



**Olympic View Elementary  
PTA Board Meeting Minutes  
February 12, 2020**

Board Members Present:, Kristina Bernhardt, Jared Banks, Anna Gorohoff, Jackie Hillman, Andrew Bean, Amy Boelter, Christy Boozer, Carter Rabasa, Rebecca Letwin, Sabrina O’Brien, Krista Wittman, Kara Bruns, Laura Kunen, Heather Pierce-Maiani., Jeremy Behrens, Heather Giacometti

Absent: Jeff Dotts, Anna Riensuwarn, Melanie Jorgenson, Kim Davis

AGENDA TOPIC		ACTION ITEM
Minutes	Meeting called to order by Rebecca at 6:02 PM. Sabrina motioned to approve January board meeting minutes; Jackie seconds. January minutes approved.	
Principal Check-In	<ol style="list-style-type: none"> <li>1. Thanks for all who helped with the tours, small crowd this year!</li> <li>2. Auction a success, thanks team!</li> <li>3. Great changemakers assembly, internet issues with CPU. Third and fourth grade videos not shown, will show at next assembly.</li> <li>4. BLM week, lots of celebrations with circles in each group. Affinity groups went well, create more opportunities for this student voice.</li> <li>5. Multicultural night tomorrow.</li> <li>6. Mid-winter break next week.</li> </ol>	
Auction re-cap	<ol style="list-style-type: none"> <li>1. Minus ticket sales, around \$18K raised. Should be on budget for food/drinks. Looking at new venue space for last year. Raffle made over 1K, you can have up to 2 raffles per calendar year that don’t make over 5K.</li> <li>2. Will raffle off seats for graduation also, \$1 per ticket, tickets in eagle packs as well. Looking into options to make check out more efficient next year. Can we tie in after party to raise funds?</li> </ol>	
Move-a-thon	<ol style="list-style-type: none"> <li>1. April 10, Friday before spring break.</li> </ol>	
PTA insurance for garden	<ol style="list-style-type: none"> <li>1. Heather applied for grant for garden, through city of Seattle neighborhoods. City requires PTA to add them to our commercial liability insurance for the duration of the project. Not vetted by PTA, members did not approve. If we do add, let’s get specifics. \$3500 grant. Can we share with membership to see if anyone has experience in this area? Follow up with legal consultants and get back to Heather. Work parties need building permits.</li> </ol>	

Surplus proposals	<ol style="list-style-type: none"> <li>1. Balance \$4700, Laisan Tong, \$350 ebooks to support special ed, ebooks and workbooks, balance to be used for general supplies. Kara motioned to approve, Jackie seconds.</li> </ol>	
Subdividing board roles	<ol style="list-style-type: none"> <li>1. Volunteer Coordinator</li> <li>2. Break apart fundraising, emails, committees, etc.</li> <li>3. Have a Liaison to support individual?</li> <li>4. Working on support to new people coming in, Amy working on putting something in place.</li> </ol>	<p>Clean up your google drive folder</p> <p>Think about ways to subdivide role</p>
Board recruitment	<ol style="list-style-type: none"> <li>1. Laura and Krista would like to be co-presidents, Carter also considering. If more than two people would like the position, it would go to a vote.</li> <li>2. Need co-treasurer with Christy</li> <li>3. Chelsea is secretary</li> <li>4. Jackie membership</li> <li>5. Heather and Jeremy fundraising</li> <li>6. Communications open</li> <li>7. 2 VP's</li> <li>8. Kim and Carrie doing student enrichment</li> <li>9. Activities will come back with the hope of sub-dividing</li> <li>10. Advocacy needed</li> <li>11. ASP likely needed, Sarah will help</li> </ol>	
March meeting host	<ol style="list-style-type: none"> <li>1. Jackie March, Kara April</li> </ol>	
	Meeting adjourned 7:33	
Next Meeting	March board meeting: Jackie's House 8615 8th Ave NE March 11, 6:00 - 7:30 PM at TBD	