

**VEPTSA
Board Meeting Minutes
Jan 23, 2018**

Board Meeting:	1/23/2018
Board and Committee Members Present:	Karin Harrison, Michelle Seligman, Tricia Garner, Jenny Nichols, BeBeth Steudel, Lynette Hoss, Gina Speer, Mamatha Reddy, Carrie Yuan, Aleksandra Multinovic, Suzanne Howell
Meeting Location	Homestreet Bank

Karin called meeting to order at 7:06

- Review of General Meeting –
 - Feedback – Good feedback about RULER presentation, appreciated Ms. Klainer & Ms. Rose’s presence at the meeting
- Feb 9th Family Dance – Gina
 - Invitations going out 1/24 in kid mail
 - Nat will DJ
 - Pizza by the slice – Michelle will follow up w/ Dominoes
 - Bake Sale
 - Hot Chocolate Bar – will follow up w/ Dena to see where the big hot bev server is. Maybe we buy one? They’re around \$50. Will need HC Mix, whipped cream, marshmallows.
 - Photo Booth –
 - Dena has 2 mini polaroid cameras & Monique has one. Will buy film for about 200 pics.
 - Masks at one of the crafts booths along w/ other dress-up stuff
 - Make a frame that the kids can hold up?
 - Admission - \$5/kid
 - Guess the Balloons
 - Will look for donations for adult raffle prizes – proceeds for 5th grade camp
 - Right at about \$200 in spending
 - Total volunteer needs – 22 PPL
- Will Confirm date for Math Night (might be the night before the dance)
- Feb 13th Race & Equity Community Discussion – Michelle
 - 6:30 – 8pm Led by Tierra Johnson
 - Childcare will be offered
 - Extending the invite to Broadview Thompson – both Library and Gym reserved just in case
 - Working on Spanish translation for invitation – maybe there are district resources for translation? Request parent volunteers for translation?
- Movie Night & Red Cross Safety - March 23rd – Karin
 - Possibly have Red Cross Safety presentation along w/ Movie night
- Middle School Night? – Invite Viewlands graduates and parents to discuss transition to middle school, also PTA reps from Whitman and Eagle Staff – Group discussion (quick)
- Girls on the Run update – did get two volunteer coaches. Karin will follow up w/ Signe.

- Playground update/Playground funds – still emailing for updates. May be in need of another push of parent outreach. Gretchen is waiting to see if grant was awarded that would include finishing the track.
- Website has had 2000 visitors. – Adding resource sections and links for PTSA meeting info. Will update upcoming events and promote on website & Facebook.
- Spirit Wear – updating a few outstanding personalizations. Otherwise will re-order Feb 1st. Maybe add some other options – perhaps some non-clothing items?
- SQUARE for processing transactions. Can set up a new account w/ no fee for the first 180 days. We have a set-up w/ PTAvenue.
- DANCE CHANCE – how do we advocate to bring Dance Chance back. Tricia will follow up w/ Bebeth at BLT meeting.
- Ms. Cordova approached about funding for 2nd grade field trip to Mercer Slough – would be up to \$500. We could use discretionary funds. All voted in favor.

COMMITTEE UPDATES

- Communications, School Directory – Suzanne
- Nominating Committee – Aleksandra – lots of turn-over this year. Confirmed that scope of nominating committee to limited to elected officers only. There is concern about unfilled committee roles.
- Membership – Aleksandra – flat since last meeting. Sent out an email to PTAvenue members from prior years. Will work w/ Communications committee to create a single distribution list. Can also confirm when people want to be removed from lists. Email Emily as contact to remove people from Constant Contact.
- Others
 - Carrie – no legislative updates. Newsletter is publishing relevant events/information.

Closing: 8:31

Respectfully submitted,
Jenny Nichols, Co-Secretary