



MONTHLY BOARD MEETING MINUTES

January 21, 2014

Next Meeting: February 11, 2014

BOARD MEMBERS

- Cathe Brandt, Co-Chair
- Rachel Walker, Co-Chair
- Melanie Faulhaber, Communications
- Lisa McCulloch, Secretary
- Jen Buss, Advisor
- Meggen Lindsay Berlute, Membership
- Erin Rogers, Treasurer

AGENDA

- 1) Financial Review and RFFs/Stipends – see attached
- 2) Survey for 'School of Excellence'
 - Site Council is facilitating process to become School of Excellence
 - First steps: Hale staff, Site Council and PTA board complete survey about Hale
- 3) Time line for Twins game June 6
 - R. Walker to update website with game date and information
 - M. Faulhaber to help Jason Walker with timeline of events leading up to game
- 4) iPad in office to collect volunteer info and print nametags
 - PTA Board prefers that money be spent on a more student-related need
 - Board supports electronic sign-in and nametag printing, but that funding should come from school or district, not PTA
- 5) Update for teacher/parent book club in April- B&N sign ups
 - Too difficult for teachers to plan books for an April book club
 - No April book club books to be on B&N wish lists
 - April book clubs still taking place
- 6) Donation to Parents United- RFF needed?
 - E. Rogers and R. Walker taking care of check and card being sent to Parents United for presentation at Q&A with the PTA night
- 7) Pencil Sharpeners
 - L. Pang has ordered 4 of the sharpeners recommended by K. Tharaldson
 - Will get opinions of staff members
 - If all staff approve of sharpeners, PTA will help pay for more

- 8) Volunteer training offered by MPS: http://volmps.mpls.k12.mn.us/cas_home
- L. McCulloch giving info to Site Council because training fits in with their focus

9) Upcoming Events

- Art Adventure begins: January 21
- Yearbook Sales end: January 27
 - M. Faulhaber: reminder blast Sunday morning before
- Book Café: February 3 – 7
- Parkway Pizza Night: February 4
- Barnes & Noble Book Fair: February 7
- Timberwolves Game: February 8, 7pm
- Art Adventure Family Finale: February 8
 - M. Faulhaber: reminder blast about all 3 week before
- Parent Involvement Day/Historical Perspectives Assembly: February 10
 - No morning food provided by PTA
 - Encourage families to enjoy school b-fast w/child
- Staff Appreciation Luncheon: February 14
- Box Tops due: February 21
 - M. Faulhaber: reminder blast reminder Feb 19
- Arty Party: February 27
- Plant Sale Orders Available: March 18