

VEPTSA
Board Meeting Minutes
August 16, 2017

Board Meeting:	8/16/2017
Board and Committee Members Present:	Karin Harrison, Michelle Seligman, Jenny Nichols, Amy Franklin-Bihary, Mamatha Reddy, Tricia Garner
Meeting Location	Homestreet Bank

Karin called meeting at 7:10

Intro

Board mtg schedule/ establish schedule for year. Committee chairs invited as well as all ptsa members.

Individual goals

General meeting dates proposed to Klainer 10/3, 1/9, 5/1

Board meeting proposed dates / wed preferred / sept 20, nov 15, jan 24, mar 7

Tentative auction date Apr 22 / Set a date for feb for auction committee meeting

First movie night sept 22 / proposed making this an open house for chess and other enrichment classes

Second movie night in Dec, date TBD / Friendship dance 2/9

Goal to have school dates by next board mtg so we can confirm dates for movie nights and other events

Fundraising: We will sell Chinook books this year - Jenni Zimowsky is leading /confirm sale process and sell thru ptavenue

Other fundraising: smile amazon / boxtops / papa murphys coupons / wreath sale

Financial review required by committee of 3 elected. This will happen when??

Monday and Friday morning at jumpstart will have table for ptsa info

Mary kay music starting in Jan. 100% covered by ptsa

The meeting adjourned at 8:30 PM

Respectfully submitted,

Tricia Garner, Co-secretary