Janney PTA Executive Board Meeting Minutes
September 6, 2022 In-Person Meeting

Attendees:

Bethany Hanna, Elizabeth McAdam:	Co-Vice Presidents
Kat Davis, Deanna Lizas:	Co-Presidents
Jane Simons, Deborah Samenow:	Co-Secretaries
[Brooke Brown, Audrey Cooling, Elizabeth Mitchell]:*	Past Co-Presidents, LSAT representatives
Joanna Tipton, Laura Bogomolny, Nikki Kenny:	Co-Treasurer
Danielle Singh:	Janney Principal
AP Ugel:	AP
[Liz DiCrosta]:*	Faculty Representative

*Not in attendance at this meeting

PTA Board Meeting Agenda – for September 6, 2022

1. Introductions
2. Discussion of Goals as a Board for the Year
    a. Work cohesively and collaboratively as a team, suggestions for how best to do this.
    b. Fundraising, volunteers (process)
3. Principal/AP Report
    a. Debrief on school year start
        i. Busy, warm first week of school. Strong start to school year. Not fully staffed, few vacancies. Working through hiring to get final PK teachers.
        ii. Partner teachers hired. 1st, 2nd, 3rd – partner teachers are extra support. Working through staffing gaps.
    b. School building update
        i. HVAC issues remain, temperatures vary in different spaces
            1. DGS – strategy/process
            2. Smartboard replacement, unclear scheduling/order of priority for schools
        ii. Inclement weather, visitor passes
        iii. Litter (beer/alcohol bottles) on school property over weekend; email AP Ugel about trash over weekends
    c. Health & safety update
        i. balancing open campus with security
        ii. emergency preparedness drills, fire drills, lockdown drills, share with families ahead of those)
        iii. security during day/night
    d. Staffing updates
        i. 2-3 openings
        ii. Staff roles:
            1. Mr. Savang: role came from community discussions about equity, coach with teachers to assist with tolerance/equity efforts. Teaches part of

the day and then coaches. Working with literacy coach to monitor textbooks, etc.

2. Amanda Sellinger– building on restorative practices; working with teachers around homeroom practices for safe spaces; creates space for students to have language to share; being proactive and working with responses to discipline; rules to be kind; routines to de-escalate; holistic way to handle/mitigate/avoid conflict

e. LSAT – facilities, cameras working/operating, lighting, garage

4. President's Report
    a. Update on past events – Staff/Teacher Breakfast, Beautification Day, Playdate, Parent Coffee
        i. Great turnouts, positive/fun exciting events
    b. Update on upcoming events – Fall Picnic, Parent Coffees, Community Meeting with Speaker (Sep 20), Politics and Prose, Blood Drive
        i. Tell classes about events, texts
        ii. Community meeting (Sept 20) with Dr. Dan Shapiro
        iii. Back to school night (Sept 14)
        iv. Politics and Prose (suggestion to provide lists of books, even from the library)
        v. Blood Drive (Oct 19, gym 1-7)
        vi. Picnic
    c. Committee volunteer staffing update - Auction Leads needed; other gaps; new chairs
        i. Winterfest
    d. Entranceway, staff lounge and bathroom updates
        i. Updates done back to school to the entranceway, staff lounge, restrooms; continue to stock over the year (feminine products, tissues, etc.)
    e. Volunteer clearance and fingerprinting
        i. Questions for form; fingerprinting day at Janney; day to fill out form
    f. Social media, website, newsletter updates
        i. More security, updates
    g. Communication on SSF
        i. Communicate SSF going forward, 100% participation
5. Treasurers' Report
    a. Ended up with $35K deficit; budgeted $100K deficit
    b. 92% goal for SSF, $100K less in expenses than anticipated
    c. Did not exceed 20% over budget in categories
    d. Matching funding
6. VP Report
    a. Room parents status
7. Past Presidents/LSAT Update
    a. HVAC, cameras, staffing, test scores

Next Meeting, Monday Oct 3pm