

## QAE PTSA General Membership Meeting

June 11, 2019

Queen Anne Community Center

Attendance – See sheet in secretary's folder

Ian Stewart opened the meeting at 6:33pm. Welcomed all in attendance, reviewed quorum, introduced the agenda and asked people to sign in.

Main thing to discuss is the budget for next year.

### **Minutes circulated by Sandra Nanney - 1<sup>st</sup> thing is to approve March meeting minutes –**

- Jonathan Hildebrandt motioned to approve the March meeting minutes. Motion seconded by Lorin Belcher. No discussion. All in favor. None opposed. Motion passed.

### **Principal update**

- Building on time
- Transportation drop off/pick up – the kids in Belcher class put together information for transportation. Providing parking and busing.
- Mural – kids handprint
- Student Leadership group – meeting during the school want to be involved in playground supervision, continue with green team, planning on what their school will look like.
- Back to School Last Wednesday of August
- 9/3 – 10:30am – Ribbon Cutting.
- Need assistance in designing bulletin boards.

### **Review Budget**

- Go over some of the information we know about and how to build up to it.
- Edit on deck - IEP = 504
- Creative Advantage funding – set up to make it possible for all schools to access arts. First piloted in South. Set up a 3-5 year vision. State funds 3 years. With intent to find funding in year 4-5.
- Special ED is now 1.0 not 1.4
- Run through the PTSA vs. SPS funded items
- Without Counselor – how to address?
- SEL replacement option
- Ian S/Kelly E – review Budget line items
- Social Thinking Training – implicit bias training this year. Next year staff access what is offered by district. And books.
- Software – Seesaw, BrainPop,
- Technology Fee –
- Garden – space smaller
- Class Coordinator – zeroing out is a barrier/equity. Maybe it's a pool you apply to?
- Islandwood – how do the funds get created

- Enrichment background – no rent so ask for one scholarship. Kids Co – meeting on Thursday to see if we can make it work for QAE.
- Spiritwear – Andrea offered to take over.
- Auction – different venue. Reduce expenses.
- Islandwood – swap \$1k islandwood dollars to add to \$1k class coordinator.
- PE - \$600 dollars move to Launchpad
- Move Library from \$750 to \$500. Take delta to launchpad.
- Use Launchpad as an Equity piece in our community.
- Kelly Essemier would like to consider Seattle Council PTSA initiative of TakeBackPTA.

**Mark Stewart – I move to approve the budget of \$234,137 for the 2019-2020 year. Motion seconded by Lorin Belcher. No discussion. All in favor. None opposed. Motion passed.**

#### **Officer Elections**

- Can put Co's next to all positions.
- Rick North motioned for Sandra Nanney as Co-President. Motion seconded by Jody Stewart. No discussion. All in favor. None opposed. Motion passed.
- Summer/Back to School Events are important to get additional
- Directors and Coordinators

#### **Any other business?**

- Meg Kelly joining as SEL co director.
- Creative Advantage – last year K-5. Funds don't cover everybody. But try to cover more kids in different ways. Look at sponsorship from community
- Thanks to our departing director board members - Tiffany Robinson/Enrichment & Mark Meuter/Facilities.
- Thank you Ian Stewart
- 8:01pm adjourned.