

# HalePTA



## PTA Executive Board Meeting

April 11, 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. Welcome/Introductions-
  - a. Welcomed two guests interested in Communications positions next year-Jennifer and Dawn.
  - b. Elections for board member positions for May
2. Books to support reading gap
  - a. The school social worker is working with the PTA to provide some resources for children/families with respect to reading
3. Scholastic Magazines
  - a. Weekly readers-need to find out the teacher demand for readers.
4. 2017 Budget
  - a. Reviewed balance sheet summary and profit and loss budget vs. actual
  - b. Reviewed historical budget to actual and discussed strategy for spending surplus.
  - c. Based on the trends of income and spending the board discussed the buffer funds to retain in savings to meet the expenditures.
  - d. Reaching out grade leads with the computer programs that were funded in 2017 and asking for input for 2018 programs-goal to support one reading and one math program for each grade level.
  - e. Official vote for 2018 budget by board at May meeting
5. Requests for funds
  - a. Reviewed and approved classroom stipends, teacher appreciation funds, printing costs for event signs
6. Capital spending
  - a. \$5,000 per grade level has been offered to the teachers based on the PTA funds. The grades are making decisions about their funds.
7. Review open positions
  - a. Dawn, Jennifer and Katie are interested in communication position and treasurer
  - b. Open volunteer chairs include: School Picnic, Barnes and Noble Book Fair, Plant Sale,
8. Foundation/Spring Fling update and next steps
  - a. Small group getting together at Turtle bread 4/12 to discuss options for a spring get together given the cancellation of the Spring Fling
    - i. Goal for meeting to select potential: Date, location, food, drink and plan for donation collection and what the focus for fundraising

**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