



MONTHLY BOARD MEETING

April 9, 2013

All-School Meeting: April 11, 2013

Next Meeting: May 14, 2013

BOARD MEMBERS

- Jen Buss, Co-Chair
- Cathe Brandt, Co-Chair
- Melanie Faulhaber, Communications
- Lisa McCulloch, Secretary
- Evelyn Blum, Advisor
- Eddie Blaylark, Membership
- Diana Curtis, Treasurer
- Erin Rogers, Treasurer-Elect

AGENDA

1. Financial Review (see attached)
2. Stipends/RFFs (see attached)
3. Approve final copy of kindergarten letter to give to Janine; copy on website also
 - M. Berlute will proof
 - Motion to Approve: D. Curtis
 - Second: L. McCulloch
4. Statement for aiding families in need
 - M. Faulhaber, C. Brandt, L. McCulloch to create for PTA Handbook
5. Duties of board members for PTA Handbook
 - L. McCulloch will manage update
 - Board members to edit their position duties and send to L. McCulloch
6. Summer party date
 - Thursday, August 15, 2013
 - 6:30pm
 - C. Brandt's home
7. Wednesday Home Folders/Envelopes
 - C. Brandt to ask Janine to email teachers requesting their folder/envelope needs
 - PTA will purchase white envelopes for each classroom
 - Will also get estimate on number of plastic colored folders each classroom needs

8. Lawn signs coming
 - Estimating a \$5.00 cost for each lawn sign
 - Korey Stoeltzing coordinating
 - Will possibly be available at the Science Fair/School Picnic
9. Pearl Park Picnic in the Park: SnoCone Stand to be run by Hale
 - Cindy Goehring coordinating
10. PTA website
 - Rob Weigel will be website manager for PTA pages (Rachel Walker's husband)
 - M. Faulhaber to include a line in the publicity information for committee chairs to contact Rob with any information for the website
11. PTA budget
 - D. Curtis gave overview of her proposed budget for the 2013-2014 school year
 - Will be presented at the All-School PTA Meeting on Thursday, April 11
12. PTA will contribute \$8,000.00 to the 2013-2014 school supply budget
13. Wednesday, April 24 is Administrative Professional's Day
 - J. Buss will purchase flowers and a gift card for Janine
14. PTA will present Easter Beasley with flowers and a gift card as a retirement gift
 - C. Brandt will check with Janine about best time to present Easter with gift
15. 2013-2014 PTA event calendar completed and given to Janine
 - J. Buss also emailed calendar to Margaret Miller at Field
16. PTA "large forum" meetings for next school year
 - Will hold two of these evening meetings next year: fall and spring
 - 6:30pm with snacks and childcare
 - Possibly rename: "Q and A with the PTA" (thanks, Rachel!)
 - Time to connect with parents, get info from PTA
17. Agenda for school-wide PTA monthly meeting: Thursday, April 11, 2013
 - 6pm Dinner
 - 6:30pm Presentation: Wendy Wolff, Counselor, & Ruth LeMay, Music Teacher
 - "Bridge to Field"
 - 7pm Diana Curtis: Budget Presentation
 - Cathe Brandt: Open Board & committee chair positions, 2013-14 calendar
 - Jen Buss: Vote to fill open Board positions

18. Current and Upcoming Events

- Spring Clean-Up: Saturday, April 13, 8-9am
- Food Drive Collection: Monday – Friday, April 15 – 19
- Food Drive Distribution: Saturday, April 20, 8am – 12pm
- Plant Sale Orders due Tue, April 16
- Plant Sale Day Saturday, May 11, 8am – 12pm
D. Curtis checking into PayPal; some issues with paying that day
- Twins' Game: Sunday, April 28, 1:10pm
Tickets have arrived; M. Faulhaber will deliver to Jason for distribution
- Science Fair and School Picnic: Thursday, May 2, 5pm – 7:30pm