

JSIS PTSA Board Meeting Agenda

Wednesday, October 7, 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 X

Co-President: Vivian Maritz X

Vice President: Jose Antonio Lucero

Director of DLI advocacy: Amy Pace X

Treasurer: Nicole Miller X

Assistant Treasurer: Hermann CalabriaX

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

JSIS PTSA MEETING RULES

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

Other attendees: Hem Nalini Morzaria Luna

#	Agenda Item	Time	Objective	Owner
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1	Call to Order (10 min.)	6:30	<p>Welcome/Introductions & Approval of meeting agenda and minutes from prior meeting</p> <p>--motion to approve last meeting's minutes --motion to approve agenda for tonight's meeting</p>	Antoinette
2	Treasurer's Report (10 min.)	6:39	<p>Update on budget (including September Financial Reports)</p> <p>--update on September balance sheet. --questions about if we want to reconcile negative balances and prior accounts from previous annual funds. --motion to reconile negative balances (close out 2018 account). Exact amount of deficit from annual fund from 2018 is (negative) -\$14,828.96 --motion was aproved and quorom was reached --consensus to wait to reconcile on 2019 accounts for now though this will need to happen in the future</p> <p>--Treasurers report we have paid off invoices for book purchases from Folette for Ms. Kathleen. Questions from her if we will be able to contribute to this again next year. --Consensus is that it may depend on how fundraising goes, but that hopefully we will be able to provide funds again</p>	Nicole & Hermann

			<p>for the library in the upcoming school year.</p> <p>--may be able to use funds from BLM T shirt proceeds to purchase materials for race and equity at library</p> <p>--Treasurers to communicate to Ms. Kathleen and ask if she has a specific amount in mind</p> <p>--to include treasurer's update in the minutes</p>	
3	Co-Presidents Report (10 min.)	6:50	<p>Proposed amendments to PTSA Standing Rules</p> <p>--we must ammend PTSA rules regarding updated membership fees. Needs to be done at a membership meeting, so we could delay this until January or send out a survery to do this digitally</p> <p>--questions about if we could ammend the rule to allow more flexibility for the board to have decision making ability</p> <p>--Antoinette will try to make a survey to send to current PTSA members with a survey link</p> <p>--Comments about WAPTSA meeting. Vivian went last year. Two day event, virtual. The topic this year is dismantling racism. Invitation to any board members for this assembly.</p> <p>--Given the topic, Vivian will reach out to R&E task force.</p>	Antoinette / Vivian

			<p>--Registration deadline is Oct 8th. Unclear if there is flexibility with this given virtual format</p>	
4	Fundraising Report (10 min.)	7:02	<p>Update on fundraising</p> <p>--Yomara reports starting to plan on early communications, so awareness is upcoming regarding the annual fund.</p> <p>--Questions about when this should be started so we can have a target start and end date</p> <p>--Last year started around November 9th and extended in order to capture giving Tuesday, in December.</p> <p>--Ms Sarah points out they will also be doing the giving tree, and will need to do so early this year, given that it will be virtual.</p> <p>-Unclear how long the campaign will last. End of marketing campaign will likely be 3-4 weeks after start date.</p> <p>--Questions if we need to have more community building in place before starting the campaign</p> <p>--questions about staff /teacher appreciation costs being a separate ask or in the same request with JSIS Annual Fund.</p> <p>--extra money was designated for microwave and fridge; was not able to be purchased and</p>	Yomara

			<p>gifted this Spring due to COVID 19. Ms. Karol reminded the board that teachers are unable to use the microwave and fridge right now anyways and that teachers will understand if there is less money this year for staff appreciation.</p>	
5	Principal / Teacher Report (10 min.)	7:19	<p>Items of interest</p> <ul style="list-style-type: none"> --Teachers are doing a great job --Parents also doing a good job being flexible and managing technology issues. For the most part, tech issues are related to SPS --Grateful that all are working hard. Staff are making small adjustments as needed. Have not had to make any significant adjustments to overall plan --Ms Sarah has been proud of staff . Grateful for parent feedback as well --Some frustration with tech issues that stem from SPS and not always receiving clear communication before updates, etc. --Some frustration with not enough pressure or accountability directed at SPS for some of the technical lapses --Thoughts about needing more tech support on site for teachers, staff, etc. --Thoughts about seeing SCPTA push SPS for more accountability as this is an issue of equity for staff that may 	Ms. Sarah/ Ms. Karol

			<p>not have internet at home, extra monitors, devices, etc. to be able to do their work.</p> <p>--thoughts if we need to support fundraising for families or teachers that might be in need in our community right now. Ms Sarah reports she and Mr. Michael have been reaching out – no immediate needs seen</p> <p>--Ms. Sarah will be putting info in eNews regarding giving tree and if families have needs as well</p> <p>--Questions about Dia de los Muertos and Obon and how we could keep these activities alive virtually. Usually planned by parents so school does not have any plans at this time. Ms Sarah open to sharing any ideas with teachers</p> <p>--Ms Karol shares that no further updates from staff right now other than working hard and grateful for patience from parents.</p>	
6	Community Building Report (10 min.)	7:38	<p>Updates community development</p> <p>Discussion on Staff Appreciation Fundraising.</p> <p>--Met with KJ, new parent at JSIS to help onboard her for staff appreciation. Meeting went well</p> <p>--Cathy making updates to Room</p>	Margaret / Lisa

			<p>Rep tools. Hoping to have emails going out next week. Delay has been that many kinder parents did not sign up for the directory</p> <p>--Happy to support Dia de los Muertos and Obon. Hem indicated interest in leading. Vivian to reach out to families interested in helping/spearheading Obon</p> <p>--Could we have a jack o lantern or costume contest and use some prizes left over from Move a thon? Thoughts about something virtual in light of no Monster Mash this year.</p>	
7	Dual Language Immersion (DLI) Advocacy Report (10 min.)	7:41	<p>Update on DLI advocacy</p> <p>--Amy reports she attended captcity and overcrowding from Greenlake elementary meeting. May have some impact on JSIS and McDonald International in the upcoming years. Questions about how these decisions will be made: cost, racially equitable, etc.</p> <p>--DLI 101 talk October 22nd Amy hopes to get slides out later this week, hopefully by Friday</p> <p>--Thad working on finding extra funding per what is available for target language curriculum. Amount is unknown now.</p>	Amy
8	Communication Report (10 min.)	7:48	Update on communications	Angélica

			(Not done)	
9	Questions and Comments	7:48	<p>--Questions about SPS website. Paul Obrecht is responsible for updating website and has been very responsive</p> <p>--Yomara points out that we have lost the Amazon Associate's account for now. For now, all we have is Amazon Smile.</p> <p>--We may appeal as we did not fully understand the rules they had stated that were not followed</p> <p>--Nicole will take a look and send out next steps for this issue</p> <p>--Ms. Sarah notes that SPS has signed a contract to be able to text families directly. May be able to text out a link in the future if helpful.</p>	
10	Meeting Closure	7:58	Adjourn meeting	Antoinette

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]