



MONTHLY BOARD 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. Stipends/RFFs
2. Budget finalization for SY 13/14
 - Motion to Approve: D. Curtis
 - Second: C. Brandt
3. Stipend letter for the teachers for Fall
 - List what PTA is paying for
 - \$200 stipend
 - Can earn \$50 extra stipend for 2 volunteer hours
4. C. Brandt will find out date of last staff mtg of school year so PTA can have representative attend meeting
5. Status on funds due to Field: E. Rogers has info and will update board at later date
6. Rob Weigel will update PTA website pages; send him any updates needed
7. Directory update for Fall 13-14: Nicole Starks and Megan Retterath will be new co-chairs
8. Volunteer sign-up process at Kindergarten playground nights
 - One-page info sheet will be available to collect new family info and emails
9. Statement for aiding families in need

The PTA is happy to help Hale families in need by publicizing a fundraiser event for them or by getting information out to the school population.

The event or information needs to be for current families or staff members at our school.

The organizers should provide a flyer and copies for the event to the PTA. The PTA will put a flyer on the PTA bulletin board, on the office bulletin board and will add a blurb to the bi-monthly PTA newsletter.

10. C. Brandt and R. Walker will check with E. Rogers and M.L. Berlute to schedule 13-14 PTA Board Meeting dates; may alternate AM and PM because of work schedules
11. PTA to buy Daniel LaRochelle books for each grade team (total 10 books) so they can get students excited about the author visit taking place on October 10, 2013
 - Motion to Approve: L. McCulloch
 - Second: J. Buss
12. PTA will have surplus of \$5,000-12,000.00; will ask Hale staff for spending ideas; may use Survey Monkey to ask Hale families spending ideas opinions
13. L. McCulloch to update PTA Handbook in June 2013; send her updates
14. Small committee will meet over summer break to update bylaws
15. PTA will purchase gift cards for retiring and resigning Hale staff
 - Easter Beasley & Denise Cronin: \$50 each
 - Josh Bliss: \$10 coffee gift card
16. C. Brandt to ask Steve Uhler for assistance in tweaking PTA welcome kinder letter for new families grades 1-4 for fall and for during the school year
17. 4th grade parents planning end of year party – requesting more money
 - PTA will supply \$300 + \$160 from the Biography Brunch remainder for 12-13 party
 - PTA to budget \$300 for 4th grade graduation party for SY 2013-14