
JSIS PTSA Board Meeting Agenda_____

Wednesday, January 13, 2021, 6:30 pm to 8:00 pm

Time limits Enforced.

Join Zoom Mtg. -

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

Questions or need to add an item? 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
Co-Treasurer: Abby Crossen X	Co-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

Other attendees: Patrick Williams, 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.)	6:33	Welcome/Introductions & Approval of meeting agenda and minutes from prior meeting. Motion proposed and approved by all members.	Antoinette / Vivian
2	President's report (10 min.)	6:40	<p>Updates:</p> <ul style="list-style-type: none"> -Budget changes. Increase on budget allocation to Race & Equity, speaker amount \$1,700. -SCPTSA updates- community grant for anti-racist trainings. Schedules pending and TBD. -at leadership meeting, small group discussions related to reentry to school led to some confusion. SCPTSA agreed to relay this info to the district on behalf of families. -Title 1 schools requested waiver for dues for membership; results still pending -Special education PTSA made a vote of no confidence in the district. Other PTSA groups invited to participate in this. This is something our PTSA could consider doing. -Lisa Rivera Smith holding a meeting this Sunday, Jan 17th. Ideas for discussion: questions about reentry, questions about Eden Mack resignation (board member), superintendent search and Dearborn international proposed boundary changes. <p>General membership mtg. 1/27, from 6:30-8pm.</p>	Vivian/Antoinette

			<p>Thad Williams will be guest speaker. Amy shares that he will be sharing history of DLI and some current issues. Evidence of commitment of SPS to DLI and some of the work that he has been doing to support the programs. Review initiatives he has been working on and ideas for how hybrid might look for the younger kids who do return in person in immersion.</p> <p>General membership meeting will also involve approving new budget and amend rules to our membership dues, which were increased to \$35 per family.</p> <p>Will also need to approve nominating committee at this meeting. We have two people, another one is still needed.</p> <p>Mid year financial review – two volunteers who will be reviewing documents virtually. Will be completed by mid Feb.</p>	
3	Treasurer Report	6:52	<p>Updates</p> <p>Thank you, Abby, for joining the treasure team!</p> <p>Hermann will continue with accounting.</p> <p>Abby will be doing reimbursement request, writing checks. Some division of labor still being determined in terms of entity piece.</p> <p>Review of December reports.</p>	Hermann and Abby

			<p>Balance on the giving tree, may be used for other philanthropy as determined by Ms. Sarah.</p> <p>Still have a negative balance from 2019. Action will need to be taken on this. Will need to approve a motion to this affect.</p> <p>Financial review coming up. We are in good shape for this. We went paperless in July 2020. Bank statements reconciled, still need to be signed.</p> <p>Paypal requires requesting that money/donations get sent on to account. Abby working on books of JSIS Annual Fund.</p>	
4	Fundraising Report (20 min.)	7:03	<p>Update on fundraising</p> <p>Somewhat behind on our fundraising goals. Less participation this year. Could be financial. Also could be because parents paying for childcare or other external things. More uncertainty for the future could also be a contributory factor.</p> <p>Ideas include sending a postcard home as a reminder for families to donate.</p> <p>Yomara also drafting a letter to organizations and companies in the area to see if they could contribute (Dunn Lumbar, Verity, etc)</p> <p>Please share ideas on how we can further motivate and get people excited to give.</p>	Yomara

			<p>Abby has found old/voided checks and has requested reissue for matches.</p> <p>Reduced matching this year as well.</p> <p>We all need to work to reach out to entire JSIS community to remind people to given.</p> <p>Ideas include posting a postcard/poster on seesaw to remind families.</p> <p>Questions about if contracts have not been covered in the past, etc.</p> <p>Concerns and questions about if we do not meet financial goals we will not have: counselor, and our three IAs. We need to have the money by the end of February to make decisions about staffing fro 2021-2022.</p> <p>Ms. Sarah to draft letter to share with school community.</p> <p>Questions about if interns will be joining next year. Too many logistical complications to list and count on this right now. Currently there is a presidential order limiting this. Multiple complications with COVID 19. Focus should be on staffing counselor now, as well as the three IAs.</p> <p>Parent question and comments about fundraising. Feelings of overwhelm related to our goal.</p>	
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			Thoughts of framing this in a positive way – money does continue to come in. We have been able to fundraise even in this extraordinary year. We can encourage people to give what they can, use matches. Use opportunity to call families, especially new families, and motivate to increase our participation percentages.	
5	Principal / Teacher Report	7:33	<p>Items of Interest</p> <p>Lots going on right now with plans for K-1 reopening. Two sessions for these parents were offered this week for discussion and question answering. Positive feedback from families and well attended. Many questions.</p> <p>Principal hosted a meeting for teachers this afternoon, for feedback, questions and sharing but also, no real answers yet.</p> <p>Recent sharing to staff about current status of campaign and how this may potentially affect staff. In the past, Ms Sarah has been able to use various strategies to ensure staffing, but there are limits to this in terms of budget. TBD based on what Annual fund brings in.</p> <p>District has notified principals that decision will be made on Feb 22nd in terms of what plan for reopening (or not) will be based on feasibility. This is the current status but plans could always change. Lack of information from district is stressful because so many questions remain. Many</p>	Ms. Sarah

			<p>difficult and real concerns.</p> <p>On a more positive note: ongoing monthly self care challenges that are sponsored by PTSA and led by staff and Ms Sarah have continued to be a success. January activities involved snack bags for staff. Staff felt appreciated and grateful. KJ and PTSA helped with purchasing the bags for staff and staff had a “gratitude hunt.”</p> <p>Upcoming kindergarten tours will be happening Thursday January 28th, both at 9:15 and 6:30 pm, via Zoom. Please spread the word! Luckily, Ms Sarah made a video a couple of years ago called, “A day in the life of a kindergarteners,” which they will be able to show this year to help families see the JSIS experience.</p> <p>Deadline to enroll is February 12th. We do expect room in older grades as well.</p>	
6	Community Building Report	7:53	<p>Updates community development and review calendar of upcoming events. Updates on room reps, distribution of room lists. Staff appreciation activities have been successful.</p> <p>Parent education pending at next general meeting. A few other ideas for Spring speakers.</p> <p>Ideas about online Japan Night or online La Fiesta for the spring.</p> <p>Updates on website.</p>	Margaret / Lisa

7	Communication Report	8:00	Update on communications Working on a new format for eNews. Angelica to keep us posted.	Angélica
8	Dual Language Immersion (DLI) Advocacy Report (5 min.)	8:03	Update on DLI Urgent call to action related to proposed change to Dearborn International change in boundary for middle schools. Proposes that the school will feed into a non-language school, thereby disrupting their language pathway. Call to action to write emails, testify at school board. Letters have been written that could be used for a letter writing campaign. It would be great to show solidarity.	Amy
9	Race & Equity Report	8:06	Update from the R&E Parents group Gratitude that PTSA was able to approve full amount for the speaker for Race and equity. We will know more soon. Recent meeting went well. Plans for Juneteenth, and other activities this year will be in the works.	Chloe
10	Meeting Closure	8:09	Adjourn meeting	Antoinette