

HalePTA



MONTHLY BOARD 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

INCOMING BOARD MEMBERS AS OF JUNE 2014

- Janine Fugate, Communications
- Randy Newton, Treasurer
- Lindsay Daugherty, Secretary

AGENDA

1. Stipends/RFFs
2. Financial Review
3. Paper Strategy – PTA role
 - R. Walker to check PTA usage
 - We will plan on buying some boxes each year to supplement
4. PTA Conference update
 - Board won award for the highest percentage of new members!
 - Great work Meggen Lindsay Berlute!
5. PTA to purchase popsicles for K-1 grade level winners of food drive donation contest
 - Motion to Approve: L. McCulloch
 - Second: M. Faulhaber
6. Playground update
 - Tentative funding numbers from Spring Fling look high
 - R. Walker hopeful playground will be able to add a few more play pieces
7. Hale Outdoor Information Board update
 - Less expensive to order a custom-sized board to fit in existing structure
 - L. Pang and PTA splitting cost

8. Open position update for PTA Board: still looking for Co-Chair and shadows for some events
9. PTA to purchase pizza for Field Day volunteers
Motion to Approve: R. Walker
Second: L. McCulloch
10. PTA to purchase popsicles for K-1 Field Day and 2-4 Field Day
Motion to Approve: L. McCulloch
Second: R. Walker
11. Mini book sale at Science Fair/School Picnic made \$1,000+; PTA to receive %
12. PTA website updates: Rob Weigel will continue to update
Board members
PTA Board picture (usually taken in Fall)
13. Scooter City Night to qualify as an event allowing staff to earn extra \$50 stipend
Motion to Approve: R. Walker
Second: L. McCulloch
14. Sensory Friendly event is on calendar for SY14/15
R. Walker working with ASD staff
15. Church's offer to volunteer at Hale/Field
C. Brandt connection them with Landscape Committee and R. Walker/Playground

My name is Jay Pound, and I am the Associate Pastor at First Evangelical Free - on 51st and Chicago, and I am contacting you because our church is trying to put together a community service event later this Summer. We are hoping to enlist 100+ people from our congregation to volunteer their time at some locations in our neighborhood area. We would love to be able to send a group of around 20 adults to both Field and Hale - to help in whatever way the schools would find most useful.

16. SY14/15 Board meeting time and dates will be decided over the summer
17. Event Chairs and Board Member get-together is set: Aug 14, Time TBD, M. Berlute's home
18. Upcoming Events
 - Teacher Appreciation Lunch: May 16
 - Walk & Bike to School Week: May 19 - 23
 - Parkway Pizza: June 3
 - Last Day of School: June 6!