

HalePTA



Subject: PTA Board Meeting Minutes
Meeting Date: January 6, 2009
Meeting Location: Hale School Office
Attendees: Mike Wedl, Margaret Miller, Diana Curtis, Jennifer Gale
Co-Chair Co-Chair Treasurer Secretary

Kris Davis
Communications Chair

Next PTA Board Meeting: Tuesday, February 3, 2009. Hale School Office, 7:30 a.m.

Treasurer's Report:

1. Diana Curtis distributed financials.
2. Approved class room stipends and request for funds
4. Do date the No-sale Fundraiser has brought in \$16,829

General Business:

1. Discussed starting a campaign for 2009/2010 board members and chair positions. Details to be worked out during February's meeting.
2. Discussed in detail the December meeting with the foundation. Another meeting will be held to work out the following issues related to the Foundation:
 - a. Accountability for spending
 - b. Lack of fundraising efforts outside the school
 - c. Communication
 - d. Raised funds are going to pay a portion of a Field teacher salary.
 - e. Possibility of moving the foundation under the PTA
3. PTA popcorn movie night is confirmed and notices will be sent in wed. envelopes
4. Gather dates and information for next year school calendar