



**Olympic View Elementary
PTA General Meeting
June 7, 2018**

Board Members Present: Andrew Bean, Jared Banks, Jackie Hillman, Laura Kunen, Kristina Bernhardt, Amy Boelter, Jackie Hillman, Shannon Barnes, Rebecca Letwin, Chelsea Shipp, Christel Berg, Krista Wittman

AGENDA TOPIC		ACTION ITEM
<p>Call to order/Minutes/Introductions</p>	<p>Meeting called to order by Jared. Jared motioned to approve minutes. Minutes approved.</p> <p>Attendees introduced themselves.</p> <p>Cindy Weiser Kornbluh, Interventionist, introduction sent via email read by Kristina. Jared shared Elisabeth Grace, Interventionist, experience and new role.</p> <p>Jared reminded people we have a new Counselor, Katy Vancil. She is at OV Tuesdays, Fridays and every other Wednesday. kavancil@seattleschools.org</p>	
<p>Treasurer Report/Budget amendments/grant proposals</p>	<ol style="list-style-type: none"> 1. Christel presented the activity of budget. (Appendix A). 2. Some companies will match volunteer hours with funds (ex. Apple, Microsoft); check with your employers. 3. Christel reviewed budget amendment proposal. <ol style="list-style-type: none"> a. Add \$200 to the total teacher stipend expense budget. b. Add a new \$500 expense line item for music. c. Increase the sponsorship income budget by \$700. d. Rebecca motioned to approve the budget amendments. Amendments approved. 4. Jared reviewed history of grant proposals over the last two years; he introduced a new system for rolling grant proposals (funds available are \$10,000) . PTA Board members will approve 	

	<p>rolling proposals on a monthly basis to be announced to the PTA general membership a newsletter. Criteria:</p> <ol style="list-style-type: none"> a. Serving as many students as possible b. Providing community value c. Improves school d. Involves community e. Enriching f. Students have leadership opportunities <ol style="list-style-type: none"> 5. Followed by a Q&A session 6. Will reevaluate at January general meeting. 7. Shannon motioned to approve for new rolling surplus grant system whereby proposals will be due last Friday of month, reviewed by PTA board and sent to general membership 1st week of month and voted on by PTA board the 2nd Wednesday of the month. 	
Principle Update	<ol style="list-style-type: none"> 1. Andrew and FEAT doing monthly community outreach. First to be held Friday, October 5th at 8am at OV. <ol style="list-style-type: none"> a. Future meetings will be held at different times and locations to reach as many community members as possible. b. Will use talking circles 2. Volunteers still needed for the mural 3. Picture Day is Tuesday, October 9. 4. No School Friday, October 12. 	1)Volunteer for the mural.
Wrap Up/Questions/Comments	<ol style="list-style-type: none"> 1. 2018 Washington State PTA Legislative Assembly being held October 20-21 in Auburn. <ol style="list-style-type: none"> a. If anyone is interested in being a voting delegate talk to Kristina. 2. Fall Carnival will be October 19, 4-7pm. Volunteers needed. 3. Scholarships are available for people want to join the PTA, but can't afford the payment. See a board members for more information and spread the word. 	1)If anyone is interested in being a voting delegate talk to Kristina. 2)Volunteer for Fall Carnival 3)Join the PTA 4)Spread the word about PTA member scholarships.

Meeting adjourned by Jared at 7:56pm. Respectively submitted by Amy Boelter.