



MONTHLY BOARD MEETING

March 11, 2014

Next Meeting: April 8, 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
 - R. Walker will remind team leads about grade level stipends
- 2) Introduction of possible new board member for 2014-2016: Randy, treasurer position
- 3) Discuss fundraising event profits
 - All profits put directly into General Fund, not allocated to each event
 - Larger budgets can be given to certain events if needed
- 4) Use of volunteer spot for next year
 - Encourage more event chairs to make use of it during the year
 - Could be used for sign ups normally done at Open House nights
- 5) Field Hygiene drive update by J. Buss - March 14-21
- 6) Author visit for SY2014/2015
 - October 23, 2014
 - Nancy Carlson
 - Facilitating separate sessions for grade levels
 - Hale Foundation providing \$1,000 to fund (PTA owes nothing)
- 7) Outdoor Hale sign proposal to install electronic message center
 - C. Brandt facilitation with District
 - Will revisit idea at next meeting

8) Large forum meeting on Thursday, April 10

- 6pm Dinner service begins
- 6:30pm Meeting begins
- Topic: Summer Help ideas from Daniel Andersen and Dana Elfering
- water jugs: C. Brandt
- advertising: L. McCulloch
- survey monkey for child care and pizza: R. Walker
- babysitters: J. Buss and E. Rogers

9) Co chairs still needed for some of next year's events

- Carnival Shadows
- Hale Holiday Helpers Shadows
- Arty Party Shadows
- ROT

10) Teacher/Parent Book Clubs will be scheduled for Fall 2014

11) Upcoming Events

- Plant Sale Orders Available: March 26
- Spring Fling: March 22, 7pm
- Parkway Pizza: April 1
- Spring Clean-Up: April 12
- Food Drive: April 14 – 18
- Last Day for Plant Sale Pre-Orders: April 18
- Food Drive Distribution Day: April 19
- Science Fair and School Picnic: May 1
- Parkway Pizza: May 6
- Plant Sale Pre-Order Pick-Up: May 10