

**Jane Addams PTSA
General Meeting Minutes
Monday, April 19, 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: 7:04pm

Meeting End Time: 9:02pm

1. API Chaya Presentation – Community 101 (1 hour)
 - a. API Chaya is a nationally recognized local nonprofit that specializes in community building and organizing for violence prevention and intervention.
 - b. We learned how community building and organizing, at its core, involves being in relationship and creating trust with others.
 - c. We need to consider how we and our family, as PTSA members, can contribute to community building and organizing at JAMS.

2. Approve minutes from October 12, 2020 General meeting
 - a. No changes; Approved

3. Committee Reports
 - a. Nominating Committee Vote (Maggie Sweeney, 5 minutes)
 - i. Christina Ellis
 - ii. Friendly Vang-Johnson
 - iii. Sanjay MishraVOTED and APPROVED by Board members via Zoom poll voting
 - b. Board Member Addition for 2021-22 (Christina Ellis, 5 minutes)
 - i. The new position is a Disability Liaison – this is a liaison position to the disability community which may a parent who is disability or has a child who has a disability
 - ii. To start out it would be an advocacy role
 - iii. Will need to amend the standing rules
 - iv. Christina motioned and Friendly seconded
 - v. In favor say Ay - all
 - vi. Not in favor say Nay – none
 - vii. APPROVED by Board Members
 - c. Treasurer’s Report (Beth Sharlin, 5 minutes)
 - i. Financial reports are attached – Budget vs Actual and Financial Position
 - d. Traffic Volunteers (Sherene Ottosen, 2 minutes)
 - i. If you can commit to at least one shift per week through the end of the school year
 - ii. Must be signed off as a SPS volunteer
 - iii. Direct questions to Chad Barnes