



MONTHLY BOARD MEETING

April 8, 2014

Next Meeting: May 13, 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
- 2) Stipends/RFFs
- 3) Head sets: Computer lab in need of headsets for testing purposes
- 4) Still looking for Co-Chair for PTA Board
- 5) School budget/PTA supply funding update: PTA committing \$5,000 towards school budget
- 6) Outside sign vs electronic board update
 - L. Pang will split cost of less expensive sign replacement for now
 - Motion to Approve: M. Lindsay Berlute
 - Second: L. McCulloch
- 7) Large forum update for 4/10: Everything is set to go
- 8) Professional Administration Day is April 23
 - R. Walker will purchase and deliver gifts to Janine and Barb
- 9) PTA to provide funding for area rug for new K class next year
 - Motion to Approve: L. McCulloch
 - Second: M. Lindsay Berlute
- 10) Time to order Home/School Communication Folders for each classroom
 - K, 1, 2 use Nicky folders
 - 3, 4 use large white Wednesday folders

11) PTA conference 4/26

Register by 04.15.14

R. Walker, J. Fugate and L. Daugherty attending

12) Spending decisions for playground money - planning group over the summer

R. Walker will continue to research options, gather input from staff: PE, Mpls Kids, etc.

13) PTA will present \$15 gift cards for departing staff at Teacher Appreciation Lunch on May 16

14) Upcoming Events

- 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
- Walk & Bike to School Week: May 19-23
- Parkway Pizza: June 3
- Last Day of School: June 6!!!