

Jane Addams PTSA
Board Meeting Agenda

Monday, October 11, 2021, 6:00pm-8:15pm – Virtual Meeting

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

Meeting ID: 763 363 4221

Passcode: 9yPinC

Attendance noted separately.

Meeting Started: 8:12pm

Meeting Ended: 8:26pm

Time	Subject	Presenter	Notes
2 hours	FOCS "Undoing Racism and Teaching Equity" workshop	FOCS	50 registered – 35 attended (including trainers)
2 minutes	Approval of September 2021 Meeting Minutes	Christina Ellis	Minutes approved.
10 minutes	Treasurer's Report	Kim Rakow Bernier	Report Attached. 57% of expected dues PTSA membership in by the end of Sept. Largest expense for race and equity training for staff members.
2 minutes	Annual Fund Update	Beth Sharlin	Met with SCPTSA about equity fund. This is a work in progress. Kicked off annual fund on Friday. – was announced in newsletter and was included in curriculum night. Already a \$9025.00 – off to a good start. Will run all month until 11/12.

Attendants: Christina Elli , Kim Rakow Bernier, Trisha Matthieu, Beth Sharlin, Paula Montgomery, Sheilah Nath , Chaustin Austin, Alan Li