



**BOARD MEETING**

February 11, 2015

**BOARD MEMBERS**

- Terri Link, Co-Chair
- Rachel Walker, Co-Chair
- Janine Fugate, Communications
- Lindsey Daugherty, Secretary
- Cathe Brandt, Advisor
- Meggen Lindsay Berlute, Membership
- Randy Newton, Treasurer

## AGENDA

1. Financials Review (ongoing topic-Randy)
  - IXL licenses purchase is complete
  - No-sale fundraiser results: approx. \$19k for Hale
  - PTA board member fees have been paid.
2. Requests for funds (ongoing topic-Randy)
  - **PTA Approved:** \$500 for materials to build display boards for art show
  - Give to the Max signage cost will be shared with Field
3. Site Council Update (ongoing topic-Janine)
  - Site Council meet 2/17/15 at 3:30pm, agenda: discussion on how they can support morale for teachers/staff, budget process, etc.
  - Site Council newsletter published 2/13/15
  - Lilly will be publishing information on budget process via Principal Ponderings
  - Janna Ott is gathering feedback and suggestions for improvements
4. Culture boxes for each grade-proposal
  - Proposed Concept: Each grade is assigned a continent, teachers can fill with items related to cultures in that area. Classes can use the contents to learn about different cultures
  - Curriculum needs to be built, content items need to be collected
  - Need to confirm teacher interest/support
  - 5 Rubbermade totes would be needed
5. Sensory night debrief
  - It was fun!
  - Five families participated from different grades
  - We will do sensory night again
6. Teacher/parent book nights update
  - Fourth grade teachers need help-may need additional communication
  - Two nights are filled, two are not
  - Cathe volunteered to host/help more
7. Plan April Parent forum
  - Topic: district budget process
  - Invite Field people and social workers
  - Nelson Inz is interested in coming to talk to the PTA regarding budget process
  - Rachel is also seeking information from Tammy Fredrickson
8. Art show will be done in conjunction with the spring music concerts
9. Spring Fling scheduled for May 2
10. March PTA Board meeting will be held at Pizza Biga

## OUTSTANDING ITEMS

Item	Owner	Origination Date
Send reminder to staff to submit RFFs/stipend forms prior to next PTA meeting	Rachel	ongoing task
Communicate with all staff with mobile/all field trip ideas.	Rachel	9/10/14
Follow up with HHH-Lisa McCulloh regarding remaining balance	Randy	12/10/14
Confirm who (Melanie?) does log-on tasks for no-sale donation match. Pass on requests for action.	Rachel	12/10/14
Create list of field trip options and send to team leads for each grade.	Terri	1/14/15
First: confirm event coordinators who will continue position next year, then send out email blast with open position postings	Rachel/ Janine	1/14/15
Increase max charge limit on PTA credit card	Randy	1/14/15
Publish final no-sales results communication and satisfaction survey (why they give or not)	Rachel	2/13/15
Discuss interest level/support of starting culture boxes for grades with grade leaders	Rachel	2/13/15
Determine if request is needed: PTA funding patrols trip to Nickelodeon Universe	Rachel	2/13/15
Advertise for Twins Day coordinator	Rachel	2/13/15

### SY14/15 Board meeting time and dates

- Second Wednesday of each month at 6:30.
- The dates are: 9/10, 10/9, 11/12, 12/10, 1/14, 2/11, 3/11, 4/8, 5/13

### Upcoming Events

February 12	Hale – Art Adventure Ends
February 13	Parent/Teacher Conferences – <b>NO SCHOOL</b> Hale – Teacher Appreciation Lunch
February 16	President’s Day – <b>NO SCHOOL</b>
February 20	Hale – Box Tops Due
February 26	Hale – Arty Party
March 3	Hale – Parkway Pizza Dine Out Night
March 5	Hale – Kindergarten Open Gym Night
March 12	Hale – 1st & 2nd Grade Open Gym Night
March 19	Hale – 3rd & 4th Grade Open Gym Night
March 24	Hale & Field – Plant Sale Online Ordering Opens
March 26	3rd Quarter Ends Hale – Culture Night
March 27	Recordkeeping Day – <b>NO SCHOOL</b>
March 30-April 3	Spring Break – <b>NO SCHOOL</b>