



MONTHLY BOARD MEETING

November 12, 2013

Next Meeting: December 18, 2013 *note date change

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
- 2) RFFs and stipends to review – see attached spreadsheet
- 3) Debrief: Q&A with the PTA
Spring forum will likely be with representatives from Field again.
Not sure how to get more folks to attend.
- 4) Hale facebook page – over 100 likes
- 5) No Sale Update – Melanie
Summary of Give to the Max day in newsletter on November 20. Also sample messaging for families and friends to share over holidays about rest of campaign.
Note to include Field students next year for promoting the No Sale event.
- 6) Book Club update – Melanie
Update and invitation will appear in November 20 newsletter. Most hosts have 5-8 guests signed up.
- 7) Hale families in need
 - Carnival: Are “scholarship” tickets being distributed to the appropriate number of families? What are the qualifying factors? What is the appropriate amount of tickets to be given to each family? *We will prepare guidelines for 2014 calendar and give to Lillie and ticket organizer.*
 - Hale Holiday Helpers: How does administration decide recipient families? What are the qualifying factors? *Idea: prepare community resource sheet or ask Becky Wood for one. Event chairs and volunteers can have these on hand at events where there is food—to make situation feel more comfortable and direct folks to more appropriate resources.*

8) Carnival suggestions for 2014-2015

- Expand timing? 10am – 3pm? Might eliminate amount of crowds from 11:30-1:30.
- Balloon Creationist: Hire 2 for next year? *Standard of 1-2 balloons per item. Or have set of animals/things kids can choose from so they don't request some off the wall thing that takes a lot of time.*
- Ask custodians to turn off heat Saturday morning; complaints about it being too hot in most areas

Carnival looks like it came in ahead of last year. \$7983 in ticket sales. Spent less on food so profit margin should be bigger.

9) Family Dine Out Night: rethink?

10) Additional forum for school test data (S. Uhler/L. Pang) - Rachel
Wait and see on this.

11) Should we plan and publicize a special Spirit Wear day in January?
Yes. Cathe to communicate with Annie Endrizzi on that.

12) Hale will most likely become a full-day Kindergarten only school in 2014. This will affect:

ROT

Picture Day: won't need to wait until afternoon kindergarten to finish up the pictures

Playground Nights: will need one more dot color for nametags

Other PTA events?

13) Food Taste Samples in lunch room

Thanks Leah and Rachel for helping!

Rachel has asked Wellness Committee to help in the Spring

14) Stay tuned...Site Council looking to use something other than First in Math for SY2014-15

Cathe contacted Chasu Lo - investigating how many years are paid for as of now.

15) New marker recycling.

Land O Lakes milk cap program expired. Lori Kaufman willing to collect markers for recycling with Crayola. Notice in next newsletter. Rachel to do sign for bin.

16) Next Area C Meeting is November 20 – Rachel will attend

Publishing meeting notice in November 20 newsletter

17) Cathe going on mission trip in January. Moved December meeting to Dec 18.

18) Kristy Wesson will be running a smaller type of Scholastic Book Fair the same night as the Science Fair and School Picnic – details?

19) Sent along smoothie guy contact info.

- 20) Scholastic Book Fair co-chairs desperately needed! Any suggestions???
- 21) Board Member positions to fill for SY 2014-15
- Co-chair
 - Communication
 - Treasurer: 1st grade parent Randy Newton interested. Rachel will make connection between Randy and Erin.
 - Secretary: Lisa stepping down.
- 22) Upcoming Events
- ♦ Give to the Max Day: Thursday, November 14
 - ♦ 1st and 2nd grade Open Gym Night: Thurs, November 14, 6pm – 7:30pm
 - ♦ HHH Wish Lists go home to Sponsor Families: Wed, November 20
 - ♦ No School! Wed-Friday, November 27, 28, 29
 - ♦ No Sale Fundraiser ends: Monday, December 2
 - ♦ Parkway Pizza Night: Tuesday, December 3
 - ♦ HHH Gift Collection begins, Main Office: Wednesday, December 4
 - ♦ HHH Gift Collections ends, Main Office: Wednesday, December 11
 - ♦ HHH Distribution Day: Saturday, December 14, time TBD
 - ♦ Hale Night at Noodles & Company: Thursday, December 19
 - ♦ Last day of school before Winter Break! Friday, December 20