



**Olympic View Elementary
PTA Board Meeting Minutes
November 13, 2019**

Board Members Present:, Kristina Bernhardt, Jared Banks, Kara Bruns, Anna Gorohoff, Laura Kunen, Jackie Hillman, Andrew Bean, Amy Boelter, Krista Wittman,, Melanie Jorgenson, Christy Boozer, Heather Pierce-Maiani

Absent: Jeremy Behrens, Jeff Dotts, Carter Rabasa, Rebecca Letwin, Kim Davis, Heather Giacometti

AGENDA TOPIC		ACTION ITEM
Minutes	Meeting called to order by Kristina at 6:05 PM. Jared motioned to approve October board meeting minutes; Amy seconds. October minutes approved.	
Principal check-in	<ol style="list-style-type: none"> 1. Summer staircase (summer school) held at OV this summer and moving forward. Breakfast, lunch, transportation provided. Includes 6 teachers, 6 IA's, tutors, 120 kids - costs nothing. Few staff already committed. Maybe talk to Sacajewea to partner. 2. Page Ahead would offer assistance to help address summer reading loss scholastic book fair, each kid gets 12 new books that are engaging, relevant to them. \$35 per kid, write into FEP grant proposal. 3. How did kids get into summer school? <ol style="list-style-type: none"> a. look at kids not at standard, rotations from math with love that is game based. b. ELL coach and counselor would be priorities c. Elizabeth Grace offered to be lead for summer school d. Questions about inclusion for Focus group. 4. Lost and Found items being donated on December 3rd. 5. Smart Friday last week went great. 	Andrew will find out what kids from Focus if they need ESY
RFP discussion	<ol style="list-style-type: none"> 1. Caroline Phillips hoping for more diverse books. 34 responded and 100% supported. Melanie makes motion to approve, Kara seconds. All in favor. 	
Fall Festival re-cap	<ol style="list-style-type: none"> 1. Something for volunteers? Baked good vouchers? Need something consistently across all events. 2. From Rebecca: Fall Festival 2019 was a huge success! Thank you to all of the PTA board who helped! This year's Fall Festival was probably the most attended I have seen in the 4 years I have been involved. For the first time ever, it was a free event, with the only charge being for food. The cost for food offset the cost of the 	

	<p>event substantially, and the committee is considering recommending a \$1000 budget instead of the \$2000 given this year. Speaking of money, thanks Jackie Hillman for getting people “squared” away with square and the financial transactions of the evening and Kristina and Amy for counting money. There are still receipts to be processed, so we will have a final number in a couple of weeks. The chili cook off and the bake off all have donated food so those things really help support the financials of the Fall Festival and we always run out of chili!</p> <ol style="list-style-type: none"> 3. Next year’s team will be Michelle Cairns, Billy Thompson, Jim Kennedy, Sonia Henshaw and Anna Reinsuwarn. All of these folks were involved in the week’s leading up the event and have been given extensive “hand-off” documents from this year’s committee. 4. One really positive bit of feedback I got this year was how mature and helpful the 5th grade OV students, as well as the middle and high school volunteers were. The idea of a 5th grader “paying it forward” and helping run a game was really well received and we had a lot of student volunteer help. In addition the Arts Committee, championed by Nancy Dautovich, Arcelia Escobar, Kim Davis, and Liz Law contributed immensely with the crafts, decorations, and volunteer support. A special thanks to Laura Kunen who headed up the chaos that was the prize table. We got great feedback from Laura on how to do better next year. Thanks Heather and Lucille for organizing prizes, and a thanks to Melanie for helping document how to put up the huge a\$\$ white tent! Moving food outside freed up circulation space inside. Andrew and Rachel stayed until the very end for clean-up which was hugely appreciated, and Claudio is our superstar, never complaining about how much mess we make. Glad this event will continue next year! 	
<p>Earthquake/ Disaster Preparedness</p>	<ol style="list-style-type: none"> 1. Safety committee led by Helen, supplies for real emergency, snacks, flashlights, first aid kits for every teacher. Everything expired. Storage container outside, everything expired 10 years ago. Some emergency supplies in good shape. What scenarios are we planning for? School shelter for those having to leave homes? 20 yrs ago district provided funding. Spread supplies out. Create line item in budget. First make sure classroom emergency kits get replenished. Sign up for backpack at the auction. 	<p>Laura start amazon wish list for some items</p>

Eagle Pride Gift cards	1. \$1000 in gift cards, give to holiday and food drive, save some for summer soar. Last few days before assembly is a rush to fulfill items. Kara makes motion to approve to use Melanie seconds.	Ask Katy what the needs are.
Fundraising assistance	1. Sabrina joining fundraising team.	
Next Meeting	December board meeting: December 11, 6:00 - 7:30 PM at TBD's house	

Meeting adjourned at 7:00 PM. Respectively submitted by Kara Bruns.