



MONTHLY BOARD MEETING MINUTES

December 18, 2013

Next Meeting: January 21, 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

AGENDA

- 1) Financial Review and RFFs/Stipends to review – see attached
- 2) PTA Board positions open for 2014-2015
 - Co-chair: available
 - Secretary: available
 - Treasurer: lead
 - Communications: lead
- 3) No Sale Update: more checks to deposit; final update with Hale/Field break down in January
- 4) Parent Teacher Book Club update
 - Reactions from teachers and parents has been positive
 - Interest in doing again after the B&N book fair which is in February
 - Request book titles from teacher leads by book fair so those titles are on wish lists
 - Looking towards April for scheduling another set of book clubs (April 14 or 21)
- 5) Upcoming Events
 - ◆ Scooter City Family Night: December 18, 2013
 - ◆ Yearbook Sales begin: January 6, 2014
 - ◆ Parkway Pizza Night: January 7
 - ◆ Spirit Wear Fridays begin: January 10
 - ◆ Rollerskating Party: January 11
 - ◆ Art Adventure begins: January 21
 - ◆ Yearbook Sales end: January 27
 - ◆ Book Café: February 3 – 7
 - ◆ Parkway Pizza Night: February 4
 - ◆ Barnes & Noble Book Fair: February 7
 - ◆ Art Adventure Family Finale: February 8
 - ◆ Parent Involvement Day/Historical Perspectives Assembly: February 10
 - ◆ Staff Appreciation Luncheon: February 14
 - ◆ Box Tops due: February 21
 - ◆ Arty Party: February 27