

HalePTA



PTA Executive Board Meeting

March 14, 2017

PTA Board Members

Rachel Walker, Co-Chair
Stef Thompson, Co-Chair
Terri Link, Advisory
Kristin Farrell, Communications
Amira Holden, Communications
Anne Krocak, Membership
Randy Newton, Treasurer
Laura Randgaard, Secretary

AGENDA

1. Financials
 - a. Reviewed the balance sheet-continue to run a healthy balance
 - b. Will remind teachers about their available stipends and send copy of stipend summary. Also will remind teachers to submit to PTA if they volunteered so they can receive their additional funds for volunteering
2. Requests for funds
 - a. Approved submitted requests for funds: stipends, website, domain, science fair costs, postage for box tops, printing costs, volunteer appreciation, school patrol, teacher appreciation and Arty Party.
3. Capital spending
 - a. Discussed options for capital spending: playground equipment, classroom rugs, large muscle alternatives such as standing desks or lap desks, back-up outdoor clothing (winter closet).
 - b. Rachel and Stef will follow up with Ryan and the grade leads to let them know that the grades will have the opportunity to use some capital funds
4. Open positions update-votes will take place at the April 11th meeting
 - a. Communications-two interested candidates
 - b. Treasurer-one interested candidates
 - c. Co-chair position needed for 2017-2018 year
 - d. Science Fair volunteers needed, Confirming if there is there is a need for both plant sale and landscaping
5. Communication went out on spirit wear that contained some language that did not meet the guiding principles around gender equity. The communications team on the PTA board will produce some guiding principles for messages. The WE (Welcoming and Equity Committee) will assist in developing the guiding principles.
6. Foundation/Spring Fling update and next steps
 - a. Spring Fling has been cancelled by the Foundation. The foundation is discussing next steps.
 - b. PTA will be working on some communication to families about the cancellations
 - c. The Hale PTA is seeking volunteers who will consider planning a parent event out
7. Future band funding strategy
 - a. Investigating options for supporting band at Hale following the cessation of the Hale/Field Foundation
8. Teacher Appreciation
 - a. Approved purchasing a teacher appreciation lunch in March

9. Winter Closet idea-collect items that are too small to fill the supply closet in the basement.

Future PTA agenda topics:

- Periodic grade leaders/principal meeting with PTA or portion of PTA
- PTA spend, review of how we spend funding and if it should continue or be spent elsewhere
- Discuss security, access and control for online accounts, email, etc.

OUTSTANDING ITEMS

Item	Owner	Origination Date