



**BOARD MEETING**

March 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)
  - Timberwolves checks have been deposited. Proceed will be shared between Music and PE. PTA will hold funds that PE and Music can then request from.
  - StartLogic bill for landscaping tech support-\$250, applied direct payment from PTA checking account
2. Requests for funds (ongoing topic-Randy)
  - **PTA Approval:** funding for Fall-2015 author visit \$1200 (requested by Sheila Johnson)
3. SY15/16 Budget prep
  - Family dine out estimate change to \$300 for future budget
  - Items that are not true money generators will not be shown in the budget summary
4. Site Council Update (ongoing topic-Janine)
5. **PTA Approval:** Purchase of 48 display boards (\$4 per) for classrooms for culture night
6. Parent forum with MPS District staff
  - Speaker Tammy Fredrickson
  - April 9<sup>th</sup>, 6:00-7:30
  - Child care will be provided
  - PTA will provide pizza
7. Plan April Parent forum-4<sup>th</sup> grade parents for most part
  - April 16<sup>th</sup>, 6:-7:30
  - Topic: district budget process and Hale/Field transition issues
  - Invite Field people and social workers
  - Nelson Inz is interested in coming to talk to the PTA regarding budget process
8. Follow-up on parent book nights
  - Bliss and Anderson, two parent teach events left-held on the same night at Cathe's house
  - Barnes and Noble providing discount on buying books
9. Needed new chairs: box tops, carnival, co-chair, book fair-Barnes and Noble, arty party, membership and read-a-thon
10. Concerns about school carbon-monoxide monitoring
  - Hale does CO testing every year. We are allowed 5000 parts per million and our system has 1-2 parts per million.
  - It is not required to have CO monitors per Minneapolis unless people are sleeping in the building. Our venting (exhaust system) and smoke stack are in good working order.
  - Smoke and heat sensors are set up around the school.
11. Technology: discussion on devices

- Could Sheila Johnson support Chrome books, or only Apple? She said she could support both. Would we want to bring in more? There are challenges and concerns, more discussion is needed
- carts of Chrome books-Chrome books are much more affordable

### 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
Follow up with Foundation for culture event reimbursements that PTA had paid for drummers	Randy	3/11/15
Reach out to Kristi to determine if we could do Family Dine out at Chipotle in SY 15/16	Rachel	3/11/15
Draft financial report/budget	Randy	3/11/15

### 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

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	Hale – Culture Night
March 27	Recordkeeping Day – <b>NO SCHOOL</b>
March 30- April 3	Spring Break – <b>NO SCHOOL</b>
April 7	Hale – Parkway Pizza Dine Out Night
April 8	Hale & Field – Plant Sale Paper Order Forms Sent Home
April 16	Hale – PTA Forum Meeting – 6:00 to 7:30 p.m.
April 17	Hale & Field – Plant Sale Order Forms Due
April 18	Hale – Spring Clean Up
April 20	Hale – Food Drive Collection Begins
April 24	Hale – Food Drive Collection Ends
April 25	Hale – Food Drive Distribution Day Hale – Get in Gear Race
May 2	Spring Fling
May 5	Hale – Parkway Pizza Dine Out Night
May 7	Hale – Science Fair and Picnic
May 9	Hale & Field – Plant Sale Pick Up
May 25	Memorial Day – <b>NO SCHOOL</b>
June 6	Last Day of School for K- 11 <sup>th</sup> Grade