

**VEPTSA
General Meeting Minutes
Oct 3, 2017**

Board Meeting:	10/3/2017
Board and Committee Members Present:	Karin Harrison, Michelle Seligman, Tricia Garner, Jenny Nichols, Amy Franklin-Bihary, Mamatha Reddy, Aleksandra Milutinovic
Meeting Location	Viewlands Gym

Karin Harrison called meeting at 6:15

Karin: introductions of board members, goals and agenda for evening.

Principal Amy Klainer: presentation SPS updates / curriculum updates / Viewlands vision (intro Ms. Myles)

Ms. Myles: call for volunteers / setting up stations in library/ technology update: request for ipads or mobile device for mobile projects.

Michelle Seligman:

volunteer opportunities:

picture day / lunchroom / HIP pack pick up / zoo field trip / make sure volunteer paper work is completed / need 3 folks to do financial review / nominating committee at end of year

Amy Sprenger: Garden update / UW garden grant / Oct 25 and 30 meeting to discuss learning garden / (can we put presentation and Amy Sprenger contact info on PTSA website for point of contact)

Karin Harrison: Budget review and re-allocation of additional reserve funds

5th grade camp: Propose increase allocation of funds. Aleksandra M. requesting more info, specific to cost per camper in past years. Ms. Klainer to supply last year fees etc.

Playground update: replacing burned spinner and status of re-installing smaller playground

Decision to hold vote to approve budget until more info about camp, Ms. Myles tech needs, and teacher's blt request for fees to support assemblies and special speakers & events

Motion to approve 5000 discretionary fund until full budget approved - motion seconded

Approve changes to standing rules. Change in membership fees.

Carrie Yuan: Legislative chair update

Closing: 7:30

Respectfully submitted,
Tricia Garner, Co-Secretary