

HalePTA



PTA Executive Board Meeting January 13, 2015

PTA Board Members
Terri Link, Co-Chair
Kyle Mack, Co-Chair
Rachel Walker, Advisory
Kristin Farrell, Communications
Amira Holden, Communications
Meggen Lindsay Berlute, Membership
Randy Newton, Treasurer
Lindsey Daugherty, Secretary

AGENDA

1. Financials Review, budget update (ongoing topic-Randy)
 - Taxes form for the 2014/2015 were filed earlier this week.
 - Mpls Kids has paid for half of the Media Center headsets.
 - Skis have arrived.
 - Parkway pizza has paid for family dine out fundraising.
 - Decent amount of activity in the last month.
 - All the computer programs have now been paid for.
 - We have received quite a bit of the No-Sale income. However I have yet to reimburse Field, so approximately half the money will be going away.
2. Requests for funds (ongoing topic-Randy)
 - PTA Approved: \$48.99 Read-a-thon popcorn
3. Site Council Updates (ongoing topic-Meggen)
4. Parent forum update-talking about Race topic
 - Scheduled for January 26th
 - Questions will be collected in advance via Survey Monkey
 - Speaker: James Burroughs
 - Hale will invite Field parents to attend
5. Open PTA positions for 2016-17
 - PTA Board positions that will be open next year: Secretary, Membership, Co-chair
6. Roller Skating party
 - Scheduled for 2/21
7. Sensory night
 - Scheduled for 1/21
 - Autism teachers are sending fliers home with their students
8. Foundation representative
 - Does Hale PTA need a representative on the Foundation? No, Hale PTA is responsible for helping with advertising and finding Spring Fling volunteers.

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

OUTSTANDING ITEMS

Item	Owner	Origination Date
Follow up with FreeStyle on outstanding check	Rachel	10/21/15
Talk to Jenny Lansing about testing rubber mulch	Kristin	11/11/15
Talk to Ryan about reminding last teachers on the playground to close and lock the playground equipment box	Terri	12/8/15
Post signs for parent forum	Terri	1/13/16

PTA meeting schedule and location for SY 15/16: second Wednesday of each month at 6:30.
 Location: Turtle Bread.