

Jane Addams PTSA
Board Meeting Agenda

Monday, November 8, 2021, 7:00pm-8:30pm – Virtual Meeting

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

Meeting ID: 763 363 4221

Passcode: 9yPinC

Meeting Started: 7:00pm

Meeting Ended: 8:36pm

Time	Subject	Presenter	Notes
2 minutes	Approval of October 2021 General Meeting Minutes	Christina Ellis	approved
10 minutes	Treasurer's Report	Kim Rakow Bernier	Highlights - individual donations \$31K+ Exceeded budgeted JAMS dues - exceeded membership. Website renewal looks high because subscription is a 3 year subscription (this was unexpected and wasn't budgeted accordingly) - request for reallocation. Beth Sharlin stepping in as assistant treasurer. She did the tax forms this year (form 990.) May need to budget to pay someone to do this in the future. Kim asking that we reallocate \$175 (listed under PTA supplies over to website to cover the subscription). Melanie made the motion. Trisha seconded. No Action Items

10 minute	Principal's Update	Paula Montgomery	<p>Paula sharing pictures in chat – one of Emily Christianson having students vote over several days of which books the school should buy. The second is a rock, paper, scissors trophy. Leadership ASB is doing a Rock, Paper, Scissors contest. All the advisories are participating. Spirit Week was a success followed by a concert. Wants to plan in-person concerts for December – a lot of logistics to plan to make it Covid-safe.</p> <p>Student led conferences at the end of January (the day in between Semester and that Friday)</p> <p>Working on collecting tardy data.</p> <p>2 new Special Education positions added. Fully staffed access program for the first time all year – last week. Both people are from Nathan Hale.</p> <p>BLT to start talking about budget for next year. Anticipating the district sharing cuts. Reminds us to center our values / priorities.</p> <p>Started talking to 8th graders about high school transition. Open enrollment is 1st week in Feb.</p> <p>January WeApp coming to all of the 6th grade classes for 4-6 weeks.</p> <p>No Action Items</p>
15 minutes	Adding students to the PTSA	Christina Ellis	<p>Suggestion to have a Rep from each grade level.</p> <p>Perhaps speak with leaders of the ASB – one of the board members can speak with the leadership class</p>

			<p>Anita – spoke about the provision in our standing rules. Article B, section 3.</p> <p>Will need to vote on this in a General Membership Meeting, but need to gather information first.</p> <p>Action Items:</p> <ul style="list-style-type: none"> € Get some ideas from SCPTSA - Melanie € Meet with ASB Leadership - Christina
15 minutes	Community Outreach Position	Christina Ellis	<p>New position on our board last year. Wai Wong Miller is in that position now.</p> <p>Christina suggests that we change name to Racial Equity & Community Outreach.</p> <p>Wai feels they are two different positions and suggests recruiting a second position.</p> <p>Wai is happy to do either position.</p> <p>Kim attended the SCPTSA Joint Advocacy and DEI Chairs. Shared a conversation on white culture and how it shows up in our schools. Acknowledging that our PTSAs have been damaging to people of color. A lot of talk about legislative action coming up. Discussions on how to reach your school community. Talking Points App., Smore. There is support for SCPTSA for DEI and Advocacy Chairs.</p> <p>Rachael feels if we create a racial equity team I think it's important to include AAMA student reps.</p> <p>We have information from membership forms on what our community wants from PTSA. – can review at the committee</p> <p>Action Items:</p>

			<ul style="list-style-type: none"> € Form a committee to review current positions – Christina € Email Christina if interested in joining the committee – all board members
added	Staff Race and Equity Team	Justin Booker	Shared vision statement- would like to add community members.
15 minutes	Task force for computer access at school.	Christina Ellis	<p>Families concerned about computer utilization at school. Some students may have had access to some inappropriate content. Paula addressed immediately. Paula, Sheila, and Christina met prior to this meeting. Suggested forming a task force to address with a goal of finding balance.</p> <p>One reason - 70-80 kids quarantining on any given day – want to make sure kids have access to learning.</p> <p>Possibly have a tack force collaborate with existing Tech Team – currently assessing how computers are being used in the classroom. Some classes are intentional about not using computers. Intentionally using computers in a group setting.</p> <p>Would like to collaborate with families – sit in meetings, share data.</p> <p>Action Item:</p> <ul style="list-style-type: none"> € Write up an informational blurb for the Smore and PTSA newsletter this week and send to Trisha and Paula. request for volunteers – Christina & Sheila

			<p>€ Admin will reinforce school-wide expectation. – Paula & Justin</p> <p>€ Justin to share meeting dates/times of Tech Team meeting. – next meeting in December</p>
15 minutes	FOCS Training Follow-up	Christina Ellis	<p>FOCS sent resources, things to think about as a community and our vision board. – We will provide this to the community through Facebook & Newsletter</p> <p>Action Items:</p> <p>€ Share information with newsletter team - Christina</p>
Addition	Annual Give	Beth Sharlin	We are almost at our goal.

Attendance:

Present:

Christina Ellis
 Sheila Nath
 Kim Rakow Bernier
 Chequita Austin
 Melanie Jorgenson
 Anita Shteynberg
 Alan Li
 Trisha Matthieu
 Beth Sharlin
 Rachael Rose
 Sanjay Mishra
 Paula Montgomery
 Justin Booker
 Ann
 Wai Wong-Miller

Absent:

Leimomi Felice