### Olympic View Elementary
### PTA Board Meeting Minutes
### May 27, 2020

**Board Members Present:** Kristina Bernhardt, Rebecca Letwin, Sabrina O'Brien, Amy Boelter, Andrew Bean, Laura Kunen, Krista Wittman, Jackie Hillman, Christy Boozer, Jared Banks, Anna Gorohoff, Jeremy Behrens, Carter Rabasa, Heather Pierce-Maiani

**Absent:** Anna Riensuwarn, Carter Rabasa, Heather Giacometti, Jeff Dotts, Melanie Jorgensen, Kara Bruns, Kim Davis

<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 Kristina at 6:34 PM. Sabrina motioned to approve May board meeting minutes; Anna seconds. May board meeting minutes approved.</td>
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| Principal Update | ● All students have Outlook emails  
  ○ Doesn’t change anything; students can still email teachers via Schoology  
  ○ Teach students about email responsibility and safety  
● In 2 weeks on June 8th/9th, families can get personal items from OV  
  ○ Details coming soon  
● Summer School registration is open  
  ○ Open to ALL students  
  ○ 25 lessons  
  ○ Self-directed; not “graded”; can do some or all; up to the student/family  
● There is a task force coming up with recommendations for what school will look like in the fall  
  ○ For example: limiting exposure, number of people in buildings at the same time, etc  
● Platforms grades levels are using vary; it may make sense that it would depend on developmental level  
  ○ Perhaps Seesaw could be K-2 and Schoology could be 3-5 |
| 2020-2021 Budget | ● Krista reviewed 2 (two) proposed budgets for 2020-2021  
● 5.5.2E change Musical Director to $1000  
● 5.5.3E change Drama Assistant to $0 (in/out - Sabrina O’Brien’s current position)  
● 2nd budget Krista proposed included 0.1 FTE for $13,000 for either an RN (Katie Poinier) or counselor (Katy Vancil)  
● Krista will present board approved budget #2 at PTA general meeting in June |
Andrew stated that Katie Poinier staying at same FTE for 2020-2021; Katy Vancil’s FTE decreased by 0.1 FTE

- **5.9E Instructional Budget Support (Budget #2)**
  - $26,192
    - $6,080 = buses for non arts field trips
    - $2,180 = buses for arts residency field trips
    - $4,932 = 5th grade camp
    - $13,000 = 0.1 FTE counselor

Andrew motioned to approve proposed budget #2; Laura & Sabrina second; budget unanimously approved.

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<tr>
<th>Spring PTA General Meeting</th>
<th>Wednesday, June 3rd, 7p-8p via Zoom</th>
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<tbody>
<tr>
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<td>Agenda: Review &amp; approve 2020-2021 budget and approve 2020-2021 board</td>
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- Kristina will set up via president Zoom account
- Kristina/Rebecca will send Andrew blur for his email
- Krista will make edits and will send PDF (non-editable version) to include in Andrew’s email

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<thead>
<tr>
<th>June Board Meeting</th>
<th>Thursday, June 11th, 6:30p-8p via Zoom</th>
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<td>Outgoing &amp; incoming board members</td>
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Meeting adjourned at 7:54 PM. Respectively submitted by Kristina Bernhardt (substitute for Kara Bruns).