



MONTHLY BOARD MEETING

February 18, 2014

Next Meeting: March 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
- 2) Introductions of possible new board members for 2014-2016
 - Janine Fugate: Communications
 - Lindsey Daugherty: Secretary
- 3) Topics for large forum meeting on April 10
 - Move from Hale to Field information, J. Buss will contact Field staff
 - Presentation by Daniel Andersen on Gifted/Talented Program, C. Brandt will contact
- 4) PTA will purchase Book Club books to create complete sets for classroom use
- 5) PTA state conference is April 26: let E. Rogers know if wanting to attend
- 6) Testing computer labs need 100 headsets
 - Current headsets breaking
 - PTA never purchased 100 new sets last year
 - S. Uhler would like a bin of headsets specifically for testing use
- 7) Staff appreciation lunch was canceled Feb 14 because of snow
 - Will be rescheduled for May
- 8) The outside sign board needs to be replaced
 - Due to the size it needs to be custom. The current one is 57". The largest custom they can do is 48". Look where the tape line is now on the old board and let me know if you think it will work? Other ideas?

9) New co-chair for the food drive is Anne Krocak

10) Fall Author visit for 2014-15 school year

- C. Brandt will check with S. Johnson and P. Owen about grant money for funding
- If there isn't grant money, PTA will vote to approve funding

11) Coke bottle caps earn school supplies and gym equipment

- Bag of bottle caps was donated to school
- C. Brandt will give to L. Parr and A. Bruun to choose equipment and redeem points

12) Approved an opt out decision on the Hale-Field Directory

13) Plan for 2014-15 weekly readers

- All teachers will email Janine with request
- Orders will go to Barb
- Barb will bill PTA

14) L. Pang will split the cost of new pencil sharpeners with PTA

- \$16.00 each
- 20 pencil sharpeners to be ordered

15) ROT program having difficulty finding/keeping volunteers

- Monthly volunteer rotations?
- 4th grade volunteers?
- Is ROT required? Do we continue program?

16) Approved decision for disbursement of \$900 from Twolves ticket sales: 1/2 to Music, 1/2 to PE

17) Upcoming Events

- ♦ Box Tops due: February 21
- ♦ Arty Party: February 27
- ♦ Parkway Pizza: March 4
- ♦ Plant Sale Orders Available: March 18
- ♦ Parkway Pizza: April 1
- ♦ Food Drive: April 14 – 18
- ♦ Food Drive Distribution Day: April 19