

# JSIS PTSA Board Meeting Minutes

Wednesday, December 9, 2020, 6:30 pm to 8:00 pm

Time limits Enforced.

## Join Zoom Mtg. -

<https://zoom.us/j/3275649387?pwd=d2JnanNIY3VyQ3dCc0V1Uks0K0huQT09>

Meeting ID: 327 564 9387, Passcode: JSISPTSA

One tap mobile: +12532158782,,3275649387# US (Tacoma)

Questions or need to add an item? [president@jsispta.org](mailto:president@jsispta.org). Thank you!

## 2020-2021 PTSA Board

Co-President: Antoinette Angulo X	Co-President: Vivian Maritz X
Vice President: Jose Antonio Lucero X	Director of DLI advocacy: Amy Pace X
Treasurer: Nicole Miller	Assistant Treasurer: Hermann Calabria X
Secretary: Travis Jo Cufley X	Director of Communications: Angélica Esquivel X
Co-Director of Community Building: Margaret Holt X	Co- Director of Community Building: Lisa Bowie X
Director of Fundraising: Yomara Gómez-Naiden X	Director of Curriculum Enhancement: Pam Vasudeva

## 2020-2021 JSIS Staff Representatives

Principal: Ms. Sarah Jones

Teacher: Ms. Karol Franz X

Other attendees: Chloe Phalan

## JSIS PTSA MEETING RULES

- Assume good intent
- Be respectful
- Listen
- Ask questions
- Don't let the process stop you from participating

#	Agenda Item	Time	Objective	Owner
1	Call to Order (10 min.)	6:30	Welcome/Introductions & Approval of meeting agenda and minutes from prior meeting. A motion was made and all agreed to	Antoinette / Vivian
2	Principal/Teacher report	6:38	<p>Staff very thankful for support from PTSA. Gift cards were much appreciated. Game was done with staff to try to figure out a fact about another staff member. Staff had had fun with this. Another activity is planned for January.</p> <p>Virtual field trip for this Friday. Students and teachers are really excited for this opportunity. Ms. Sarah and Ms .Megan (APP) were able to do the prep work on the front end so teachers did not have to do this. She is hopeful we receive positive feedback. Two continents were chosen, Europe and North America. They are hopeful to travel to other continents in the future. All families will get email from Ms Sarah tomorrow.</p> <p>Expression of gratitude to Yomara, and her team and all of PTSA for starting the campaign. Staff truly values the IAs, and our counselor. IAs have been supporting K- 5<sup>th</sup> grade given that we can't have interns right now. Grateful to have a counselor for additional emotional support and guidance, as there is an increased need for this right now.</p> <p>Staff also expressed gratitude for receiving gift nut gift packages.</p>	Ms. Sarah /Ms. Karol

			<p>Teachers also appreciative for the time they will have during the virtual field trips.</p> <p>Questions for Ms. Sarah about survey results. Families and students gave feedback about wanting to socialize more. Parents asking about outdoor meet ups. Ms Sarah not allowed to arrange via the school district but parents free to do so on their own. Mr, Michael will also be asking students for their ideas.</p> <p>Questions about online recess and how it's going. Right for some, not for others. Feeling like kids wants a bit of space to socialize without adults right there. Ms. Sarah and counselor will brainstorm ideas regarding how this might happen in the new year.</p>	
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3	Fundraising Report	6:57	<p>Update on fundraising and Annual Fund</p> <p>Has been slow, which is to be expected. Normally we have an end date but we have not set this. Some families have expressed waiting until January to be able to use their company matches. Marketing will need to be continuous this year. Ideas about possibly sending a letter. May need assistance with getting this done.</p> <p>Concerns that not all have received emails or receipts (though most have) - "thank yous" will need to be sent. May need additional support on this.</p>	Yomara
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			<p>Questions about two phases or sessions. Concerns about needing to have an end date. Matches are expected to be lower this year.</p> <p>Questions about another match type event in January.</p> <p>Ideas for room reps to send out communication regarding the annual fund. Some teachers have sent out emails to their classes, will encourage others to also do so.</p> <p>Yomara will reach out for community support from partners who have supported us in the Move A Thon.</p> <p>Questions about matches and website discrepancy. Donations are only counted after they have been received to our account. Questions about the next phase of fundraising: postcards, get kids to ask for further support, could this be something we do in the new year as an additional campaign strategy? We have a possible volunteer who might be willing to design a postcard.</p> <p>Additional support will be needed to assist in fundraising. Yomara to let us know when she has next meeting.</p>	
4	Co-Presidents Report (10 min.)	7:21	<p>Update from Presidents: Review budget and updates.</p> <p>SCPTA received a grant to be able to support local PTSA groups in education regarding anti racism - PTSA.</p>	Antoinette / Vivian

			<p>Lisa Rivera Smith is hosting a Saturday event, December 12<sup>th</sup> at 4 pm. Encouragement to attend as parents to ask further questions. Possible topics of concern:</p> <p>Re-entry plans, 3<sup>rd</sup> – 5<sup>th</sup> grade SBA testing (as there are concerns about doing testing with remote learning), making SPS an anti racist agency and questions about new superintendent search.</p> <p>Recent meeting with SPS chief officers on Monday Dec 7<sup>th</sup> was well attended. Questions about reentry were most common. There was not time to address membership meeting and update budget amendments. Will need to do this for our upcoming membership meeting, on January 27<sup>th</sup> – 6:30 – 8 pm. These will need to be introduced before the meeting.</p> <p>Still need to recruit parent volunteer for financial review. We do have one, but still need another.</p> <p>We also need to recruit a nominating committee in the next month for next year’s PTSA board.</p> <p>Mon Dec 14<sup>th</sup> Directors Hampson and Rankin will have a meeting designed for ELL families at 6:30 pm, preregistration required.</p> <p>Next Tuesday Montlake Elementary PTSA has invited us to attend a meeting with Senators and legislators from our area.</p>	
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			<p>Many concerns and questions about school funding for SPS.</p> <p>Discussions regarding recent SPS chief officer meeting. Concerns about how immersion could be taught in the hybrid setting. Unique challenges with staffing in this environment. Ms Sarah has already been thinking about this, and has been talking with DLI supervision.</p> <p>Concerns that SPS has not yet been engaging SEA for future planning. Principals have not been informed either.</p>	
5	Treasurers Update	7:41	<p>Treasurer reports emailed yesterday. Treasurers receiving PTOOffice and Stripe and have also been receiving checks.</p> <p>Nicole has decided to take a family trip and will be resigning from treasurer duties. Will be recruiting for another treasurer for Nicole's place.</p>	Hermann
6	Community Building Report (10 min.)	7:44	<p>Staff Appreciation updates. Sharing "year of thanks" that KJ and Ms Sarah are working on.</p> <p>Rosters going out via room reps.</p> <p>Room reps are opening up placemats for older grades</p> <p>Last day for day of kindness bingo doughnut certificate is December 18<sup>th</sup>.</p> <p>Parent ed- recent presentation on</p>	Margaret / Lisa

			<p>DLI by Amy Pace was well attended. Ideas for upcoming parent education sessions discussed.</p> <p>Updates on website. Has been revamped. Goal is to have website be a "one stop shop."</p>	
7	Communications update	7:53	Update on communications - now having access to FB and able to post and communication through this medium.	Angélica
8	Race & Equity	7:52	<p>Looking at keeping momentum going and providing education related to recent anti-racist policies and see how these policies relate to JSIS.</p> <p>Next meeting is Jan 4<sup>th</sup>. Will get this date on the calendar so we do not have competing meetings.</p>	Chloe Phelan
9	Dual Language Immersion (DLI)	7:56	<p>Information regarding program STARTALK to increase critical languages in SPS.</p> <p>Recent information from Michelle Aioki to see how we would get JSIS certified as a two way dual language program.</p> <p>Communications with Thad about parent ed. Ms. Sarah can reach out.</p>	Amy

10	Meeting Closure	8:00	Adjourn meeting – motion made and seconded.	Antoinette
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**JSIS PTSA Board Meeting Agenda - Item description**

*Please provide as many details as possible on the topic you will present, this will provide background and help the board meeting end on time.*

**Topic**

1. Purpose [what is the issue]:
2. Background [provide information on how this issue arose]:
3. Why is a board recommendation necessary [what is the decision the board needs to consider and why]:
4. Alternatives [what happens if the decision is not implemented]:
5. Related documents [Optional, link to policies or websites that provide information]:
6. Costs [What there costs associated with this decision, provide a description]:
7. Timeline: [When should this issue be acted on]