



March 18, 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	Auction Update	Shelby	
7:15pm	Admin Update	Neil	Budget Update
7:25pm	Finance Committee Update	Danielle & Janelle	Discuss Whole Child grant
7:40pm	FOSB going forward	Scott	<ol style="list-style-type: none"> Goals for next year Director elections
7:45pm	Votes	Scott	<ol style="list-style-type: none"> Approve February meeting minutes. Approve Whole Child grant as recommended by the Finance Committee.
8:00pm	Meeting Wrap Up		

Next meeting/event: Thursday, April 8, 2020 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.

Auction Update

- The auction was last Thursday, March 11. Tonight we'll announce the earnings and share some of the insights from this year's auction.

Admin Update

- [Update](#)
- [Update](#)

Finance Committee Update

- Update
- Update

FOSB going forward

- Goals
 -
- Director elections

Votes

1. Approve February meeting minutes. Meeting minutes are posted on our website. Please review them prior to each meeting.
2. Approve Whole Child grant to school as recommended by the Finance Committee.

FOSB Membership Meeting Wrap Up

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 not currently offering after school programs due to the pandemic.
- We are seeking parents interested in revitalizing this committee to plan for the upcoming school year.
- 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

Thank you to everyone who supported this year's auction! The committee's next steps are to:

- Complete the item distribution events
- Support party hosts to implement their plans
- Hold two meetings this spring:
 - an evaluation meeting to look at metrics and share learnings/insights from this year's event
 - a forward planning meeting to discuss next year's potential event

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 is running for the School Board. You can let the Board know that you support her by emailing them (schoolboard@seattleschools.org).
- Transportation may be getting cut for Options schools. Who knows where the cutting will end. It's been suggested that the District may be going down a road to do away with all Options schools.
- Have a look at the latest action in Olympia

<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)

- The PIE committee met on Tuesday, March 16 at 7pm to discuss the remainder of the year and PIE budget.
- (Julie to update with committee meeting outcome)
- 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.
- Contact information: Cheryl Jenrow, Chair, cjenrow@gmail.com