

**VEPTSA
Board Meeting Minutes
September 20, 2015**

Board Meeting:	9/20/2017
Board and Committee Members Present:	Karin Harrison, Michelle Seligman, Jenny Nichols, Amy Franklin-Bihary, Mamatha Reddy, Tricia Garner, Jenni Zimwsky, Bebeth Steudel, Gina Speer, Lynette Hoss, Carrie Yuan
Meeting Location	Homestreet Bank

Karin called meeting at 7:10

Opening – Karin

Chinook Book cut off- 10/31. First check due 9/30.

Will sell them at the Movie Night and Bring Parents to School Night & General Meeting.

Can sell online as well, we get 60%.

Budget Review - Treasurers

- How much did we carry over into this fiscal year?
 - 25K carryover with outstanding checks to cut
- Priorities for Re-allocation of additional money – Mamatha and Karin will meet to finalize budget then will made determinations via email.
 - Last year we took 15k from free enrichment and moved it to 5th grade camp
 - 5th Grade Camp – possible higher priority (Windermere may contribute again)
 - Chess – can we guarantee coach fees so that we can guarantee the program?
 - Enrichment scholarships
 - Second free teacher-led enrichment program
 - Staff lounge improvements
 - School Beautification
- PTAvenue update – ecommerce set up – sending link to Monique and Shoshana – so people can set register but not able to pay yet. Once it's set up we can accept online payment for membership. Setting up Ecommerce is a separate project – need someone to take that one. Gina will look at taking this on. Set up ViewlandTreasurer gmail account for email.

Our Focus Areas thru October - Group

- Engage membership and capture people's interests
- Pro-active communication of volunteer opportunities
- Targeted emails
- Execute 1st General Mtg (Oct 3rd) with precision –
 - Both principals coming (hopefully)
 - Administrative stuff

- Volunteer needs (PTAvenue? Sign Up Genius?)
 - Lunchroom
 - Zoo trip
 - HIP packs
 - Garden (Amy Sprenger)
 - Classroom Coordinators (Room Parents)
 - Library

Operation “Squeaky Wheel” – Karin & Michelle

- Omni Spin and re-install of old play structure – district deductible is just 5k and the equipment is 7k so district is stalling on re-installing it.
- Reinstallation of K-kids playground.
- What are our options? Mobilize!
- Oct 4th meeting is set with Gretchen from SPS – Meeting w/ Michelle, open invitation to join in. Can some teachers join in too?
- School Board Member Rep Meeting Oct 21st at Northgate Library.
- 7:50-8:00 Movie MovieNight and Future Events
 - Family Dance in February 2/9
 - Evening of the Arts – add Ice Cream Social – Teachers Scooping
 - Artsonia – parents sign up and you can see photographs of kids’ art work then order gifts. Bebeth is working with Mr. B – is working to get set up for Bring Your Family to School Night
 - Teacher Superhero Calendar – See Karen Abbott
 - Spirit Wear – Monique will spearhead
- Carrie Legislative Update – Statewide Legislative Meeting in October – Carrie wants to go, Registration is \$170 - \$150 is in the budget. Do we want to add funding for another person? Throw it out at General Meeting.
- Pot luck Multi-cultural event?
- Fundraising Committee needed

Meeting adjourned at 8:30

Respectfully submitted,

Jenny Nichols, Co-secretary