

**Jane Addams PTSA
Board Meeting Agenda**

Monday, February 11, 2018 at 7pm in the Library (meeting cancelled due to snow)

1. **Approve minutes from January 14 Board meeting** (*see attached*), Kim Love

2. **Committee Reports**

- **Treasurer's report** (*see 3 documents attached*), Paul Weinstein
We're expecting reimbursement requests to start increasing in the spring.
We're approximately \$20k over budget for donations, of which approx..
\$10k is JAMS Dream Big.

Spending is pacing slightly higher than this time last year.

- **Budget Committee**, Kathy Gerke
Paul and Kathy are looking for volunteers to participate on the budget committee this year. Please let Kathy know if you are interested. We will meet weekly starting around the end of March through April.
- **Landscaping update**, Colleen Weinstein
 - **Phase 1 -Jane Addams Community Stair Project**
Fundraising dollars are trickling in, I am currently visiting the feeder school PTSA meetings and introducing our project.
 - **Phase 2-Campus Running Loop**
Funding is potentially available from two sources. At this time, I need to ask the board if they will agree to be our fiscal sponsor on a second Department of Neighborhood (DON) matching fund grant? The other grant source is through King County Parks and Recreation.
 - **Environmental Stewardship Day**
Saturday, May 18th from 10-2. Please add this date to the school calendar and newsletter.
 - **Intersection painting**
The jaguar will need its yearly coat of paint this spring. I had asked the ASB if they would fund the paint and permitting process however they have rejected our request. I am looking into a small sparks grant from DON. This type of grant does not require a match. I am also seeking someone to manage this yearly activity. I will ask Julie to post a newsletter message but if any of you are interested please let me know. I currently hope to incorporate this project into the May 18th Environmental Stewardship day.

3. **Ongoing Business**

- **Like! movie night**, Kathy Gerke
The movie is licensed and ordered with the film team. We will get the license on 2/22 and the plan is for counselors to view the film before student and parent viewing. Admin/staff organizing the daytime viewing and discussion after driven by Paula. The evening of 2/28 both Cafe and Auditorium are ordered and

counselors working on post discussion notes based on the Film team's guide and their own research. SPS has created a PO for the film we will be paying for it that way. PTSA will have to write a check to the school to pay them for the PTSA portion.

4. New Business

- **Windermere grant application, Sheryl Schwartz**
 - In the spring, PTSA usually submits a grant application to the Windermere Foundation. In the past, it has funded bags and other supplies for the JAMS Packs for Kids food program. (Julie Bradley has more knowledge on the history of this grant funding and how it was spent.)

There are two questions the PTSA needs to consider for this year's potential grant application:

1. We have \$1,300 left from last spring. The Packs for Kids group used \$1,200 to purchase 1,000 bags. What ideas do we have for how the remaining funds can be spent this year to support JAMS students from families with low incomes and/or without stable housing?
2. Given that we are having a hard time spending last year's grant funding, should we submit another funding request this spring, and if so what should it fund (to benefit the same student population in my first question)?

I understand FOJAM put in a large request in the fall, but I don't think that precludes PTSA from submitting a spring application.

5. Request for matching fund grant, Colleen Weinstein

I am applying for a matching fund grant (March 4th deadline) to fund the creation of Construction Documents for the Campus Running Loop. I would like to ask the board if they will consider acting as the fiscal sponsor as they did last time?

As part of the grant application I also need to demonstrate community support for the project. This is accomplished by having folks sign a commitment form to attend a community meeting and volunteer at events associated with the project. This paperwork is more of a formality than a legally binding document. Would I be able to collect signatures from our community at the upcoming movie night?

Lastly, I am in need of 6 volunteers for the required grant committee. I anticipate this will be a 6 hour time commitment. This project is a lot simpler than the involvement and duration of the entire Landscape Master Plan. If you have questions please ask. If you can volunteer please let me know before my draft deadline of February 22.

- **Motion from Sheryl Schwartz: I move that the PTSA act as the fiscal sponsor, as we have for JAMSDREAMBIG projects in the past. Ben Leis seconds.**
 - **Motion passes with a majority vote over email**