

HalePTA



PTA Executive Board Meeting October 12, 2017

PTA Board Members
Stef Thompson, Co-Chair
Samantha Mendiola, Co-Chair
Rachel Walker, Advisory
Anne Krocak, membership
Jen Weiberg, Communications
Dawn Fedderson-Poindexter,
Communications
Katie Frey, Treasurer
Laura Randgaard, Secretary

AGENDA

1. Money requests that were formerly handled by the Foundation
 - Foundation is sitting on \$10,000. PTA taking a lot of requests this year. Do we need to set policies? First stop for funding requests in the future? Continue to engage with the Principals to recognize the funding stream of the PTA.
 - Anyone we pay over \$600 needs to have a 1099
 - \$6000 for Roxy will require a 1099 (band coordinator)
2. Financials (Katie)
 - Requests
 - Julie Special Ed \$91 stipend Approved
 - Media Computer Approved
 - Carnival Items Approved the budget
 - Feb 2016 Mary Rice Approved
 - Hale Field History Donation \$100 Approved
 - Book Fair paid the difference paid \$1800, \$4000 was the net check with the chair to understand
 - Raz kids for first grade (rachel): Raz Kids approved, First grade, use Capitol money. Approved
 - Soccer \$100 donation, covered
 - Raising stipends for ED Teachers: Teacher Stipends are \$300. Did not raise the stipend amount for literacy, special ed, speech. Should we raise their stipend to \$250? Approved
3. Carnival recap and plans for next year (Stef and Sam)
 - Carnival Recap – Success!! Look for local business partners. Promote in the Spring.
 - Smoothie guy – too expensive. Switch up for an Icy Machine
 - Hale Bear Drawing Contest.
 - Sweet Shop
 - Chill Space/Video
 - September was a good time of year
4. Site Council meeting update (Rachel)
 - Triangle Park- Lori (Site Council) writing a letter on behalf of both groups.

- Site Council Recap – David Center recap –Our advanced learners are growing at the fastest pace in the building. Positive presentation at Principal Forum. A group of Parents for Advances Academic Differentiation. ILT (Internal Leadership Team). Permanent spot of Equity committee on Site Council. Equity Team is cooking. Working really well
5. HGA community design workshop (Stef and Sam)
 - PTA was accepted for pro bono landscape design services by HGA. The workshop is 10.13.
 - Plant Sale Proceeds go towards Landscaping? Donate a plant towards the project.
 6. Positions (Stef, Jen and Dawn)
 - Holiday Helpers – Keep Hale and Field separate with some volunteer and date coordination, but different distribution.
 - Yearbook is shared between Hale and Field. We need a new person. This is Mike's last year.
 - Ann is maybe taking over No Sale for Hale next year.
 - Household Essentials Drive – Rachel Walker doing it.
 - Plant Sale – Dawn Fedderson
 - Dine Out Night – Karen Linnear. Field doesn't have a chair, can we piggyback?
 - Need a new Co-Chair. Newsletter once a month and once a week "This Week @ Hale mini newsletter", Facebook. Put it on the website. Post pen position on website
 7. Upcoming events: Art Fair, Staff Appreciation Dinner, Fall Clean-up Day, K open gym night/closet cleaning
 - PTA kick off Summer Party April 28th. Verify date later this year.
 8. Scholastic Book Fair. Can't be a vendor anymore? Barcodes don't match? Bought books with the money in September. Hale purchased books, Field did not?
 9. Capital spending (Rachel)
 - Stef sending email to Mr. Rybarczyk. Lead second grade teacher. \$4000 left to spend
 10. Newsletter Directory (Rachel)
 - Directory – Monica – How many kindergarten families are signed up. Can we pull information from the directory and add them to constant contact?

Next meeting November 9th – Meeting @ Hale, Hale/Field Anniversary – we should reschedule.

Change to November 16th – Open gym night
UPDATE WEBSITE!!!!

MN Reading Corps and MN Math Corps – a presentation at next meeting.

Future PTA agenda topics: