



**Olympic View Elementary  
PTA Board Meeting Minutes  
January 8, 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

Absent: Kara Bruns, Laura Kunen, Heather Pierce-Maiani, Jeff Dotts, Jeremy Behrens, Anna Riensuwarn, Melanie Jorgenson, Kim Davis, Heather Giacometti

AGENDA TOPIC		ACTION ITEM
Minutes	Meeting called to order by Rebecca at 6:06 PM. Amy motioned to approve December board meeting minutes; Carter seconds. December minutes approved.	
Principal Check-In	<ol style="list-style-type: none"> <li>1. FEPP Grant officially complete as of today. Andrew Bean, Usana Jorda, and Elisabeth Grace presented to a board panel of 8 for 15 minutes. Went well. Will know the first week of March. Downside is school budget is due in February. 31 schools applied; 20 will get.</li> <li>2. Courage is January virtue. Assembly on Monday 1/13. Spirit Day is Wednesday 1/15 - wear stripes.</li> <li>3. 2 school tours scheduled: Thursday 1/23 &amp; Wednesday 2/5.</li> <li>4. Open house is Thursday 1/23. Informal and therefore no formal presentation from staff. Geared toward a celebration of student work.</li> <li>5. 2/6 3-6p Arts Residency presentation in Liz Law’s room.</li> </ol>	
Nominating Committee	<ol style="list-style-type: none"> <li>1. Need 3 person panel, can’t be executive board members</li> <li>2. Board to create buzz about positions. Lots of work to do February-April</li> </ol>	<ol style="list-style-type: none"> <li>1. Committee to be voted on at January General Meeting</li> </ol>
Surplus Proposals	<ol style="list-style-type: none"> <li>1. Both Surplus Proposals approved. Unanimously</li> </ol>	
Arts Update	<ol style="list-style-type: none"> <li>1. Creative Advantage Arts Vision and Plan meeting 2/6/20 from 3-6 pm</li> </ol>	
General Meeting	<ol style="list-style-type: none"> <li>1. Kidmail half-sheet flyer</li> <li>2. Rebecca to lead meeting, Kristina to put together agenda               <ol style="list-style-type: none"> <li>a. Fundraising to promote FFF</li> <li>b. Activities to promote Multicultural Night/look for volunteers</li> <li>c. Vote on nominating committee</li> <li>d. Promote school tour</li> </ol> </li> <li>3. General discussion on value and point of General Meeting. Focus on sharing information—about what’s going on at OV and what the OVPTA does.</li> </ol>	<ol style="list-style-type: none"> <li>1. Rebecca to do</li> </ol>

School Tours	<ol style="list-style-type: none"> <li>1. January 23rd 8-9 am and February 5th 8-9 am</li> <li>2. Look for volunteers (Jared on 1/23, Kristina, Rebecca, Jared? on 2/5)</li> </ol>	
Auction	<ol style="list-style-type: none"> <li>1. 60 items confirmed. Need double that.</li> <li>2. Healthy discussion of items, etc.</li> </ol>	
Other	<ol style="list-style-type: none"> <li>1. Next meeting: Wednesday, February 12, 6 - 7:30 PM, location Amy Boelter (816 NE 98th)</li> </ol>	
	Meeting adjourned 7:05	
Next Meeting	February board meeting: February 12, 6:00 - 7:30 PM at TBD (January notes prepared by Jared Banks)	