



MONTHLY BOARD MEETING MINUTES

Meeting Date: September 11, 2012

Meeting Location: Mpls Kids Kindergarten Classroom

Next Meeting: October 9, 2012

BOARD MEMBERS – All in attendance

- 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

Meeting called to order: 7:25am

1. Request for Funds: see attached document

2. Stipends: see attached document

3. Welcomed New Chairs

Co-Chair: Cathe Brandt

Communication Chair: Melanie Faulhaber

Treasurer-Elect: Erin Rogers

Secretary: Lisa McCulloch

4. Membership Cards for the Board

PTA budget covering cost of memberships for board members approved

Motion to Approve: D. Curtis

Second: C. Brandt

5. Grade level stipends

\$200.00 to be divided by all teachers in each grade level

5 grade levels x \$200.00 = \$1,000.00 total

Motion to Approve: D. Curtis

Second: E. Blum

6. Signage frames for school entrances

Lillie Pang has offered to purchase more frames for each school entrance (11x14)

PTA will request 32 new frames from L. Pang

D. Curtis to find ordering info for current frames

Motion to Approve: C. Brandt

Second: L. McCulloch

L. McCulloch will research frame options for inside main school door and inside sets of gym doors; PTA will purchase these frames

7. Volunteer Spot website subscription from Karen Linner
 - PTA interested in using Volunteer Spot for bigger events during the year
 - C. Brandt will respond to Karen Linner about her offer
 - E. Blum used Volunteer Spot for her part of Spring Fling responsibilities

8. ROT
 - New aprons need to be purchased
 - Motion to Approve: D. Curtis
 - Second: L. McCulloch
 - E. Blum will check on a tri-fold display to put on on info night to recruit volunteers

9. First Morning Coffee (Jen)
 - Discussed the benefits of continuing First Morning Coffee next year
 - This year's turn out of parents seemed low
 - M. Faulhaber will put together a survey to email to Kindergarten parents for their input on the value of First Morning Coffee, linking her video to the survey

10. Bullying: PTA's plan of action to support the school (Eddie)
 - How can we best reach our K-4 students about bullying?
 - What does bullying look like to a first grader? fourth grader?
 - E. Blaylark suggests some kind of monthly check in with students
 - D. Curtis suggested checking with the speakers that will be presenting at the joint Hale/Field Large Forum on October 4 for ideas, then proceed with discussion
 - E. Rogers suggested high school actors could come in to do presentations
 - C. Brandt reminded us that this topic is on the Site Council agenda, too, so we should be careful not to overlap
 - Topic tabled until October meeting

11. Large Forums
 - Discussed topics: Jacob Wetterling Resource Center
 - College Savings/Money Management for Kids
 - Sylvan Learning Presentation

 - October 4: Bullying (partnership with Field)

 - December 6: Money Management
 - C. Brandt will research

 - April 11: Tutoring
 - Possibly set up like job fair with different stations
 - Becky Wood may have resources for stations and presenters
 - Possible presenters: Kelli Abar from Sylvan Learning

12. Friday Forum Coffee at Hale
 - Should we continue to provide this?
 - Options: Find new chair to own this, place ad for this position in newsletter
 - Set up coffee urns night before; Ask engineers to start them at 5:30am
 - Remove from PTA responsibilities; Return to Hale Admin responsibilities

13. Upcoming Events for September and October

Chuck E. Cheese Dinner Night Out: Thursday, September 13, 2012

Newsletter out: Wednesday, September 12, 2012

Parent Night/Curriculum Night: Thursday, September 20, 2012 – No PTA involvement

No Sale envelope stuffing at M. Faulhaber's home: September 30, 2012

Noodles Dinner Night Out: Tuesday, October 9, 2012, Highland Park location

Spirit Wear: Diana to contact Wendy Holte to help coordinate with Field

Picture Day: Monday, September 17 - set to go

Scholastic Book Fair - set to go

Meeting Adjourned: 8:45am

**2012-2013
Request for Funds - Hale Elementary School**

#	Date	Date rec'd	requestor	Payee	Description	Amount	Amt Paid	Approved?	Date Paid	Notes
1	09/11/12	09/11/12	Jen Buss	Jen Buss	Open House Hospitality	\$87.15	\$87.15	yes	09/19/12	Hospitality
2	09/11/12	09/11/12	Chasu Lo	Time for Kids Weekly Reader	Weekly Readers 3rd grade	\$630.00		yes		School Funding
3	09/11/12	09/11/12	Barb Snyder	Hale School	First in Math	\$2,011.52	\$2,011.52	yes	09/19/12	First In Math funding
4	09/11/12	09/11/12	Larissa Parr	Gopher	PE Equipment using Timberwolves profit	\$1,250.11		yes		PE Equipment
5	09/11/12	09/11/12	Mary Rice	Time for Kids Weekly Reader	Weekly Readers 1st grade	\$530.40	\$530.40	yes	09/19/12	School Funding
5	09/11/12	09/11/12	Mary Rice	Scholastic	Scholastic News 1st grade	\$140.25	\$140.25	yes	09/19/12	School Funding
6	09/11/12	09/11/12	Jeanne Anderson	Scholastic	Scholastic News 2nd grade	\$528.52	\$528.52	yes	09/19/12	School Funding
7	09/11/12	09/11/12	Mary Rice	Mary Rice	Supplies for Classroom & rug cleaning	\$200.00	\$200.00	yes	09/19/12	Stipend
8	09/11/12	09/11/12	Becky Nicholson	Becky Nicholson	Grade Level supplies - 1st grade	\$184.76	\$184.76	yes	09/19/12	Grade Level Stipend
9	09/11/12	09/11/12	Guy Rybarczyk	Guy Rybarczyk	Grade Level supplies - 2nd grade	\$184.76	\$184.76	yes	09/19/12	Grade Level Stipend
10	09/11/12	09/11/12	Becky Nicholson	Becky Nicholson	Supplies for Classroom	\$129.23	\$129.23	yes	09/19/12	Stipend
11	09/11/12	09/11/12	Patty Breffe	Patty Breffe	Supplies for Classroom	\$200.00	\$200.00	yes	09/19/12	Stipend

2012-2013
Classroom Stipends - Hale Elementary School

	TEACHER	Classroom	Stipend	Amt Spent	Amt Spent	Amt Spent	Amt Spent	Avail Balance
Kgtn	JULIE OLSON	103	\$200.00					\$200.00
	TERESA WISNIEWSKI AM	117A	\$200.00					\$200.00
	TERESA WISNIEWSKI pm	117P	\$200.00					\$200.00
	JENNIFER SMITH	115	\$200.00					\$200.00
	MELANIE MATHIOWETZ	101	\$200.00					\$200.00
	GRADE LEVEL		\$200.00					\$200.00
1st gr.	BECKY NICHOLSON	202	\$200.00	\$129.23				\$70.77
	JULIE WALTER	204	\$200.00					\$200.00
	MARY RICE	206	\$200.00	\$200.00				\$0.00
	SARAH VAN VALKENBURG	208	\$200.00					\$200.00
	CINDY MEHLHORN/ANA AREVALO	214	\$200.00					\$200.00
	GRADE LEVEL		\$200.00	\$184.76				\$15.24
2nd gr.	KRISTI ALMAN	107	\$200.00					\$200.00
	JEANNE ANDERSON	201	\$200.00					\$200.00
	MISSY O'NEIL	203	\$200.00					\$200.00
	JAYNE WALLER	207	\$200.00					\$200.00
	GUY RYBARCZYK	216	\$200.00					\$200.00
	GRADE LEVEL		\$200.00	\$184.76				\$200.00
3rd gr.	JOSH BLISS	104	\$200.00					\$200.00
	LORETTA MAIN	108	\$200.00					\$200.00
	MARION LOUCK	112	\$200.00					\$200.00
	CHASU LO	114	\$200.00					\$200.00
	PATTY BREFFE	116	\$200.00	\$200.00				\$200.00
	GRADE LEVEL		\$200.00					\$200.00
4th gr.	VENKE BJERKNES	211	\$200.00					\$200.00
	CARA CROONQUIST	213	\$200.00					\$200.00
	LAURIE HOLM	215	\$200.00					\$200.00
	EVELYN TAPIA	217	\$200.00					\$200.00
	GRADE LEVEL		\$200.00					\$200.00
	Autism	RACHEL GREEN	111	\$200.00				
	MICHELE GLYNN	109	\$200.00					\$200.00
Specialties	DENISE CRONIN	ART	\$200.00					\$200.00
	PATTI REGAN	MUSIC	\$200.00					\$200.00
	LARISSA PARR/ERIN NICKLEBY	PHY. ED	\$200.00					\$200.00
	SHEILAGH JOHNSON*	MEDIA	\$200.00					\$200.00
			\$7,000.00					\$6,486.01
Resource/Rainbow Team	RAINBOW GROUP		\$100.00					\$100.00
Academic Support	DANIEL ANDERSON	102	\$100.00					\$100.00
Academic Support	STEVE UHLER		\$100.00					\$100.00
Social Worker	BECKY WOOD		\$100.00					\$100.00
Special Ed	LYNDA KELLEY/KRISTEN LINDE		\$100.00					\$100.00
Speech	LORRAINE WEITZ		\$100.00					\$100.00
			\$600.00					\$600.00
			\$7,600.00					\$7,086.01