



BOARD MEETING

January 14, 2015

BOARD MEMBERS

- Terri Link, Co-Chair
- Rachel Walker, Co-Chair
- Janine Fugate, Communications
- Lindsey Daugherty, Secretary
- Cathe Brandt, Advisor
- Meggen Lindsay Berlute, Membership
- Randy Newton, Treasurer

AGENDA

1. Financials Review (ongoing topic-Randy)
 - Taxes were paid this week
 - Liability payment should be paid in August
 - GiveMN checks are starting to come in. Need to also give portion to Field.
 - Josten's payment due, but also will get credit from parent payments made.
2. Requests for funds (ongoing topic-Randy)
 - **PTA Approved:** \$100 for RFF for a new microwave in the copy room for staff.
 - Scooter city voted last year as a PTA event. Expenses will not come from teacher stipends.
 - Uruguayan drummers will be paid for by PTA, PTA will be reimbursed by Foundation.
 - **PTA Approved:** overtime for Engineer at carnival.
3. Site Council Update (ongoing topic-Janine)
 - No meeting in December
4. Plan sensory friendly night
 - 1/22/15
 - One parent helping Rachel organize the event-toys and games from Mpls kids, art, pizza and bagels.
 - PE has equipment that we may be able to use: trikes, or oversized exercise balls, play dough
5. Status of field trips
 - No response from class reps email from Rachel, most likely because current school year activities are planned.
 - 1st grade has three trips planned.
 - Solicit for plans for SY 15/16.
6. Open positions: Twins night organizer, carnival leads, others?
 - Terri is collecting names for PTA co-chair positions

- Need to fill current open positions-blast will be sent
 - Need to determine who will coordinate events next year, then send blast to get sign-ups for open position
- 7 . Lunch room update
- Rachel emailed with Steve Uhler and July Peterson regarding lunch room rules. They have talked with lunch room coordinators to lessen the strictness and try allowing older students to sit where they want to so they don't have to shout across tables.
- 8 . Book club: Participating teachers: Bliss, Anderson, Waller. Five parents will also help
- 9 . No Sale Fundraiser Update:
- Thank you post cards will be sent this weekend.
 - Matching checks will be coming in soon.

OUTSTANDING ITEMS

Item	Owner	Origination Date
Call Lynn at Barnes N Noble who can get books.	Rachel	9/10/14
Send reminder to staff to submit RFFs/stipend forms prior to next PTA meeting	Rachel	ongoing task
Communicate with all staff with mobile/all field trip ideas.	Rachel	9/10/14
Submit RFF for PTA Board member fees	Rachel	9/10/14
Follow up with HHH-Lisa McCulloh regarding remaining balance	Randy	12/10/14
Confirm who (Melanie?) does log-on tasks for no-sale donation match. Pass on requests for action.	Rachel	12/10/14
Complete Purchase of IXL licenses (in progress)	Rachel	12/10/14
Check with Ms. Bruin on what we could use for sensory family night	Rachel	1/14/15
Create list of field trip options and send to team leads for each grade.	Terri	1/14/15
Check with Melanie Fellhouser (sp?) to see if she is interested in coordinating Twins day, or if she has recommendations for who can do it	Janine	1/14/15
First: confirm event coordinators who will continue position next year, then send out email blast with open position postings	Rachel/ Janine	1/14/15
Increase max charge limit on PTA credit card	Randy	1/14/15
2/10/15-Noodles night –post sign	Rachel	1/14/15

SY14/15 Board meeting time and dates

- Second Wednesday of each month at 6:30.

- The dates are: 9/10, 10/9, 11/12, 12/10, 1/14, 2/11, 3/11, 4/8, 5/13

Upcoming Events

January 16	Recordkeeping Day – NO SCHOOL
January 19	Martin Luther King Holiday – NO SCHOOL
January 20	Hale – Art Adventure Begins
January 26	Hale & Field – Yearbook Sales End
February 2-6	Hale – Book Café Week
February 3	Parkway Pizza Dine Out Night
February 6	Barnes & Noble Book Fair
February 9	Parent Involvement Day
February 12	Hale – Art Adventure Ends
February 13	Parent/Teacher Conferences – NO SCHOOL Hale – Teacher Appreciation Lunch
February 16	President’s Day – NO SCHOOL
February 20	Hale – Box Tops Due
February 26	Hale – Arty Party