

## **Thurgood Marshall PTA Board Meeting Minutes**

May 3, 2016, 6:30-8:30pm

**In Attendance:** Heather Bauer, Kimberlee Barber, Daphne Dejanikus, Jen Ellis, Stacey Joanovic, Ben Kim, Cliff Meyer, Lauri Nakamoto, Jenny Ott, Annette Sherr, Casey Sommers, Trinia Washington, Katie May, Jamie Fackler

### **Minutes -- Lauri**

Daphne made a motion to approve the April meeting minutes. Heather seconded it. The minutes were approved via voice vote.

### **Principal's Report -- Katie**

Katie began by thanking everyone for an amazing teacher appreciation week.

*Staff:* There are two offers out to potential teachers. If those offers are done by the end of this week, Katie will write in pup press about the planned staffing for next year. Current enrollment is 540. For next year, current projections are 314 in HCC, 20 in sm4 and focus Special Ed, and 226 in Gen Ed. There are currently 30 students on the kindergarten waitlist, which will dissolve at the end of May.

*Equity:* Next year all 2nd grade Gen Ed students will get the screener for HCC, just like all Title 1 schools.

*Safety:* Safe space signs will be installed district-wide.

*Scheduling:* Instrumental music concert is set for May 31. The choir concert will take place on Thursday, June 16<sup>th</sup>.

### **Special Education Update -- Annette**

The district is not sending out information about special Ed risers into new schools.

### **Arts Update -- Daphne**

Sudeshna's "Arts at TM" film is great. Initially it was intended to be used to let people know what's going on in the arts at TM, but we can also use it for grant writing. The Friday morning movement class is from Creative Advantage grant, so perhaps we can build on that. We would also love to add storytelling to the curriculum.

Speaking of Friday morning classes, enrollment has been low so we're looking at different options. We want to get some kind of movement into the school day, perhaps by doing drama one year and movement the next and repeat.

### **Budget and Annual Giving Fund -- Heather, Jenny, Stacey, Jen**

Technical problems with the Seattle Foundation website means that GiveBig will be extended 24 hours until tomorrow night. However, that means we don't know our donation total at this time. Board discussed messaging around the remaining goal and whether to promote the GiveBig site or not.

Jen reviewed the draft budget. (See attached.) Board discussed line items and differences from this year's budget. Budget highlights include: 1) Staff expenses went up due to the new teacher's contract, 2) Amazon/other revenue is now set at \$5K, 3) Removed "T-shirts for all" from the budget, 4) Grant money goals similar to this year, and 5) Annual Giving Fund goal steady at \$160K.

Board approved draft budget by voice vote.

### **Co-President's Report -- Trinia and Casey**

*Equity teams:* All teams are moving forward and having follow-up meetings in June.

*Bulk supply update:* The volunteers leading a potential bulk buying opportunity for school supplies will be coming to the June meeting with a proposal for the Board to review. There will be the same supply list for each grade next year, regardless of program.

*May General PTA meeting:* The Board reviewed the draft agenda for the May PTA general meeting and made minor suggestions. (See attached.)

*Scheduling:* The June Board meeting will be at Jenny's house.

### **Mayor's Summit on Education -- Jamie**

Jamie attended this event and gave the Board an update on the speakers and issues raised at this event.

### **Nominating Committee – Casey**

The Board reviewed the remaining open positions and discussed the status of potential volunteers for each. The Executive committee is now set and will be voted on at the May General meeting.

### **Summer Community Activities – Trinia**

Board discussed whether or not to do something different from last year with the playdates. Board decided to keep a similar schedule and coordinate with Merilee on library hours. Board also plans to place “welcoming calls” to all new families to TM, per last year.

Meeting adjourned.

## Thurgood Marshall PTA General Membership Meeting

May 24, 2016 • 6:30-8:30 p.m.

### AGENDA

- 6pm Parent Appetizer Social and Art Movie
- 6:30 Welcome and PTA Business,  
Approval of 3/22/16 Meeting Minutes  
Approval of Executive Board Slate for 2016-17  
*Casey Sommers, Co-President*
- 6:40 Volunteer Recognition  
*Lauri Nakamoto, Secretary*
- 6:45 Treasurer's Report and Approval of 2016-17 PTA Budget  
*Jen Ellis, Treasurer*
- 7pm Guest Speaker: *Amy Lang, Birds+Bees+Kids*  
The Birds + Bees For Elementary Parents:  
Simple Tips To Help You Start + Continue "The Talk"  
Learn why, when and how to have easy, effective and age appropriate conversations with your kids about the birds + the bees!

### Upcoming Events:

Mon., May 30 *Memorial Day Holiday – No School*  
Tues., May 31 @ 7 pm *Instrumental Music Concert*  
Wed., Jun 1 @ 1:40 pm *Two-Hour Early Dismissal*  
Thurs., June 2 @ 3:45 *Volunteer Tea*  
Thurs., June 2 @ 5:30-7 pm *Summer Reading Kick-Off*  
Fri., June 3 *Move-a-thon*  
Thurs., Jun 9 @ 6:30 pm – 8:00 pm *Equity Action Teams meeting @ TM Library*  
Mon., Jun 13 @ 5:30 pm – 7:00 pm, *K and 1st-Grade Picnic @ Playground*  
Tues., Jun 14 @ 5:30 pm – 7:00 pm, *2nd-Grade Picnic @ Playground*  
Wed., Jun 15 @ 5:30 pm – 7:00 pm, *3rd-Grade Picnic @ Playground*  
Thurs., Jun 16 @ 5:30 pm – 7:00 pm, *4th-Grade Picnic @ Playground*  
Thurs., Jun 16 @ 7:00 pm, *Spring Choir Concert @ Cafeteria*  
Fri., Jun 17, *Field Day*  
Wed., Jun 22 @ 5:30 pm – 7:00 pm, *5th-Grade Promotion*  
Fri., Jun 24, *Last day of school*

### Thurgood Marshall PTA Board Slate for 2016-17

#### Executive PTA Board:

President – Karen Pinkard  
Vice President – Lauri Nakamoto  
Treasurer – Jen Ellis  
Secretary – Stacey Joanovic

#### PTA Chairs and Representatives:

Communications Chair – Cliff Meyer  
Fundraising Chair – Heather Bauer  
PTA Teacher Liaison – Donna Dugan  
Volunteer Chair- Kimberlee Barber  
Tutu's Pantry Chair- Maggie Trapp  
Events Chair- Zakiya Tyson

Please email [pta@tmlink.org](mailto:pta@tmlink.org) if you would like to find out more about the following PTA positions (they can be shared!)

Arts Liaison • Equity Chair • PEACE Academy Rep

### Ways to keep in touch with the Thurgood Marshall PTA:

- Visit [www.tmlink.org](http://www.tmlink.org) for updated information and calendar of events
- Add school & PTA events to your device's calendar: <http://bit.ly/AddTMcal>
- Join the Bullpup Parents Group on Facebook to keep informed of events and make connections with other families: [www.facebook.com/groups/TMBullpupParents](http://www.facebook.com/groups/TMBullpupParents)