

**ACCESS Academy PTA General Membership Meeting Minutes**  
**Wednesday, May 19, 2021, 7:30 pm to 8:30 pm**  
**Virtual Meeting**

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The overall mission of PTA is to make every child's potential a reality by engaging and empowering families to advocate for all children.

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Meeting called to order by ACCESS President Phoebe Shen at 7:35 pm. The attendees introduced themselves.

Introduction of New Principal, Anthony Bromberg. Introduced himself and led the group in a breath of gratitude. He presented a slide presentation and spoke on the topics covered in this bio.

[https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/50/Anthony-Bromberg\\_ACCESS.pdf](https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/50/Anthony-Bromberg_ACCESS.pdf)

Intends to make personal contact with all ACCESS staff and families this summer, begin advocating for school as soon as possible, and learn more about the school and community. He also likes cats and wants to start gardening in Portland.

**ATTENDANCE:** 66 people joined the meeting, 21 of whom were PTA members for the 2020-2021 year. 6 voting members constitute a quorum for a General Membership Meeting.

Minutes of 4/15/21 General ACCESS Academy PTA Meeting approved as written.

[https://docs.google.com/document/d/1TpmfagKPRzQqpjEJSCO9FMK\\_ak8qhVAyQD0tg7PqqC4/edit?usp=sharing](https://docs.google.com/document/d/1TpmfagKPRzQqpjEJSCO9FMK_ak8qhVAyQD0tg7PqqC4/edit?usp=sharing)

**APPROVED AS WRITTEN**

**Treasurer's Report** by treasurer Jennifer Rabby

[https://drive.google.com/file/d/1s3vM3Ac33x-KPmGoM2NVOJMh4Dn8\\_IDq/view?usp=sharing](https://drive.google.com/file/d/1s3vM3Ac33x-KPmGoM2NVOJMh4Dn8_IDq/view?usp=sharing)

Teacher Appreciation Gift Card \$6K

Teachers are spending classroom supply money.

Current Balance: \$48,249.85

**2020-2021 Draft Budget**

<https://drive.google.com/file/d/1vrKN34QV3j6ezxDhcfkKyHCnoqV2QPn3/view?usp=sharing>

**Jennifer Rabby moves to adopt the interim draft budget; Phoebe Shen seconds.**

**MOTION PASSES**

Our current budget goes through June; we adopt a draft budget to carry us through the summer, until we approve the formal budget for next year in October. Draft Budget largely follows a pre-pandemic budget, with the intention to spend down.

Notes:

In order to spend down the surplus, we intend to spend \$15,000 above what we anticipate we'll raise.

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\$6K toward the new building. Outschool will be included with School Competitions. Staff appreciation and community events have received a bump. Teacher classroom spending will not roll over from accumulated 19-20 and 20-21 years.

**Vote of Executive Committee for 2019-2020 ACCESS PTA**

*No nominations were made from the floor.*

**MOTION: Phoebe Shen made a motion, and JaneAnne Peterson seconded the motion to elect the following persons to serve as officers of ACCESS PTA for the one-year term beginning August 1, 2021 and ending July 31, 2022:**

- President: Lisa Bartee
- Vice President: Kathy Martin
- Co-Treasurer: Jenny Staab
- Co-Treasurer: Todd Bandler
- Co-Treasurer: Heather Spring-Emert
- Co-Secretary: Anne Koski
- Co-Secretary: Neeru Shore

**MOTION PASSED**

**MOTION:** Phoebe Shen made a motion, seconded by JaneAnne Peterson to change the authorized signers on the ACCESS PTA business account with Bank of America as follows: (1) as of August 1, 2021, remove Jennifer Rabby; and (2) on or after August 1, 2021, add Jenny Staab and Todd Bandler.

**MOTION PASSED**

**Principal's Update - Principal Taylor**

Ginger shared her appreciation for the Teacher Appreciation Week, especially the little notebooks.

Hybrid: about  $\frac{3}{4}$  of the students are in hybrid learning. Ginger appreciates the students' ability to be adaptive to the health & safety protocols.

Terwilliger Location: District Facilities presented a layout and flow diagram of the school. Ginger will upload a PDF of this diagram. Design phase is completed and permit submissions have been completed this week. Timeline is not set; Ginger's hopeful goal is to complete by early December.

We will find out more next week, Link here:

District Facilities Update, 6:00pm - 7:00pm on Wed. May 26.

Google meet: ID [meet.google.com/suq-uhmi-hjq](https://meet.google.com/suq-uhmi-hjq) Phone Numbers (US)+1 216-505-9647, PIN: 781 934 213#

Enrollment:

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“Conditional” = students have not received requisite testing, and must test for application eligibility (99th percent).

“Total” (parenthetical) = students who are rolling over from previous grade.

“Total” not in parenthesis = new students.

Question: Will students be eligible if they can show 99th percentile in the fall?

Open slots for 3rd grade will be impacted in 1-2 years.

Virtual Information meeting for incoming families Thursday May 20. All current parents are invited.

Staffing: New 5th grade teacher for Ms.O'Hagan. Interviewed 3 strong candidates for 6th grade MS Math/Science position. Michelle Strickler, School Climate Specialist will be transferring to Kellogg MS. TAG Audit and TAG Department will be informing the recruitment of the new Climate Specialist. Temporary sub will be hired for SpED position for only the first half of the school year.

Fall Schedule: in-person 5 days per week is the plan, as far as Ginger knows.

### **Announcements**

ACCESS Community Service Volunteer hours-Log due by 6/1 - send them to Jane Chaddick  
[jane.chaddick@gmail.com](mailto:jane.chaddick@gmail.com)

Summer Outschool - Seeking volunteers to offer Outschool events, in-person or online. Reach out to Kinnari  
[kinnaripdx@gmail.com](mailto:kinnaripdx@gmail.com)

Summer Meet-ups - Seeking volunteers to offer meetups by quadrants. Reach out to Kinnari  
[kinnaripdx@gmail.com](mailto:kinnaripdx@gmail.com)

Seeking Volunteer to manage school directory (Membership Toolkit). Reach out to Phoebe  
[phoebeshen95@gmail.com](mailto:phoebeshen95@gmail.com)

The PTA Online Directory is available to help stay connected with your student's friends and the ACCESS Community: <https://accesspta.membershiptoolkit.com/home>  
Select Directory for contact information; Select Signups to update your family's listing.

### **Upcoming Events**

Community Meeting: Terwilliger Building Site Design, May 26, 6-7 PM

Virtual Talent Show: Saturday, May 29, 7-9 PM

No School, Memorial Day, May 31

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DEI Book Discussion, 6/10, 7:30 pm (Interior Chinatown)  
8th Grade Promotion, Normandale Park, June 10 & 11

**Meeting adjourned at 8:53.**