

JSIS PTSA Board Meeting Minutes

Wednesday, November 4, 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. Thank you!

2020-2021 PTSA Board

Co-President: Antoinette Angulo

Co-President: Vivian Maritz X

Vice President: Jose Antonio Lucero

Director of DLI advocacy: Amy Pace X

Treasurer: Nicole Miller X

Assistant Treasurer: Hermann Calabria X

Secretary: Travis Jo Cufley X

Director of Communications: Angélica Esquivel

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 X

Teacher: Ms. Karol Franz X

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.)	6:30	<p>Welcome/Introductions & Approval of meeting agenda and minutes from prior meeting. Meeting minutes were approved as well as agenda. Board members introduced.</p>	Vivian
2	Treasurer's Report (10 min.)	6:40	<p>Update on budget</p> <ul style="list-style-type: none"> -some challenges with fees from PTO office. Once further clarified, October report can be shared. -2018 annual fund close out was approved and has been closed out - 2019 carryover still needs to be closed out -Discussion on challenges with PTO office and how to access all info that Treasurer's need. Yomara to investigate better access and get back to Treasurers. Questions about "tip jar" on PTO office and if it makes sense to leave this way. Want to make clear that tip goes to PTO office and not to JSIS PTSA -Still waiting to hear back from Amazon regarding the issue with donations 	Nicole & Hermann
3	Co-Presidents Report (10 min.)	6:50	<p>-Tech office hours have been wrapped up, as families no</p>	Vivian

		<p>longer joining. Vivian attended a town hall with SPS and shared feedback from our families.</p> <p>WAPTA hosted delegation in October and has announced Five legislative priorities:</p> <ul style="list-style-type: none">1: increase access to mental health and nursing staff2) Support students and preserve education funding3) increased educational equity by closing digital divide4) Supports and funding for students with disabilities and their families5) prevent and reduce gun violence and suicide <p>Survey Results and goals – presented at BLM meeting. Families seems to be doing well, as are parents. Teachers struggling with work life balance.</p> <p>R&E meeting this week: Discussion around BLM year of purpose. Discussion around anti racism policy and sharing this with JSIS PTSA</p> <p>Monday Dec 7th – meeting scheduled for parent community of JSIS with Chief Diane Debecker and Chief Fred Podesta to review and discuss remote learning.</p> <p>Discussion on supporting families through the isolation that COVID 19 brings. How can we do so in the community</p>	
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			<p>while keeping privacy, etc. Multiple families have tested positive and other challenges are also bound to come up. Encourage contact with Ms. Sarah and Mr. Michael, who can try to offer resources and connect families with what they need.</p> <p>Ms. Sarah shares information will be going out soon for the giving tree. We include help for our families as well as those at Beacon Hill International, which has had great need</p>	
4	Fundraising Report	7:00	<p>Update on fundraising</p> <p>Getting ready to kick off JSIS Annual fund. Fundraising for IAs, Mr michael (counselor) and will not include fundraising for the interns, as we are not certain we can have them next year given COVID 19 uncertainties</p> <p>Plans are for this to be starting around Nov 16 through Dec 4th. Discussion around each family ask.</p> <p>Questions about use of "Network for Good" as platform</p> <p>Questions about pledges vs flat donations. Time intensive with admin to follow up, etc. for pledges</p> <p>Questions about staff appreciation money, general budget items.</p>	Yomara

5	Community Building report	7:25	<p>Updates community development and review calendar of upcoming events</p> <ul style="list-style-type: none"> -successful Dia de los Muertos activities with Paola and Hem -prizes forthcoming for pumpkin and costume prizes. Good participation. Working with Mr. Michael on activities - working on webiste with updating this, including adding eNews as well as updating calendar. A useful tool for PTSA info in one place -Room reps have gotten started and have contacted their classes -still recruiting for a few more room reps. Cathy has done some streamlining with the process -More rules related to volunteering online. Ms. Julie working with Margaret to help clarify these so Margarent can let parents know of new requirements. Rules for online work with students are actually more complex than in person -Ms Sarah working to meeting with coordinator to also further clarify as there are concerns with equity (background checks, reference checks, etc) -working on figuring out how to 	Lisa/Margaret

			<p>make staff appreciation funding work given timing of annual fund</p> <p>-Questions about funding parent education, especially on Race and Equity. Other parent ed ideas, including possibly Biran our OT and/or Nurse Angie and navigating FLASH (which will be all asynchronous this year) and families may need additional support. Mr. Michael would also be a good possibility</p>	
6	Principal / Teacher Report	7:58	<p>Principal's update</p> <p>-Giving tree info coming out in email and again in Friday email. Need is very high this year at Beacon Hill. Need for JSIS families is also higher this year as well. Debbie Thomas is organizer</p> <p>-Kindness challenge BINGO board. Once materials arrive, email will come out further discussing</p> <p>-kids were allowed to wear costumes at school Oct. 30 and it was a very positive experience. The students did well. Ideas related to student and staff spirit days as ways to help kids connect with each other socially.</p> <p>-Self care challenge for staff appreciation prizes. Surveys going out to see what staff</p>	Ms. Sarah/ Teacher representatives

			<p>might want for prizes (rather than just gift cards)</p> <p>SPS school surveys close this Friday. Ms. Sarah is hoping that more families and staff will respond. After results are in, would like to lead a team of members of BLM and PTSA to create follow up questions.</p> <p>-Follow Jose Medina on Instagram - works with Immersion and may be available to do professional development</p> <p>-teachers struggling with work/life balance right now. Trying to figure out ways to better support staff</p>	
7	Dual Language Immersion (DLI) Advocacy Report (5 min.)	8:09	Update on DLI advocacy (No updates today) Amy will work with Margaret and PTSA to reschedule parent education talk on DLI	Amy
8	Communication Report (5 min.)		Not done	Angélica
9	Race & Equity Report (10 min.)	8:10	No updates	Chole Phalan
10	Meeting Closure	8:10	Adjourn meeting	Vivian

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]