



BOARD MEETING
December 10, 2014

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)
2. Requests for funds (ongoing topic-Randy)
 - Boogie Board and headphones purchases approved as technology expense, not teacher stipend.
 - Hale Holiday Helpers may have taken in more funds than used, what should be done with remaining balance?
 - PTA does not pay for food/drink for volunteer prep meetings.
 - No-sale donation match log-on action needed.
3. Site Council Update (ongoing topic-Janine)
 - December meeting cancelled.
 - School based allocation funding
 - Hale is mock-allocation model
 - using new SPA process
 - concerns about budget process, schools could see a 5% gain/loss in the first year, and Hale is already low
 - need to spend more time planning and building unified approach
 - School of Excellence project deadline June 15th
4. Foundation guest (Leslie Berger) - partnering for Spring Fling planning
 - Unable to attend, notes will be provided.
5. Carbone's Grand Giveaway – should we sign up?
 - **PTA Board Vote:** approved to sign up, request reason – field trips
6. AE position, requesting for funding or alternative approach (see email from Rachel, sent 11/20/14)
 - Lilly is asking for a forth AE to help in the lunch room and reading support, but was denied.

- **PTA Board vote:** PTA funding should not be provided to pay position compensation. Request for funding denied. Looking at alternative solutions such as Augsburg student volunteers.

7. Discussion - IXL subscription for 2nd/4th grade

Cathe's notes from 4th Grade Rep:

- They would like to have IXL for their grade level and are excited about the potential to start 2nd semester of this school year.
- There are currently 128 4th graders. We would also need to account for the # of 4th graders coming in the fall. Their current number is 140.
- Once we have the license, the teacher puts their students' names in and they are good to go. A teacher packet is included with the license. They are open to creating a "buzz" about it before winter break. They have no competition or incentive program set up, but can easily copy what they did for First In Math.
- They have no school day time specifically set aside to use IXL, but will try as scheduling allows. Except for Ms Tapia - who is teaching the 4th grade students at the red/yellow math level - she will make use of school day time to use the program.

Cathe's notes from k-2:

- Julie Peterson, the social worker, would like to have at least 40 student licenses for k-2. She knows 10 kids off of the top of her head that could use it. She is targeting the yellow and red math students in k-2 through the RTI program (Response To Intervention). We would then be hitting all grade levels k-4 to some degree with a computer math program.
- Julie said that only 5% of the students at Hale do not have access to a computer and wifi. She has, this year alone, worked with 3 families that are free and reduced lunch eligible to get them internet via Comcast's \$9.99/month program.
- You can use IXL on the iPad.
- IXL can be used for all levels of math - blue and green students, not just the red and yellow. It sound like the school plans to use IXL more during the school day for the kids who are not hitting the standards level, and expects students who are at level or above to utilize it more at home on their own. This is how First In Math is also used at the 3rd grade level.
- The quote is good until 12/19. Then there is still time before winter break to get info out to 4th grade students and parents.
- **PTA Board Vote:** Approved to purchase licenses for 180 students (140 4th graders and 40 k-2) for the 16-month option to be used from January 2015-June 2016. Would like assessment done at the end of this year on how IXL is used.

8. Discussion - mobile field trips

- **PTA Board Vote:** approving \$500 for each grade to be spent on mobile or any field trips, specialists not be included (should specialists have a request for field trip funding, they will submit that individually).

9. PTA Board picture

10. No-sale fundraiser update: the amounts below are total donations after fees are paid:

- Field: \$14298.12
- Hale: \$12486.39
- Not indicated: \$3989.4 (will need to determine recipient school for donations not indicated)

OUTSTANDING ITEMS

Item	Owner	Origination Date
Help Daniel Anderson with book club communication and volunteer sign-ups for volunteering. Target date: February 2015 Pick a week after the first of the year, and start asking for parent hosts (4-5). Reach out to Katie Lang to host	PTA	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
No Sale communications, include employer match to be sent this Friday	Janine	11/12/14
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
Follow up with RFF-Art Adventure food/drink request (denial)	Rachel	12/10/14
Discuss AE needs and lunchroom protocol with Steve Uhler	Rachel	12/10/14
Purchase IXL licenses	Rachel	12/10/14
Send news blast about grade level time/dates for Scooter City	Janine	12/10/14
January-Send home Kindergarten newsletter flier and sign up for event information	Rachel	12/10/14

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

December 10	Hale – Hale Holiday Helper Gift Collection Ends
December 13	Hale – Hale Holiday Helper Gift Distribution
December 18	Hale – Scooter City Night
December 22	Winter Break – NO SCHOOL
December 23	Winter Break – NO SCHOOL
December 24	Winter Break – NO SCHOOL

December 25	Winter Break – NO SCHOOL
December 26	Winter Break – NO SCHOOL
December 29	Winter Break – NO SCHOOL
December 30	Winter Break – NO SCHOOL
December 31	Winter Break – NO SCHOOL
