



February 17, 2022 Meeting

Location:

<https://us02web.zoom.us/j/83259586809?pwd=dGRCZ1lhNi9CbVUyeHBibWFweGl1QT09>

of Directors Present (out of 16):

of Members Present (including directors):

Minutes Submitted By: Melissa Carthum and Kim Flin, co-secretaries

Time	Topic	Leader	Notes
7:00 pm	Land acknowledgement, meeting norms	Jackie Thai	
7:05	Welcome and Introductions		
7:10	Votes: <ul style="list-style-type: none"> Approve January meeting minutes 	Jackie Thai	
7:15	Teacher Spotlight <ul style="list-style-type: none"> Andrew "Drew" MacDonald - 6th Grade Math Teacher 		Drew will be sharing some of the work he did for his masters project which is "very much in line with promoting social justice in the math classroom."
7:30	Volunteer Coordinator Update	Jodi Russell	
7:40	<u>Committee Updates:</u> <ul style="list-style-type: none"> Auction update Budget Committee update Direct Giving final tally? 	Shelby Reynolds Samsy Martin-Gray & Brian LeBlanc	
7:50 pm	Topics: <ul style="list-style-type: none"> Recruiting for FOSB directors, officers, committee leads 	Jackie Thai	
8:00 pm	Wrap Up of Official Business	Jackie	

Next meeting/event: Thursday, March 17, 2022 at 7:00 pm

Welcome

Thanks for being here! Our parent-teacher organization, Friends of Salmon Bay (FOSB), is here to support the school and community. Any adult associated with a student at Salmon Bay is automatically a member of FOSB. Learn more at friendsofsalmonbay.org and follow us on Facebook, [@FriendsofSalmonBay](https://www.facebook.com/FriendsofSalmonBay).

Acknowledgement of Duwamish ancestral lands: *Seattle Public Schools recognizes that much of the land upon which we serve students was once inhabited primarily by the Duwamish tribe. As we start our meeting, we acknowledge that we are on the traditional, ancestral lands of the Duwamish people. We honor the strength and resilience of the first inhabitants, whose children we serve today.*

FOSB Meeting Norms

Before the meeting:

- Read the agenda so that things are less likely to surprise you.
- Review accompanying documents so you are prepared to participate.
- Participate in agenda development if you have news to share.

During the meeting:

We ask Salmon Bay students to be safe, kind, and responsible. As role models in this community, we ask the same of ourselves. At FOSB meetings, we aspire to:

- Speak respectfully to each other as we engage in constructive, honest discussions.
- Maintain a focus on student benefit.
- Listen to understand other's ideas, not to contradict them.
- Share our experience and expertise to help create workable solutions.
- Honor time by communicating clearly and working efficiently and effectively.
- Trust and respect that the Co-Chairs will make appropriate choices about how much time to spend on a given topic.

January Minutes Vote:

Admin Update-

Volunteer Coordinator Update- Jodi Russell

- Watch the school newsletter for more information on additional volunteer needs and school events.

Committee Updates

- Information about FOSB Committees may be found on our website here <https://www.friendsofsalmonbay.org/about-fosb/committees-activities/>
- FOSB committees provide an opportunity to build community, fundraise, and enhance our learning environment at the school. You can contribute as much or as little as you wish. Your volunteer time is always welcome.

After-school program

- We are in the process of discussing what type of After School program we'd like to implement and what size program we can support and sustain.
- If you'd like to join the discussion, please reach out to Jodi Russell jrrussell@seattleschools.org

After-school Theatre

- This committee creates, supports, and produces content for the after-school drama program. If you want to participate, please reach out.
- After-School Theatre is planning on launching programming in the coming weeks, but it will be online until we hear otherwise from the school or district. For more information or if you are interested in joining our parent committee, contact Biz at sbafterschooltheatre@gmail.com.

Auction Committee

- The Auction Committee is responsible for planning the FOSB annual auction-- from ideation to implementation-- and is a working committee. While ideas are a large part of the process, leading and seeing those ideas to action is what makes this an exciting, dynamic committee to be a part of.
- Do you have an item you'd like to donate? Please contact Auction Chair Shelby Benny Reynolds at shelby@ShineEventDesign.com
- This year's auction is so much more than one night!
 - Silent auction bidding and sign-up party sales begin March 3.
 - Live auction bidding begins March 9.
 - March 10: LIVE streaming event 7-8:30 p.m. at www.FOSBauction.org
 - Event registration opens next week, is FREE, and will again be done by texting a keyword via mobile device. At the same time, sales for Camp Cuisine will be open and available for purchase:

- **Add some Camp Cuisine to your auction experience for a \$50 donation** Enjoy Lovely Night Catering's gourmet savory appetizers for two (with vegetarian option) and an artisan s'mores kit from 1927 S'mores Company, accompanied by recipes for signature cocktails created by Pinkies Out Cocktail Club, packed into a to-go bag. Only 50 available.

Bike to School

- May is Bike to School month.
- Contact Heather Darval kultervals@gmail.com.

Direct Giving

- As of 2/1/22 the total raised (minus processing and other costs) was \$69,060.67! We surpassed our goal of \$65,000! More matching funds will be arriving in the next few months.
- The Direct Giving campaign ended on 12/17/21
- Questions? Contact Caitlin Collins caitlincollins37@yahoo.com and Jessemine Fung jesseminep@gmail.com.

Equity Diversity and Inclusion

- This committee is different from RET as it is parent-led and supports parents.
- Contact Phoenix Johnson fosbdiversity@gmail.com.

Finance

- Budget is presented and voted on in May.
- The first Finance and Budget Committee Meeting was held on 2/2/22. The meeting minutes are available [here](#).
- Samsy prepared a draft Transaction Analysis of all line items in the budget from 2015- 2021. We had a great discussion about the history of certain line items and previous approaches to funding unexpected expenses, how to fund the new Salmon Bay logo as well as the creation of the Equity Fund.
- The next Finance and Budget Committee meeting will be *Thursday 3/3 from 7-8:30 PM*.
- Please join using this Zoom link:
<https://us02web.zoom.us/j/81341213950?pwd=WTRxbkE1SXR6c2FVWHkzR1QrTGJwQT09>
 Meeting ID: 813 4121 3950
 Passcode: budget
 - The Treasurers plan on meeting with Principal Dixon and Wendi Bernard before this meeting and hope to have a figure to discuss for the 2022-23 Whole Child Fund. If so, we will vote on approving that amount.
 - We are always looking for community input for funding. If you are interested in learning about the budgeting process, please join us- we want to make sure everyone understands how it works!
- The Treasurers are developing an online form for teachers to submit reimbursement requests. This should streamline the process for reimbursement.
- The treasurers are also working on an FAQ about the budget process that we will share with the community.
- Contact fosbtreasurer@gmail.com

Funding Equity Committee

- There is an opportunity to connect with other Northside schools who are interested in developing a fundraising alliance inspired by the [SE Fundraising Alliance](#). If you would like to be involved please reach out to Julie Schneider at kajulie@hotmail.com for more information. It could be for your own personal involvement or connected to a (currently not) reinstated temporary Funding Equity committee.

Garden Committee

- Jenny Melnick and Erin Rosenberg –Contact: SBGardencommittee@gmail.com

Legislative Committee - OPEN -

- This committee needs a chair. The legislative committee helps parents stay apprised of legislative issues in public education at the local, state, and national level.

- Contact: FOSBChair@gmail.com

Parent Information Exchange (PIE)

- The PIE committee is interested in hosting a screening of Roosevelt High School: Beyond Black & White: <https://rhs4racialequity.org/roosevelt-high-school-beyond-black-white>
Details are being flushed out. Reach out if you'd like to be involved in the planning!
- Details for a Mar 2nd viewing of Screenagers: Next Chapter, hosted by PNW Parent Education, was circulated in the Friday newsletter.
- Contact Julie Schneider at kajulie@hotmail.com.

Rock fer FOSB - OPEN -

- This committee needs a chair. In before times, Rock for FOSB, was an annual event where parents gathered to listen to other teachers and parents play music.
- Contact: FOSBChair@gmail.com

Special Education Disability Committee (SED)

- Designed to be a resource for the Special Education parent community.
- Kristi DeVadder's set up a series of TEFOS events with the approval of the committee.
- Cheryl arranged over the summer with the approval of committee members a presentation from ARC of King County to explain the 10 steps to navigating IEP's/504 plans and advocating.
- Kristi has approached the building admin for the SED Committee to sponsor 3 teachers/staff to attend Mona Delahooke's workshop for teachers. She is part of Roots of inclusion and the author of Beyond Behavior. They're looking at Jan 8 but might be challenging for staff on a Saturday- date still TBD. They're also looking for a Middle school teacher to attend as well (currently an IA and 2 Elem school teachers)
- Events in the works for 2022 OSPI ACE presentation from Lee Collyer/this will be a multi school event
- Lee Collyer has put Cheryl in touch with someone from UW- she's working with them
- I am in touch with Kelcey at the UW SMART Center to do the event Lee Collyer was going to do. Still waiting to confirm. We set the date for March 23.
- A multi FOSB Committee film screening is part of our upcoming agenda more info will come later
- Will be putting together an IEP/504 Bootcamp for Special ed parents to help them through process - 3 part series with speakers in the works
- At our last meeting 1/5 /2022 we discussed the Bootcamp and best option to reach out to special ed families mindful of privacy rules, with the plan to have their input as to what is most important to them for Bootcamp topics. We have a good list to work from. We will have some presenters to help with the Bootcamp.
- Contact Cheryl Jenrow at cljenrow@gmail.com

Open FOSB Positions

- Open Committee Chair roles (now): Legislative Committee, Rock fer FOSB

Wrap Up/Adjourned at