

Jane Addams PTSA
Board Meeting Agenda
Monday, December 7, 2020 at 7:00pm – CONFERENCE CALL

Join Zoom Meeting
<https://us02web.zoom.us/j/84263790842?pwd=UVhrSTZxdlViSm90bHpDbmZqVDZlZz09>

Meeting ID: 842 6379 0842
Passcode: JAMS

Meeting Start Time: 7:06pm
Meeting End Time: 8:21pm

1. Approve minutes from November 9, 2020 Board meeting
 - a. Approved

2. Committee Reports
 - a. Treasurer's Report and Budget Change Allocation (Beth Sharlin, 15 minutes)
 - i. See attached Budget vs Actual and Financial Positions Reports
 - ii. Budget Committee met to look at making changes to our budget; see attached JAMS 2020/21 Budget Change Proposal presentation and document
 1. Considered as budget modification so it does not need a board vote; however we will vote
 - a. Motion – Sherene Ottosen
 - b. Seconded – Christina Ellis
 - c. All in favor say I; no one was not in favor
 2. Present this information at the General Meeting
 - b. Annual Give update (Robin Goodman, 5 minutes)
 - i. \$60,158.91 total donation (some money is still coming in)
 - ii. Fundraising Chair position will be open next year as Robin's son is an 8th grader this year
 - c. January General Meeting Discussion (Maggie Sweeney, 20 minutes)
 - i. Speaker with focus on Parent Mental Health and Wellness
 1. Pacific NW Parent Education (<https://www.pnwparented.org/>) is providing an online seminar on January 27th and we've been invited to attend. Sherene and Friendly will discuss further with the organization to ask about their cultural sensitivities to understand better how it may fit our JAMS community.
 2. If the parent seminar is a good fit, we will have the General Meeting on January 11th be business in nature and provide a second General meeting on January 27th providing the above seminar.

3. New Business
 - a. JAMS Drive-Up Drive for our Community this Wednesday, December 9th from 11am-2pm; Paula would like to extend and staff from 4pm-6pm. Kathryn Russell Selk is leading this effort.

- b. Nominating Committee for next school year will be needed
 - i. Open Positions: President, Secretary, Treasurer and more
- 4. Principal's Report (Paula Montgomery, 20 minutes)
 - a. A few special education kids started in-school learning today.
 - b. Curriculum Night went really well. Moving forward they might continue to do this via Teams so that all families can attend.
 - c. Planning to have student-led conferences again in March.
 - d. Spirit Week next week!
 - e. Speaker for Martin Luther King, Jr. Day – national speaker – with another two schools.
 - f. Black Lives Matter in February
 - g. Questions from parents:
 - i. What are we doing for school photos? Screenshot from student's laptops
 - ii. What is going on with standardized testing? They do not know. Paula does not think we should be doing standardized testing with online learning but it is not her decision; the state decides this.
 - iii. Can you speak to the Outdoor Education proposal that the board is working on? Paula knows nothing about this.
 - iv. Any insight on what has happened at View Ridge? Paula only has the information that she has seen in the news.