

**Jane Addams PTSA**  
**Board Meeting Agenda**

Monday, September 13, 2021, 7:00pm – Virtual Meeting

<https://us02web.zoom.us/j/7633634221?pwd=UENOYXIOM3NaUWZtRFIzcTJoeGJyZz09>

Meeting ID: 763 363 4221

Passcode: 9yPinC

Attendance noted separately.

Meeting Started: 7:04pm

Meeting Ended: 8:24pm

Time	Subject	Presenter	Notes
5 min	Welcome / Introductions / Genera	Christina Ellis	<ul style="list-style-type: none"><li>Welcomed the PTSA Board members</li></ul>
5 min	Approval of June 2021 Meeting Minutes	Christina Ellis	<ul style="list-style-type: none"><li>Minutes were Approved for June 2021 meeting</li></ul>
<b>Committee Reports</b>			
15 min	Treasurer's Report	Kim Rakow Bernier	<ul style="list-style-type: none"><li>Budget focus- support the school in in-person learning and pandemic recovery</li><li>Support students and families in recovery from pandemic shutdown</li><li>Supporting programs with a racial equity lens</li><li>Funding highlights- classroom supplies, library books, academic grants for counselors and parent education</li><li>2021-2022 Budget beginning balance \$139,232.59 projected ending balance is \$87,652.59</li></ul>

5 min	<p>Communications Update</p> <ul style="list-style-type: none"> <li>Request for website updates</li> </ul>	Trisha Matthieu	<ul style="list-style-type: none"> <li>Communication can be done on JAMS Facebook page or JAMS community page</li> <li>Asking for volunteer help can be done via FB page and community page</li> <li>PTSA Flyer/ live links active and sent out 9/17</li> </ul>
10 min	<p>Membership Chair Update</p> <ul style="list-style-type: none"> <li>Reminder about PTSA Membership</li> <li>Brainstorm how to increase membership</li> </ul>	Anita Shteynberg	<ul style="list-style-type: none"> <li>Membership to join the PTSA is required by all Board members the cost is \$15.</li> <li>There are scholarships available if needed email Anita Shteynberg</li> <li>Community members can join they do not have to work or be a parent of a JAMS student to join</li> <li>Link to join PTSA <a href="https://jamsptsa.org/join/">https://jamsptsa.org/join/</a></li> <li>In order to vote you must be a member of the PTSA!</li> <li>To increase membership, reach out to old members</li> <li>PTSA packets sent out 9/17 in Advisory</li> </ul>
5 min	<p>Fundraising Update</p> <ul style="list-style-type: none"> <li>Discuss /clarify fund usage from the annual appeal regarding contributing to</li> </ul>	Beth Sharlin	<ul style="list-style-type: none"> <li>The Annual Give Fall Fundraiser is our only fund raiser this year</li> <li>Ask families to make donations of items that can be auctioned off</li> <li>Fundraising will go towards athletics, field trips, after school activity clubs that cover pay for teachers</li> </ul>

	the general fund for schools in the south.		<ul style="list-style-type: none"> <li>• The goal is to raise \$60,000</li> <li>• Mention fundraiser by mid-October</li> <li>• Can excess funds go to Olympics hills or Sandpoint? These are schools that are in North Seattle that have many students living in poverty</li> </ul>
5 min	Other Chair Updates As Needed		<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>New Business</b>			
5 min	Board Meeting Schedule	Christina Ellis	<ul style="list-style-type: none"> <li>• Board meeting schedule</li> <li>• 9/13,10/11,11/8,12/13,2/14,3/14 April meeting may fall between 4/4-4/11 due to spring break, 5/9 and 6/13</li> </ul>
15 min	Plan for October General Meeting / FOCS Training	Christina Ellis	<ul style="list-style-type: none"> <li>• Families of Color Seattle training will be holding a training</li> <li>• The training topic is “Undoing Racism and Teaching Equity”</li> <li>• PTSA meeting will start at 6:45pm the Treasures report will be reviewed along with previous meeting minutes</li> <li>• Training will be from 7pm-9pm</li> </ul>
10 min	Opportunities to collaborate / get support from SCPTSA & WSPTA	Melanie Jorgenson	<ul style="list-style-type: none"> <li>• Tabled for next meeting</li> </ul>

	Annual Leadership Launch (Sept 16-18)		
10 min	Principal Update	Paula Montgomery	<ul style="list-style-type: none"> <li>● Paula introduced new staff members</li> <li>● Sports are back soccer and ultimate frisbee are being offered</li> <li>● The PTSA will fund kids getting home after school</li> <li>● 1000 bus tickets have been ordered</li> <li>● Amazon WISH List will be reposted for families in need</li> <li>● Advisory is Monday/Friday</li> <li>● Monday will focus Social and emotional learning kindness in the classroom</li> <li>● Friday will focus current events after 9/11</li> <li>● 962 kids are enrolled, but JAMS is budgeted for 1,025</li> <li>● There may be a budget reduction coming due to less kids enrolled in JAMS</li> <li>● There is 1 COVID case at JAMS the SPS website has incorrect number of 4</li> <li>● COVID test will be available in the future, but is put on hold as JAMS did not receive test yet advertising of testing will come later</li> <li>● SEA Staff cannot test anyone once test arrive designated people will be named to perform testing for COVID</li> </ul>

			<ul style="list-style-type: none"> <li>● Save The Date for FOX Training which Christina will give details later</li> <li>● How to start a club will go out on SMORE</li> <li>● There is no Chess club right now there needs to be an advisor</li> <li>● Advisors time for clubs are funded through PTSA</li> </ul>
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## PTSA- 9/13 Meeting Attendance

### Present

Christina Ellis  
 Sheilah Nath  
 Chequita Austin  
 Kim Rakow Bernier  
 Paula Montgomery  
 Sanjay Mishra  
 Alan Li  
 Beth Sharlin  
 Trisha Matthieu  
 Melissa Carroll  
 Leimomi Barer  
 Wai Wong-Miller  
 Anita Shteynberg  
 Carrie La Seur

### Absent

Melonie Jorgenson