**Jane Addams PTSA**

**Board Meeting Agenda**

**Monday, November 4, 2019 at 7:00pm in the Library**

**Meeting Began at 7:05pm**

1. Approve minutes from October 14 Board meeting
   1. Do not need to approve
   2. Any changes or corrections – none
2. Committee Reports
   1. Treasurer’s Report (Beth Sharlin)
      1. All of our expenses are within budget
      2. If anyone would like to more please let Beth know
   2. Annual Give update (Robin Goodman)
      1. We made our goal!
      2. As of today, we have raised $95,100. Matching and corporate matching is still coming in so we will be over our goal
      3. Total spend approximately $700
      4. About one-third of the school participates with 340 families participating this year
      5. Highest participation was in the HCC classes; brainstorm how to get higher participation in Gen Ed classes
      6. Lowest donation $1.05 and several ongoing donations of $5-$10 per month
      7. Class with highest participation - Ms. Boland’s 3rd period class with over 80% participation so they will receive cookies and drinks
   3. WSPTA Legislative Assembly Report (Rumei Mistry)
      1. Rumei and Friendly attended the WSPTA Assembly two weeks ago; representatives state-wide (approximately 225 in attendance)
      2. Three different types: principles, issues, and resolutions
      3. A lot of issues discussed; not going over all of them in detail
      4. Process-wise it seemed a bit flawed
      5. A few categories to touch on:
         1. Membership and Outreach
            1. Engaging families and communities in the PTA; uncontroversial and it passed
            2. PTA sustainability
         2. HCC
            1. Issues and resolutions – opportunity gaps for highly capable
            2. Both focused on screening
            3. Two year platform
            4. Everyone was pretty on board with screening and highly capable representation
         3. Gun Control
            1. Gun violence, preventing school shootings and youth suicide, not having guns in schools
            2. Eventual resolution
         4. Mission-Focused Fundraising
            1. Prevent PTAs to be a juggernaut of fundraising
            2. Rather PTAs to fundraise for specific purposes
            3. Passed
   4. Membership update (Julie Bisson)
      1. Julie not present
      2. Outstanding number of scholarships - approximately ~90 ($15 per membership).
      3. More members than we have had in a long time
   5. Communications update (Julie Bradley and Jill O’Connor)
      1. Website Statistics:
         1. 9,696 visits to the website
         2. Best day ever 10/23 – 493 views
         3. Handout provided
      2. Send submission by Tuesday to Julie/Jill
      3. Newsletter every Friday
   6. Volunteer Coordinator update (Sherene Chan)
      1. Most recent call-out for volunteers (low turnout) (e.g., 11/1 school dance)
      2. Other volunteer call-outs have been very successful (e.g., flu shots)
      3. Paw Print is asking for two board members to interview – if anyone is interested, please let Sherene know (Friendly volunteered)
      4. Board games in the cafeteria – game drive and games that can be done quickly (e.g., Uno, Connect 4, decks of cards, etc.)
      5. Still a need – lunch volunteers (only have 1 at 6th grade lunch), staff appreciation (currently 84 teachers)
   7. Landscaping update (Colleen Weinstein)
      1. Planted 400 daffodil bulbs on the JAMS hillside
      2. Campus exercise loop
         1. Now complete; 1 mile with thermoplastic paving and there will be a .4 mile ADA portion
         2. Staircase as well
         3. Fundraising is underway – tiles to purchase (3 lines of text, 10 spaces each); 177 tiles can fit into the space
         4. Bid by next spring and building by next summer
   8. HCC Proposal from the Superintendent (Maggie Sweeney)
      1. Letter “Community Voices for Equity in Seattle Public Schools”
      2. Link to SPS website – revised 2190 did not pass out of committee
      3. Huge disparities so what is needed is that we look at how we can do education differently
      4. However, there is no proposal or plan for the actual change in the letter
      5. Ultimately the school district decides policy and right now they are at the policy level; continued conversation throughout the next year
3. Principal’s Report
   * 1. Families in Education Grant
        1. In the process of applying for the Families in Education grant ~$200,000 (up to $500,000) over 6 years
        2. Only 5 middle schools chosen; will know this Spring
        3. Partners – Seattle Parks & Recreation and Coyote
        4. Quick timeline and a tight application
        5. SBAC scores, college & student readiness, and summer programs
        6. 2021 implementation
     2. 8th Grade Camp
        1. Will be reaching out to parents earlier next year
        2. 276 kids at camp
        3. Many scholarships from the PTSA
     3. Gun Control & Suicide Prevention
        1. Recipient of a grant
        2. ‘Check Yourself’ screening with 7th graders
        3. Already starting to see some trend data with seeing what our kids are concerned about
        4. Critical conversations with kids struggling with a variety of issues
     4. Amazon ‘Just in Time’ Funds
        1. $10,000 this year
        2. Funds things like rent assistance, clothing, food, electric bills, etc. for families in need
        3. Contact School Counselor if in need
        4. Also have ‘Pack for Kids’ on the weekends
        5. Nurse has hygiene supplies and extra clothes
     5. 8th Grade Promised Land Social Studies
        1. Wednesday, November 6th
     6. Student-Led Events
        1. Latinyx Club
        2. Spirit Week and Dance
4. New Business
   1. None

**Meeting Adjourned at 9:20pm**