

Nathan Hale PTA Board Meeting
October 12, 2010

In attendance: Becky Reed, Evelyn Blum, Diana Curtis, Rosalie Blaylark, Lynn Henschel, Monica Bennett-Rogers

Called to Order at 7:40 AM

- Requests for Funds
 - D. Nelson TRIO supplies (approved)
 - D. Nelson Ice for carnival (approved)
 - B. Chastain- Food for carnival (approved)
 - D. Grundeen- Landscape with receipt dated 10/22/09 (Lynn will follow up)
 - Kindergarten Grade Level Stipend (approved)
 - S. Johnson classroom stipend (approved)
 - D. Nelson- supplies (approved)
 - S. Johnson- technology (memory for computers) (approved)
 - Technology/Capital 4 dvd/vcr's to replace old/broken ones (approved)
 - C. Melhorn- classroom stipend (approved)
 - B. Nicholson- classroom stipend (approved)
 - D. Anderson – classroom stipend (approved)
 - PTA memberships (approved)
 - S. Johnson- Laptop to replace stolen one- (NOT approved) will revisit in the spring

- Carnival Re-cap
 - Ticket sales down from last year
 - Expenses still coming in
 - Do we want to change the date to a time between fall and winter sports?
 - Set up a de-briefing meeting with committee chairs to talk about the event
 - Diana will create Zoomerang survey (anonymous) for carnival feedback

- Book Fair Re-cap
 - We don't have accurate information yet. Re-visit next month

- Resolution- regarding bank account signers/debit card holders:
 - The PTA Board will document through this resolution the 2010/11 authorized signers:
 - (A letter from the Nathan Hale school Principal is no longer required to change signers)
 - Past Co-Chair M. Miller will be removed
 - Current Co-Chairs will be added resulting in the following complete list:
 - Account Signers – Becky Reed, Evelyn Blum, Lynn Prochaska
 - Debit Card holders – Becky Reed, Evelyn Blum

- Popcorn Machine
Agree to make an offer to S. O'Brien to buy her used machine and split the cost with community education
- Gift Cards for Staff Holiday gifts
Becky will order the cards for delivery just before Thanksgiving
- Twins-
Are we going to do a spring game? YES, Becky will order tickets ect.
- Timberwolves
Diana will contact D. Jacobson at Field regarding payment.
- Foundation/Band request
Foundation wants the Hale PTA to pick up the cost of scholarships (\$700) and possibly the cost of a part time employee (\$720).
Evelyn will talk to Foundation and Roxie,
Evelyn agreed to attend foundation meetings
DECIDED to table discussion upon receipt of further information
- Hale Large Forum meeting re-cap
Went well, happy with attendance and discussion
- Field Large Forum meeting (see attachment)
Concerns regarding topics of speakers
We are just providing a forum, not endorsing any political views
- Open Gym Nights
We will need PTA presence
- Staffing Issues
Parents have voiced concerns about visibility of new administration
- Grants
Still need to do more research before we meet with grant writers
Need to get "wish list" from new gym teachers
- Bulletin Boards
Scott is working on them
- Right Turn Only
Becky will order
- Do we need a bookkeeper to assist the treasurer?
Agree it would be nice to have

Meeting adjourned 9:25