



**Olympic View Elementary  
PTA Board Meeting Minutes  
October 9, 2019**

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

Absent: Jeremy Behrens, Jeff Dotts, Carter Rabasa, Christy Boozer, Heather Pierce-Maiani

AGENDA TOPIC		ACTION ITEM
Minutes	Meeting called to order by Rebecca at 6:05 PM. Jared motioned to approve September board meeting minutes; Jackie seconds. September minutes approved.	
Principal check-in	<ol style="list-style-type: none"> <li>1. 4th grade teacher starts tomorrow. Jennifer Dunne, committed to equity, comes from Philadelphia. Students will go to new classrooms tomorrow. Popsicle day for 4th graders with all school recess.</li> <li>2. Looking at mission and vision, part of staff PD, goal setting work. Have come a long ways from 3 years ago, call out work of RE, BLT will recraft vision.</li> <li>3. FEPP grant (city level grant), preschool through 12. 40 schools applying for one of two grants 20 spots. 50 page grant proposal, Elizabeth and Andrew co-writers going to work sessions with D of E to get support. 17th- community partnership, networking with CBO's who might support OV. Due Dec 15th, school presentations in January, awarded in February for next school year. ELA scores exceling, Math is flat. Let data drive. \$200K or \$360, Must address within day support (eagle time) extended day support, summer school. Scope varies. Need ELL coach, how do we plan better, co-teaching.</li> <li>4. No School Friday</li> <li>5. Self Control is the virtue for October</li> </ol>	
Norms / timekeeping	<ol style="list-style-type: none"> <li>1. Norms will be on tent cards at meetings, and will be on every agenda. Self monitor, safe place to refer others to norms.</li> </ol>	
Let's talk about gender	<ol style="list-style-type: none"> <li>1. Brennan Ham has trained staff previously on gender identity.. Community training on October 28th 6-8, free childcare in Liz Law's room.</li> </ol>	Email Kristina for child care.
Fundraising updates	<ol style="list-style-type: none"> <li>1. Sponsorship: Banners being made, ready for Fall Festival met goal, over \$8000</li> </ol>	Fundraising team to work with Carrie.

	<ol style="list-style-type: none"> <li>2. Swag- Deadline October 21, Carrie looking into designing something new to update OV swag</li> <li>3. Auction- start thinking about businesses now</li> <li>4. Lake City Bingo Karaoke, have 5 PTA members to enter into \$500 drawing</li> </ol>	
Eagle Pride discussion	<ol style="list-style-type: none"> <li>1. Money left in Eagle Pride fund, designated for kids need shoes, epi pen, etc. Started by nurse Margaret, didn't get passed to nurse Katie. 7 teachers and Katy Vancil did not know about it. Teachers cannot be the ones to handle money, no privacy for family who needs the money. Melanie talked to Katy, she made a list of support services that OV offers. <ol style="list-style-type: none"> <li>a. Families don't want to ask for help, and if you do ask, and then there's no money, or they need more</li> <li>b. Limited funds available</li> <li>c. Legalities of what a PTA can do (Jackie as treasurer)</li> <li>d. Have done things in gray area and have refined over the course of the last few years, Jared suggests to remove it from the budget</li> <li>e. What are family needs at the beginning of the year, emergency discretionary fund</li> <li>f. Create an amazon wishlist, Crystal was going to ask all staff to create a wishlist</li> <li>g. Kara makes a motion to remove Eagle Pride, Heather seconds</li> <li>h. Reduce Chinook Books by \$500</li> </ol> </li> </ol>	<ul style="list-style-type: none"> <li>-Melanie send draft to board</li> <li>-Kristina will check safe to see what gift cards</li> <li>-Melanie to talk with Andrew to get it into Eagle</li> <li>-Melanie will take out Eagle Pride part</li> </ul>
Next Meeting	November board meeting: November 13, 6:00 - 7:30 PM at Jackie's house (Jackie's House 8615 8th Ave NE.)	

Meeting adjourned at 7:15 PM. Respectively submitted by Kara Bruns.