## Jane Addams PTSA General Meeting Minutes Monday, June 14, 2021 at 7:00pm – CONFERENCE CALL

Join Zoom Meeting https://us02web.zoom.us/j/86058831314?pwd=ZFVGOWxDWkJaejd1TXRWQmNrekl4UT09

Meeting ID: 860 5883 1314 Passcode: 040769

Meeting Start Time: 7:03pm Meeting End Time: 8:04pm

- 1. Approve minutes from April 19th General meeting
  - a. Any changes? None.
  - b. Approved
- 2. Committee Reports
  - a. Treasurer's Report (Beth Sharlin, 15 minutes)
    - i. Monthly financial report (see attachments)
    - ii. Budget Approval for 2021-22 (see attachments)
      - 1. Motion Melanie Jorgenson
      - 2. Seconded Amy Love
      - 3. All in favor Yes
      - 4. All opposed or abstaining None
      - 5. Budget passed for 2021-22 school year!

2021-22 PTSA Expenses	PTSA Administration Community (family events, outreach, parent ed.) Teacher Appreciation Environmental Stewardship Library Student Enrichment - Academic Support and Teacher Supplies Student Enrichment - Student Field Trips and In School Experiences Student Enrichment - Athletics Afterschool Programs Student and Family Support 8th Grade Promotion Traffic Safety	\$6,355 \$12,000 \$1,500 \$400 \$10,000 \$27,000 \$32,500 \$7,200 \$15,000 \$7,500 \$1,000 \$250 \$120,705
-----------------------------	--	--

- b. Honor our Golden Acorn and Golden Apple Recipients (PTSA Award Winners) (Christina Ellis, 10 minutes)
  - i. Golden Apple Recipients
    - 1. Emily Christianson
    - 2. Sanjay Mishra
  - ii. Golden Acorn Recipient
    - 1. Robin Goodman
- c. Vote in the slate of Executive Officers (Christina Ellis, 10 minutes)
  - i. 2021-22 Officers
    - 1. President Christina Ellis
    - 2. Vice President Sheila Nath
    - 3. Co-Secretaries Chequita Austin and Melanie Jorgenson
    - 4. Treasurer Kim Bernier
  - ii. Motion to move Friendly Vang-Johnson
  - iii. Seconded Trisha Matthieu
  - iv. All in favor All
  - v. All opposed None
- d. JAMS Jaguar Painting (Colleen Weinstein, 5 minutes)
  - i. JAMS Jaguar needs a new coat of paint this summer
  - ii. Collen is in the middle of the permitting process; she has paint and rollers in her garage
  - iii. Saturday, August 21st
  - iv. 15 volunteers in 2 hours works great
- e. AAPI Students Group focusing on Racism (Wai Wong-Miller, 15 minutes)
  - i. Licensed mental health counselor; working to create a free group for students
  - ii. Asking is there is a place or time to provide her services to students
  - iii. Six weeks, 1+ hour focusing on providing a safe place to talk about what they are experiencing with racism
- 3. Principal's Report (Paula Montgomery, 10 minutes)
  - a. The last week of school's schedule is different but the students handled it well today!
  - b. Recommend to shut down in July and take time to relax.
  - c. Seattle School is working on a remote option for next year.
  - d. 1,000+ kids at JAMS next year.
  - e. 8<sup>th</sup> Grade Goodbye on Thursday at 6:00pm (start lining up at 5:30pm) parade, certificate and bag of goodies!