

HalePTA



PTA Executive Board Meeting

June 19, 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. Approvals:
 - 4th grade want to spend their \$5000 on new classroom tables. Approved by board
 - PE wants 10 snowshoes and 6 skiboots (cost around \$1000). Approved by board
 - K wants new manipulatives and lots of books (cost around \$1000). Approved by board
2. Budget: account balance is high due to the fact that we are waiting to pay out a lot of big-ticket items such as No-Sale, Plant Sale, and Summer Party to Field PTA (as they take in 50%). We have a lot of money sitting in our account from the School Supply Fundraiser, and that money will also be paid out soon.
3. The board proposed raising the teacher stipend from \$200 to \$250 with an extra \$50 if teachers donate their time to a PTA event. Randy motioned, Anne seconded. All approved.
4. Membership:
 - a. We are in good shape filling event chairs for next year. We still need someone to take on the school picnic and summer party. Communications will send a sign-up genius monthly to fill volunteer positions for Lunchroom Help (Let's ROT). Going forward, it would be nice for all event chairs to use a separate gmail account that could stay with that event (ex haleplantsale@gmail.com). We will need someone to do the yearbook after next year.
5. Our PTA wants to serve the community the best way we can, and we feel that having two separate fundraising entities that fund the same things is confusing and a disservice to our families. If the Foundation would like to continue to help our school, we would prefer for them to have a clear vision of what they want to fund and how they plan to get their funding.
6. Member contact information:
 - Katie Frey, Treasurer, spinern01@gmail.com
 - Samantha Turnock Mendiola, Co-Chair, samanthaturnockmendiola@gmail.com
 - Dawn Feddersen-Poindexter, Communications, tralfamadawn@hotmail.com
 - Anne Krocak, membership, annekrocak@yahoo.com
 - Rachel Walker, Advisor, rachel_hale@robandrachel.org

Future PTA agenda topics:

OUTSTANDING ITEMS

Item	Owner	Origination Date