

MEETING MINUTES

draft

Atkinson Elementary PTA General Membership Meeting

Date: September 15, 2020

Time: 6:30 p.m. – 8:00 p.m.

Location: [ZOOM LINK](#)

We acknowledge the land on which we sit and which we occupy rests on traditional village sites of the Multnomah, Wasco, Cowlitz, Kathlamet, Clackamas, Bands of Chinook, Tualatin, Kalapuya, Molalla, and many other tribes who made their homes along the Columbia River creating communities and summer encampments to harvest and use the plentiful natural resources of the area" (Portland Indian Leaders Roundtable, 2018). We take this opportunity to thank the original caretakers of this land.

Attendees: Kathy W, Harmony, Sarah Lu, Marth, Melissa, Christine, Jamie Harvey, Rosalyn Cox, Dulce, Ashley Beach, Jennifer Fontana, Sheilagh, Rachel Langford, Kath Kelly, Allison, Jesse Hunter, Callie Barrish, Julia Payne, Van Cooley, Sebastian Fidler, Christopher Fallas, Ali Briggs-Ungerer, Zac, Alberto Vega, Andrea Berkley, Sarah (?), Mike Merrill, Rufina Vasquez, Rachel Langford, Alberto, Jeff Jacobson-Swartfager, Lilia Boyer, Emilie Liliwhite, Sineun, Valance Brenneis,

- **Call to Order** - Welcome and Introductions (5 minutes)
 - Today is the start of LatinX Heritage month.
 - Meetings follow Robert's Rules of Order; requires motion to vote and a second. This year will use an online poll feature. Need to be an official member to vote. All members can make motions for votes.
- **Business** (20 minutes)
 - Approval of the [May Minutes](#) (President)
 - Sheilagh motioned, Christine Steel second; Approved as presented.
 - Review and Adoption of [2020-2021 Atkinson PTA Standing Rules](#) (President)
 - Primary revisions are an expansion of the board. Split Amigos and Immersion chair into separate positions, added ISC chair position, added Equity and Inclusion committee and chairs, added member at large teacher representative and one member at large. Member at large is a member without a specific role and identifies tasks.
 - Motion to approve Sarah Lu, second Allison; approved as presented.
 - Review and Adoption of [2020-2021 Revised PTA Budget](#) (Treasurer)
 - Yellow are changes over the summer
 - Moved kinder and popsicles to conference week
 - Reduced field trip as these appear unlikely
 - Running club did not receive a grant other than ORRC, though the latter is unlikely as well. Will let us know, but right now there is no income projected for Running Club.
 - Garden Program
 - Concern regarding partnership with Grow Portland and not being in school; therefore did not renew the GP contract.
 - Left some money for maintenance, repair, rebuilding, re-envisioning.
 - Received \$2K OnPoint grant last spring; received approval to use half for design and maintenance work
 - Keep \$5k in reserve for overall budget reserve.
 - Spirit incentive
 - Use \$5K from remaining garden program
 - Family Resiliency Fund

- Use \$3K from unused garden line item
 - Auction
 - Thinking about an online auction for this year due to continued Covid issues.
 - April date is still reserved for a potential in person auction
 - Jennifer is working on school supply kits using student body funds. Can we use last year's field trip funds for school supplies? Goal is for 300 kits. This would be a change for last year's accounting of money that was already provided to the school and is in the student body fund.
 - Motion Sheilagh, second Sarah Lu; to approve change of use of funds from field trips to school supplies. Approved.
 - Motion to approve revised budget Sarah Lu, second Jamie Harvey; approved as presented.
- Review of [Current Budget Report](#) (Treasurer)
 - Not presented
- Election of [Co-President and Vice Presidents](#) (President)
 - Martha Almendarez Langland as Co-president; Allison Lugo Knapp as VP
 - Motion to elect: first Melissa Soll, second Kath Kelly; unanimously voted in as Co-President and VP.
- Reminders
 - Renew your membership!
 - Ways to Get Involved: open board positions, events, fundraising
 - Open Board Positions - Volunteer Coordinator, Programs Chair, Fundraising Chair
 - Officer Positions and Term Expirations
- **Announcements** (5 minutes)
 - 9/15-10/15: LatinxHeritage Month, [Resources](#)
 - 9/16: Atkinson Dine Out at Atlas Pizza - tomorrow!!!!
 - 9/18: PTA Coffee Chat, [ZOOM LINK](#)
 - 9/25: 1st Day of Atkinson Running Club
 - 10/13: PTA General Meeting, [ZOOM LINK](#)
 - 10/16: PTA Coffee Chat, [ZOOM LINK](#)
 - This will be a recurring meeting. Working on continuing listening sessions with the principal.
 - Principal Announcement
 - Organizing week of Sep 28, M-F, for school photos, school supply kits, library book pick up.
- **Roundtable Discussion** (60 minutes)
 - Group Agreements
 - Quote: As Ibram X. Kendi explains in [How to Be an Antiracist](#): "What's the problem with being "not racist"? It is a claim that signifies neutrality: "I am not a racist, but neither am I aggressively against racism." But there is no neutrality in the racism struggle. The opposite of "racist" isn't "not racist." It is "antiracist."
 - Group question: What does Anti-racist Atkinson look like to you?
 - Summer book group spurred the desire to build an anti-racist mentality school wide and community.
 - Remove barriers
 - Start the process of making Atkinson an anti-racist community.
- **Adjournment**

AGENDA DE LA REUNIÓN

Atkinson Elementary PTA General Membresíareunión

Fecha de la: 15 de septiembre de 2020

Hora: 6:30 pm - 8:00 pm

Lugar: [ZOOM LINK](#)

Reconocemos que la tierra en la que nos sentamos y que ocupamos descansa en los sitios tradicionales de las aldeas de Multnomah, Wasco, Cowlitz, Kathlamet, Clackamas, Bands of Chinook, Tualatin, Kalapuya, Molalla y muchas otras tribus que establecieron sus hogares a lo largo de Columbia River creando comunidades y campamentos de verano para cosechar y usar los abundantes recursos naturales de la zona "(Portland Indian Leaders Roundtable, 2018). Aprovechamos esta oportunidad para agradecer a los cuidadores originales de esta tierra.

- **Llamada al orden** - Bienvenida y presentaciones (5 minutos)
- **Negocios** (20 minutos)
 - Aprobación de las [Minutas de Mayo](#) (Presidenta)
 - Revisión y adopción de las [Reglas Permanentes de la PTA de Atkinson 2020-2021](#) (Presidenta)
 - Revisión y adopción del [Presupuesto Revisado de la PTA para 2020-2021](#) (Tesorero)
 - Revisión del informe de presupuesto actual (Tesorero)
 - Elección de [Copresidente y Vicepresidentes](#) (Presidenta)
 - Recordatorios
 - Renueve su membresía!
 - Formas de participar: puestos en la junta abierta, eventos, recaudación de fondos junta directiva de recaudación de
 - Puestos en la junta abierta - Coordinador de voluntarios, presidente de programas, presidente de la fondos
 - Puestos y vencimiento de
- **anuncios de períodos** (5 minutos)
 - 16/9: Atkinson Cena en Atlas Pizza
 - 18/9: 1er día de Atkinson Running Club
 - 18/09: Charla de café de la PTA, [ZOOM LINK](#)
 - 13/10: Reunión general de la PTA, [ZOOM LINK](#)
 - 16/10: Charla de café de la PTA, [ZOOM LINK](#)
- **Mesa redonda de discusión** (60 minutos)
 - Acuerdos de grupo
 - Cita: Como explica Ibram X. Kendi en [Cómo ser antirracista](#): "¿Cuál es el problema de ser "no racista"?"
Es una afirmación que significa neutralidad: "No soy racista, pero tampoco soy agresivo contra el racismo". Pero no hay neutralidad en la lucha contra el racismo. Lo contrario de "racista" no es "no racista". Es "antirracista".
 - Pregunta de grupo: ¿Cómo te ves el antirracista Atkinson?
- **Aplazamiento**