



May 13, 2021 Minutes-DRAFT

of Directors Present (out of 15):

of Members Present (including directors):

Minutes Submitted By: Kelly Tilford, FOSB Secretary

Time	Topic	Leader	Notes
7:00pm	Welcome and Introductions	Scott & Shawna, Co-Chairs	Acknowledge ancestral lands and review meeting norms
7:05pm	Admin Update	Neil	
7:15pm	Volunteer Coordinator Update	Jodi	
7:20pm	Votes	Scott	1. Approve April meeting minutes. 2. Approve 2021-2022 proposed FOSB General Fund Budget
7:45pm	Meeting Wrap Up		Officers/Directors for 2021-2022

Next meeting/event: Thursday, June 10, 2021 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.

Admin Update

- Today, we vote on the proposed budget. [FOSB 2021-2022 Proposed Budget](#)

Volunteer Coordinator Update

- Thank you to everyone who participated in Staff Appreciation Week.
- We are currently working to finalize promotion plans (depending on what permissions we receive from the district).

Votes

1. Approve April meeting minutes. Meeting minutes are posted on our website. Please review them prior to each meeting.
2. Approve 2021-2022 FOSB General Fund Budget.

FOSB Membership Meeting Wrap Up

- Officers/ Directors 2021-2022
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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

- IF FOSB would like to offer after school programming in the 2021 - 2022 school year, volunteers will need to revitalize this committee and help organize program offerings.
- Contact information: Jodi Russell, Volunteer Coordinator. jrrussell@seattleschools.org

After-school Theatre

- Contact information: [After School Theatre](#) Biz Freebairn, Program Coordinator, sbafterschooltheatre@gmail.com

Auction Committee

- If anyone is interested in participating in the Auction Committee as we look to the future, please contact Shelby.
- Contact information: <https://www.friendsofsalmonbay.org/auction/> Shelby Benny Reynolds, Auction Chair, shelby@ShineEventDesign.com

Bike/Walk to School Committee

- Contact information: Heather Darval, kultervals@gmail.com

Direct Giving Committee

- Contact information: <https://www.friendsofsalmonbay.org/finances-and-fundraising/direct-giving/>, Scott Koch and/or Shawna Sullivan, fosbchair@gmail.com

Equity, Diversity, & Inclusion Committee

- Contact information: <https://www.friendsofsalmonbay.org/diversity/>, Phoenix Johnson, Chair, fosbdiversity@gmail.com

Finance Committee

- Contact information: Danielle Steele, middle school treasurer, Janelle Norman, elementary school treasurer FOSBTreasurer@gmail.com

Gardening Committee

- Contact information: Danielle Steele, steele.danielle@yahoo.com

Legislative Committee

- Our own Erin Dury was appointed to the School Board!
- We have a new Superintendent, Dr. Brent Jones.
<http://seattlemedium.com/seattle-school-board-approves-contract-for-dr-brent-jones-as-interim-superintendent/>
- Have a look at the latest action in Olympia, second half of session is going on.

<https://www.wastatepta.org/focus-areas/advocacy/>

- We need new leadership for this committee, both Ian and Scott will be moving on at the end of the year. Contact information: <https://www.friendsofsalmonbay.org/legislative-committee/>, Ian Whyte and/or Scott Koch, FOSBLegCom@gmail.com

Parent Information Exchange (PIE)

- Free community event for May 26, 6:30p - Jo Langford on 'Digital Safety 101' - PIE/FOSB provided \$200 support towards this event.



- Contact information: Julie Schneider, chair, kajulie@hotmail.com

Rock for FOSB Committee

- Considering an outdoor event in spring.
- Contact information: <https://www.facebook.com/rockferfosb/>, Ian Whyte, rockferfosb@gmail.com

Special Education Disability Committee (SED)

- We are working on building an online resource library. We reached out to Ben (the librarian) to add children's books with a focus on disabilities. We also plan to contribute to the revitalization of the Parent Library Cart. We plan to reach out to the PIE committee for additional support on those types of events.
- We have started a monthly Sip and Share Meetup. We have had two so far. The plan is to share resources information i.e. videos and podcasts etc..and just have a space to connect.
- Contact information: Cheryl Jenrow, Chair, cjenrow@gmail.com