

PTA Board Meeting 10/10/2023

Attendance: Benson Wilder, Alexi Weirich, Andrea de Majewski, Alicia, Jasmine Marwaha, Dana Barnett, Brent, Kevin Litwack, Erin H., Jed, Bri, Ricole, Violet

Agenda:

- Approval of minutes from 9/20/2023 (2 mins) Benson moved to approve the minutes, Andrea seconded, minutes were approved unanimously
- Brief updates from Alexi (5-10 mins)
 - Board positions - Want to work on getting new folks to fill positions next year
 - Communication - Will get the parent distribution list after October 15th. We can use that as much as needed, but should BCC. Future questions about what we want to do with the listserv
 - Family Facilitators - We have 1 for each grade. They have been meeting and putting dates on the calendar. We will be giving them the emails to find out if people want to be included in the directory
 - Spirit Wear - Online shop is almost ready to go
 - Community Building - Coffee chat went well, next one is Nov 2nd
 - Yearbook - They've got it. Good team.
 - Enrichment - We are putting it on hold. There are a lot of childcare options this year with scholarships and transportation.
- Fall Fest (5 mins): Erin
 - Sarah Wolf is helping Erin and set up the sign up genius.
 - Please go ahead and sign up to help
<https://www.signupgenius.com/go/60B0549A4A623A5FF2-44780818-leschi#/>
 - Sarah Hamilton is sending out the volunteer call, and Genny is also going to send it out more times.
- [Look at Year At A Glance](#) (15 mins): Alexi - to present and get some feedback
 - November
 - Added a Nov coffee cafe
 - Community Conversation on Food & Culture? in November - Alicia and Violet will work on it - November 15th
 - Could have a Principal update if necessary?
 - Upcoming board meetings
 - December is planned (We will choose the Spring meetings after December)
- Family Support (5 mins): Alicia and Benson- update from committee meeting with Jenny M. Jenny does not think that we need the break bags. She wants to have more staple foods for her office to give out.
 - Michelle Reese had an idea to get a catered meal for the break bags. Meal prep bags. Alicia will check with Jenny about them.
 - Bri is also willing to prepare bags and boxes for the thanksgiving meal

- Fund-sharing (5-10 mins): Kevin- update on fund-sharing and ideas for joining CANSSPA - Kevin proposed that we formally join the Central and North Seattle Schools PTA Alliance. Benson moved that we join, Kevin seconded. The proposal was approved.
- Budget (rest of time that we have): Jed, Benson, Brent update about what we have and what Genny is asking for ideas for fundraising.
 - Spoke about the issue of the possibility of students being moved to different classes after the start of the year due to ratios. Genny is proposing that we put PTA supplement towards getting a half time teacher to make sure that the ratios are good and classes do not need to be shuffled. Proposal was approved by the PTA.
 - Brent is going to be helping Jed and Benson with fundraising this year.
- Other
 - About 30 people went to the soccer game.
 - At the Fall Fest, will have some QR code for people to buy spirit wear