



MONTHLY BOARD MEETING MINUTES

September 10, 2013

Next Meeting: October 8, 2013

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
 - 7 outstanding checks
 - E. Rogers will talk to D. Curtis about closing books
2. RFFs/Stipends: see attached
 - Renewal of Brain Pop and Brain Pop Jr. due in November 2013
 - Motion to Approve 2-year subscription: L. McCulloch
 - Second: J. Buss
3. Science Fair to increase family cost from \$3.50 to \$5
 - Motion to Approve: C. Brandt
 - Second: M. Faulhaber
 - J. Buss to contact Science Fair Chairs
4. J. Buss will contact Open Gym Night chairs about use of disco ball for open gym nights
5. Hand-out from L. Pang categorizing the Target Red Card money dispersal: see attached
6. Hale PTA needs 20 more paid members to remain under the State/National PTA umbrella
7. Need PTA representation at the Area C meeting on Sept 18
8. Status on options for capital investment spending – ideas:
 - New entry rugs
 - New carpet on lunch stairs
 - Playground improvements
 - Promethium board in gym
 - Cross country skis
 - C. Brandt will bring to Site Council for ideas
 - R. Walker will check in with staff again

9. PTA was given 30 orange backpacks from HealthPartners
 - Will hand out to new families entering Hale after Sept 1 with school info
10. Erin Hanson will be new parent in charge of Lost and Found area
 - L. McCulloch will reach out to Erin; does she need anything to keep it organized?

11. Upcoming Events

- Scholastic Book Fair: September 13 - 19
- Picture Day: Monday, September 16
- Parkway Pizza Family Dine-Out Night: Tuesday, October 1
- Read-a-thon Begins: October 2 (thru October 30)
- Walk and Bike to School Week: October 7 – 11
- Anti-Bullying Day: October 9
- Author Visit: October 10
- Staff Appreciation Dinner: October 15
- Picture Re-Take Day: October 23
- Q & A with the PTA: October 24
- Box Tops Due: October 25