

**Jane Addams PTSA  
Board Meeting Agenda  
Monday, February 8, 2021 at 7:00pm – CONFERENCE CALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/86058831314?pwd=ZFGOWxDWkjaejd1TXRWQmNrekI4UT09>

Meeting ID: 860 5883 1314

Passcode: 040769

Meeting Start Time: 7:05pm

Meeting End Time: 9:12pm

1. Approve minutes from January 11, 2021 Board meeting
  - a. Any changes? None
  - b. Approved
  
2. Committee Reports
  - a. Treasurer's Report (Beth Sharlin, 5 minutes)
    - i. See attached reports
    - ii. Camp Orkila money was given to the ASB fund this year since there is no 8<sup>th</sup> grade camp happening this year
  - b. Amazon clothing drive (Beth Sharlin, 5 minutes)
    - i. Check it out, the items are changing all the time
    - ii. There is a huge need for our families
    - iii. Gift cards as well? Target would be a good one to donate.
  - c. Landscape Plan (Beth Sharlin, 5 minutes)
    - i. 1-mile running loop to be started this summer!
    - ii. Also re-doing the slippery slope with a cool staircase – to be built this summer
    - iii. We will ask Colleen Weinstein to come to the next meeting to provide more information
  
3. New Business
  - a. Seattle School District General PTA Meeting (Friendly Vang-Johnson, 5 minutes)
    - i. Re-entry plan or lack-thereof plan
    - ii. Conflicts with returning back to the building / in-person learning
    - iii. Safety concerns with teachers having to return to in-person learning when they are not prioritized with vaccinations
  - b. March General Meeting (Friendly Vang-Johnson, 10 minutes)
    - i. Suggested a workshop by API Chaya – “Every Day Accountability”
    - ii. Small group workshop with up to 50 participants
    - iii. Offered as a community event
    - iv. Is there a fee? No, it is at no cost and no contract but we can provide an honorarium of \$200-\$300 from the community outreach PTSA bucket
    - v. Friendly will work on the communication of this event with the organization
    - vi. Vote:
      1. Moved by Sherene Ottosen

- 2. Seconded by Christina Ellis
- 3. All in favor say I: many
- 4. All opposed say Nay: none
- c. Nominating Committee for 2021-22 (Maggie Sweeney, 10 minutes)
  - i. Would like to have a committee of at least three people; Maggie will be sending out an email to the board with more information and an official ask for volunteers
  - ii. From the PTSA Bylaws - The Officers shall be elected at a spring general membership meeting for a term of one year or until their successors are elected. No person shall serve in the same office for more than two (2) consecutive terms. An officer having served eight (8) or more months shall be considered to have served a full term. Officers shall assume their duties on July 1.
  - iii. Friendly Vang-Johnson has volunteered
  - iv. Paula is happy to help or have another Jane Addams educator on the team
- 4. Principal's Report (Paula Montgomery, 20 minutes)
  - a. General monthly report
    - i. Wednesday schedule changes starting the week after mid-winter break which allows more flexibility to allow students 1:1 time with each other and more teacher collaboration time
    - ii. Ramping up for return to in-person school in March for up to approximately 56 Special Education kids
    - iii. Budget 101

## BUDGET TIMELINES

• January 21	BLT reviews current year budget, develops priorities for 2021-2022
• February 12	Electives requests due for 6 <sup>th</sup> /7 <sup>th</sup> graders
• February 14-19	Mid-Winter Break
• February 23	Budget Allocation to Schools
• February 25	BLT reviews Budget allocation and elective requests
• March 11	BLT review Budget Scenarios, makes recommendation
• March 24	All Staff Meeting to Review Budget Proposal
• March 29	Budget Submitted (exact date TBD)

# CURRENT SPS RECOMMENDATION

- Increase class size by 1 student
- Additionally, we anticipate lower enrollment
- This will likely result in a 3.0 FTE reduction

## BUCKETS OF MONEY

- District driven actual core staff and FTE, including Special Ed and ELL
- **Per Pupil Allocation/Discretionary**
- **Equity Dollars** (Free and Reduced Lunch Funds)
- **LAP Funds** (Targeted funds for math and ELA)

## CORE STAFF

ITEMS IN PURPLE ARE ITEMS THAT MAY SHIFT DUE TO ENROLLEMENT. WE CAN SUPPLEMENT FUNDS

### School-Based Staff

- **X number of teachers**, instructional assistants based on projections
- Principal, 2 Assistant Principals
- **House Administrator (45k diff)**
- Office Manager, Registrar, Office Assistant and Attendance Specialist
- Librarian
- **Counselors allocated at 375: 1**

### Central Staff placed in schools

- Nurse (.7-1.)
- Psychologist (.8-1.0)
- Speech Therapist (1.0)
- Security (1.0)
- Custodial (1.0, + 3.0 pm)
- Prevention Interventionist (1.)
- ESAs (OT, PT, AY, etc), range from .2-.4 at Jane Addams
- 1:1 Instructional Assistants

### Last Year's Numbers:

# PER PUPIL (DISCRETIONARY) \$136,333

▪ General Supplies	\$41,326
▪ Department Lead Stipends	\$22,152
▪ ASB Stipend	\$3321
▪ Yearbook Stipend	\$3156
▪ Music/Drama Stipend	\$8,985
▪ Postage	\$2500
▪ Computer Replacement	\$1500
▪ Department Supplies	\$45176
▪ Department Subs (music, Special Ed, World Language,)	\$6720
▪ 1:1 Special Hold Back	\$1000
▪ Nurse Supplies	\$500
▪ = \$136,333	

# EQUITY (FRL) = \$152,829

▪ Math or ELA Interventionist	\$127,486
▪ Math or ELA Interventionist	LAP
▪ Subs for PD for core classes focused on under-served populations including original ELA request of \$5000	\$15,000
▪ Supplies for Targeted Support	\$10,343

= \$152,829

b. JAMS District Driven CSIP (Continuous School Improvement Plan)

## CSIP: CONTINUOUS SCHOOL IMPROVEMENT PLAN

- Originally a compliance document for state and federal funds for students who did not meet standard on state exams
- Recently shifted to a three year cycle
- Must align to district strategic plan
- Must include attendance, test scores
- Is adjusted each spring and then again each fall. Educators approve the CSIP
- CSIP should drive Professional Development and Budget Decisions

### Middle School Focus Goal: 7th Grade Mathematics

#### **Priority Goal:**

For the 2020-21 school year, at least 41% of 7<sup>th</sup> grade Students Furthest from Educational Justice will meet standards or higher on the Math Smarter Balanced Assessment.

### Safe and Welcoming Environment Goal

#### **Priority Goal:**

For the 2020-21 school year, as measured in the On-Line Platform Utilization Report, our average daily attendance percentage will be at or above district average. Additionally, we will work to align our average daily use percentage, as measured in Teams, within 5% of our average daily attendance percentage rate.

#### **Supplementary Goals:**

In 2020-2021 80% of students identified as Students Furthest from Educational Justice will earn a C or higher in all courses.

## FAMILY AND COMMUNITY GOALS

- During the 2020-2021 school year, 100% of our Spanish Speaking families will participate in at least one Spanish speaking family focused community café/family forum event.