



**Olympic View Elementary  
PTA Board Meeting Minutes  
December 11, 2019**

Board Members Present:, Kristina Bernhardt, Jared Banks, Kara Bruns, Anna Gorohoff, Laura Kunen, Jackie Hillman, Andrew Bean, Amy Boelter, Melanie Jorgenson, Christy Boozer, Carter Rabasa, Rebecca Letwin, Kim Davis, Heather Giacometti,

Absent: Heather Pierce-Maiani, Jeff Dotts, Krista Wittman, Jeremy Behrens, Anna Riensuwarn, Sabrina O'Brien

AGENDA TOPIC		ACTION ITEM
Minutes	Meeting called to order by Rebecca at 6:02 PM. Laura motioned to approve November board meeting minutes; Jared seconds. November minutes approved.	
Principal check-in	<ol style="list-style-type: none"> <li>1. FEP grant due Friday, feeling good about application that focuses on core instruction. Achievement Network partnership, helps with intentional planning, data driven planning among grade level teams. Full time counselor would be included, ½ time counselor more of a social worker, other half would allow actual counseling. Would make RULER more transparent, more home school connections. Tutors would help intervention during the day and enhanced after school. Page Ahead gets books for kids during summer school.</li> <li>2. Thanks to all helping with food and toy drive.</li> <li>3. MLK assembly, getting away from a single story and how to do so. Team met and discussed January virtue is courage. Not to have assembly overload, in Feb have more intentional assembly that involves more than single story that will tie in Black history month and MLK.</li> <li>4. Intervention team-SIPS (reading intervention) curriculum, district now providing. Have not had math intervention. Bridges, use funds there instead of SIPS. Bridges would be \$2000. Kara makes a motion to use SIPS 2018/19 surplus money for SIPS to Bridges. Melanie seconds. All in favor.</li> <li>5. BLT meeting next Thursday 12/18 at 2:45-4:45</li> <li>6. Cookies and gift cards still in need for food and toy drive.</li> </ol>	
RFP discussion	<p>\$8900 left</p> <ol style="list-style-type: none"> <li>1. Gender Diverse Books to add to racial diversity and library (\$100)               <ol style="list-style-type: none"> <li>a. Race and Equity Books are available for checkout to teachers, but unknown if staff uses them.</li> </ol> </li> </ol>	-Kristina will email Corinna about author visit to get more details

	<p>Approved</p> <p>2. \$1000-1200 Sasquatch award winning books \$3000 lost in unpaid fines in lost book, never money given to library in district in 6 years Approved</p> <p>3. \$800 author visit, how to draw comics K-5, what does this look like? Holding off on this one until we have more details</p> <p>4. Heather Abbott \$300-500 upkeep for hummingbird garden, would like for next 3 years. Suggested to have her submit to budget committee to consider for budget for next year, make clear to submit proposal for needs before sending money Not approved</p> <p>5. \$498 reimbursment for spring bulbs, slippery slope of approving something retroactive. Tell her to submit a new proposal for surplus this year Not approved</p> <p>6. Laura \$2000 for emergency supplies. Went through container on Tuesday, no food or water. \$2000 would get water and basic medical supplies. Ace will give us stuff at cost. Approved (Jared opposed)</p> <p>7. Bike Helmets \$524.75 - 15 small 20 med, 10 large All in favor</p> <p>8. New books for summer staircase -On hold</p>	
Direct Ask Update & Auction	<ol style="list-style-type: none"> <li>1. Direct Ask: 19,000 with FB</li> <li>2. 52 people for auction so far</li> </ol> <p>Kara makes a motion to get gambling license, Amy seconds, Jared opposes. Approved.</p>	
Treasurer Online Access	<ol style="list-style-type: none"> <li>1. Insurance bill needed to be paid, treasurer needed online access. Executive board approved. Krista now has access.</li> </ol>	
Treasurer suggestions	<ol style="list-style-type: none"> <li>1. Request-access to safe, label deposits with deposit vs. leaving sealed envelope. Label instructions on safe.</li> <li>2. Discussion in regards of status of deposits going into safe? Something for traceability? Start with an email.</li> <li>3. Employee only ATM card for deposits but not withdrawls</li> </ol>	<p>-Take pic of deposit slip before putting in box -Kristina will go to check if this ok</p>

	General meeting 1/16	
	Meeting adjourned 7:33	
Next Meeting	January board meeting: January 8, 6:00 - 7:30 PM at Carter's house 8214 Latona Ave. Jared will take notes (Kara not attending)	