> <li>● Monthly update summary provided by David</li> <li>● Staffing LOI has been signed between PTSA and SPS. This covers \$ 218,292 in expenses, including additional \$5,000 in Substitute Teachers for beginning of year.</li> <li>● With the majority of budgeted expenses dedicated to quarterly Staffing Expense not yet billed, the actual expenses are only \$14,812 YTD.</li> <li>● Balance Sheet: PTSA is started this school year with \$67,077 in unallocated reserves.</li> <li>● Motion to move \$5,000 reallocate from reserves to unallocated line item of the budget and this was approved.</li> <li>● Discussion of whether to use reserves versus</li> <li>● Move \$29k from reserves to pay for Islandwood and this motion was approved.</li> </ul>	Dave/Carly
8:20	<p><b>General Q&amp;A</b></p> <ul style="list-style-type: none"> <li>● Has there been any information about After School Enrichment programs? <ul style="list-style-type: none"> <li>○ Mary has discussed possible contract to return to provide these programs within the building.</li> <li>○ Mary working with Charmaine to welcome them back.</li> <li>○ If Mary doesn't hear back, she plans to look into alternative options for ASE such as through Seattle Parks.</li> </ul> </li> </ul>	
8:48	<p><b>Adjourn</b></p>	

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|  | <ul style="list-style-type: none"><li>• David moved to adjourn, Mary seconded.</li></ul> |  |
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Action items:

- Kaitlin Holley asked whether PTSA can support 2 days of substitute for reading assessment days. **David** to look into this per budget.
- Kaitlin Holley asked whether PTSA can pay for recess equipment station. **Mary/David** to delve into the budget to look at what is available and report back to board at next meeting.
- Anna Bonnett made the suggestion that the Advocacy committee might consider giving Spring Caregiver survey this year to see year over year changes. **Nicole** to consider this.
- All board members need to make sure they are current on PTSA dues.
- **David** to get a check to teachers (\$175 per teacher) to help purchase classroom supplies.
- All will work together on possible messaging to go out to 5<sup>th</sup> grade families related to Islandwood after Annual Campaign complete.

## PTSA Slides



### Goal: 100% Participation!\*

Last year, Bryant achieved 97% participation!  
Classes that receive 100% participation win a free recess!

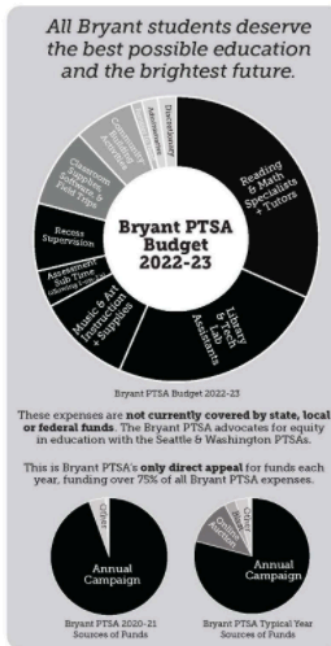
These Bryant PTSA expenses are not currently covered by state, local or federal funds:

**Reading & Math Specialists + Tutors**  
**Library and Tech Lab Assistants**  
**Art & Instrumental Music Instruction**  
**Sub Time Allowing One-on-One Student Assessments**  
**Recess Supervision**

Typical **Community-Building Activities** supported by the Bryant PTSA include:

Field Day, Science Fair, Art Night, Islandwood Trip, Bryant Garden Buddies, Bryant Forums, Book It, Salmon in Schools, Writers Celebration, Reflections, Read-a-Thon, Summer Reading Program, Movie Nights, Dance Party, Grade-Level Gatherings, and more!


Anyone with questions can email Jennifer DuHamel, PTSA Fundraising Co-Chair: [jenniferd@bryantschool.org](mailto:jenniferd@bryantschool.org)



## Proposed Standing Rules Updates

### Updates to Standing Rules:

1. Updating the date
2. Updating costs of membership from \$12 to \$15 (was approved in the past but not implemented)
3. One vote per co-chair positions
4. One vote per executive officer position
5. Only 1 co-officer or co-chair need attend board meetings
6. An Executive Board quorum is the majority of the 4 positions (3)
7. A Board quorum is the majority of the 12 positions (7)
8. Added the Communications Chair
9. Moving a misplaced definition of the Board vote from the Executive Board description to the Board description
10. Added a statement about deciding vote in the event of a tied vote



## Income Sources and Budgeted Expenses for 2022

### INCOME

- Annual Campaign: \$ 212,500
- Previous Year Carry Over: \$ 5,656
- Silent Auction: \$ 20,000
- Bryant Blast Raffle: \$ 12,000
- Instrumental Music Donations: \$ 10,000
- Other income: \$ 550
- Cash from Reserve: \$ 15,423

TOTAL INCOME: \$ 276,129

### EXPENSES

- Salaries/Wages: \$ 216,292
- Curricular Materials: \$ 27,477
- Extracurricular: \$ 21,600
- Administrative: \$ 5,760
- ~~Unallocated: \$ 5,000~~
  - *Substitute Teachers: \$5,000*

TOTAL EXPENSES: \$276,129