



**Olympic View Elementary  
PTA Board Meeting Minutes  
July 10, 2019**

Board Members Present: Rebecca Letwin, Kristina Bernhardt, Melanie Jorgenson, Amy Boelter, Jackie Hillman, Christy Boozer, Heather Giacometti

Absent: Jared Banks, Kara Bruns, Jeff Dotts, Laura Kunen, Andrew Bean, Carter Rabasa, Krista Wittman, Heather Pierce-Maiani, Anna Gorohoff, Kim Davis, Jeremy Behrens

AGENDA TOPIC		ACTION ITEM
Minutes	Meeting called to order by Rebecca at 6:38 PM. Amy motioned to approve June board meeting minutes; Kristina seconds. June minutes approved.	
Summer Audit	<ol style="list-style-type: none"> <li>1. Scheduled for August 8th</li> <li>2. Christel, Krista, Christy, and Jackie are coordinating it</li> </ol>	
2019-2020 Surplus	<ol style="list-style-type: none"> <li>1. It looks like a \$22K surplus for 2019-2020</li> <li>2. Hopefully this is will be the last year as we are being less conservative on the budget</li> <li>3. Kristina is willing to do the process again for the year.</li> </ol>	
Ice Cream Social	<ol style="list-style-type: none"> <li>1. Community partners asked in the past (connect families and learning): MKG, North Seattle Community College, Math n Stuff, Little Gym, SAC, Library, Food Bank, Seattle Department of Neighborhoods, Moon Paper Tent, Early Art Masters, Bead World</li> <li>2. Side note: Seattle Department of Neighborhoods have grant money for earthquake preparedness for schools</li> <li>3. Scavenger hunt</li> <li>4. Will need coolers again</li> <li>5. PTA table: membership, OV swag</li> </ol>	<p>-Melanie will send out a volunteer ask -Melanie will look into an ice cream food truck</p>
Staff Breakfast	<ol style="list-style-type: none"> <li>1. Tuesday, August 27th</li> <li>2. Set up will start at 6:45 AM when Teresa arrives</li> </ol>	<p>-Kristina, Christy, Amy will set up -Rebecca will do a SignUp Genius</p>
Jump Start	<ol style="list-style-type: none"> <li>1. Do we want a presence for membership and other PTA members to start building relationships with new kindergarten families?</li> </ol>	<p>-Heather will be at Jump Start all week</p>

	<ul style="list-style-type: none"> <li>a. If we do have a presence, be there on Monday morning drop off and Wednesday picnic.</li> <li>2. Mock parent pick up on the blacktop? Just the last day? <ul style="list-style-type: none"> <li>a. Yes. Will check with kindergarten team.</li> </ul> </li> <li>3. Information cards to hand out at Jump Start - What do we want on them? <ul style="list-style-type: none"> <li>a. Magnets similar to years past</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>-Jackie will help direct parents at pick up on the first day of school</li> <li>-Melanie will ask on OV FB for families to help</li> <li>-Kristina will ask Pam about mock pick up on the last day of Jump Start</li> </ul>
2019-2020 Calendar	<ul style="list-style-type: none"> <li>1. Reviewed tentative calendar</li> <li>2. Staff started non-binary training; RET hoping to get something scheduled in the fall for OV families</li> </ul>	<ul style="list-style-type: none"> <li>-Rebecca will check with Teresa with SPS dates such as curriculum night</li> <li>-Kristina will ask SPS LGBTQ advocacy department Lisa Love &amp; Brennan about community training in the fall and for printed materials for families at the beginning of the year</li> </ul>
Parking Lot		
Next Meeting	August board meeting: August 20th, 6:30 - 8 PM at Jared's house (1035 NE 95th)	

Meeting adjourned at 7:44 PM. Respectively submitted by Kristina Bernhardt.