**Olympic View Elementary**  
**PTA Board Meeting Minutes**  
**April 15, 2020**

**Board Members Present**: Kristina Bernhardt, Anna Gorohoff, Jackie Hillman, Andrew Bean, Amy Boelter, Christy Boozer, Rebecca Letwin, Sabrina O’Brien, Kara Bruns, Laura Kunen, Heather Pierce-Maiani, Jeremy Behrens, Melanie Jorgenson, Kim Davis, Krista Wittman

**Absent**: Jeff Dotts, Heather Giacometti, Jared Banks, Carter Rabasa, Anna Riensuwarn

<table>
<thead>
<tr>
<th>AGENDA TOPIC</th>
<th>ACTION ITEM</th>
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<tbody>
<tr>
<td>Minutes</td>
<td>Meeting called to order by Rebecca at 6:36 PM. Sabrina motioned to approve April 1 board meeting minutes; Laura seconds. April 1 minutes approved.</td>
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- **Andrew's update:**
  - OV students getting computers now - all donated from Amazon; students keep these
  - Folks can donate directly to Right Now Needs and choose OV; Andrew will email link to board
    - Jared (we need to tell him since absent) will post on FB, website, & newsletter
  - Amy Boelter will stop collecting money for gift cards
    - Amy emailing Andrew with thank you blurb for his email to the community
  - OV is still a Summer Staircase; unsure what it will look like (will know more after May 4th stay at home order); will have summer learning opportunities for sure and hopefully will be able to get more kids to be a part of

- **Amy Boelter - gift cards for community**
  - Collected $800 the first week & $875 this week for gift cards

- **2020-2021 board update:**
  - Carter Rabasa will not be on the board next year
  - Laura Kunen & Krista Wittman = co-presidents
  - Christy Boozer = lead treasurer
    - She will post request for 1st year treasurer on OV FB
- Need: 1st year treasurer (#1 priority), VP (1 or 2), fundraising (1 or 2 - Jeremy Behrens and Heather Giacometti staying on), communications, activities (Anna Gorohoff staying; Anna Riensuwarn will help Anna G. behind the scenes and will help head up Multicultural Night), FEAT, advocacy
  - Carter was creating a nominating and recruitment process; given COVID-19, not going forward with completing and implementing process
  - Call out to entire board to recruit
    - 5th grade camp
      - Deposit for this year's missed camp is rolling over for next year
      - Lisa Boveng is asking if money remaining can be used for an alternative 5th grade camp potentially this summer culminating in a small graduation; would some day activity
      - All in favor of this
      - Kristina Bernhardt will email Lisa next week
    - Virtual Move-A-Thon was brought up - Amy Boelter will look into
      - Kara Bruns brought up idea of still having it be a fundraiser - not required to donate but gives folks who want to donate the ability to do so; funds could go to PTA and/or OV families in need
      - Amy Boelter will follow-up
    - Kim Davis will email the board with the Arts Residencies updates/money that will not be used, pending, etc.
    - Board wants to continue meeting every 2 weeks virtually

Next virtual meeting April 29, 6:30 PM