

HalePTA



PTA Executive Board Meeting February 10, 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)
 - Field No-Sale portion due to Field PTA for Hale PTA
2. Requests for funds (ongoing topic-Randy)
 - PTA membership dues have been paid-24 PTA members this school year
 - **PTA Approved:** Tharaldson request for funds \$615 art supplies (clay/glazes)
 - **PTA Approved:** Tharaldson request for funds \$539 transportation (buses) for art adventure field trip
 - **PTA Approved:** Additional Hale Holiday Helpers costs \$565.
 - **Not approved:** Tharaldson request for approval \$100 for mummy project materials. Denied because project is for one class, not entire grade. If she can expand the project to be used/done by entire grade level, PTA will review again.
3. Site Council Updates (ongoing topic-Meggen)
 - Site Council Bi-laws redrafted, council approved
 - Planning for fund a need
4. Teacher Appreciation Day/Week
 - Postponed discussion
5. PTA support at Spring Fling planning
 - Amira will attend upcoming Spring Fling planning meeting (2/15).
 - PTA role in supporting Spring Fling planning: communications and helping find 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 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
Follow up on B&N Bookfair check from last year	Randy	2/10/16
Follow up with Katy Tharaldson regarding breadth of mummy project and who will work on the project (one class vs one grade vs multiple grades)	Kyle	2/10/16
Follow up with Ryan Fitzgerald regarding requirements to have Engineer present when people are in the school building	Meggen	2/10/16
Research historical Engineer costs for past events	Randy	2/10/16
Review PTA bi-laws for possible revisions	Meggen	2/10/16

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