

# HalePTA



## PTA Executive Board Meeting March 9, 2016

**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)
  - Spent \$2500.00 in Stipends so far this year, we will send an email reminder to teachers to use it if they haven't yet.
2. Requests for funds (ongoing topic-Randy)
  - **PTA Approved:** Ryan Fitzgerald's request for pizza and beverages for the Teacher Book Group.
3. Site Council Updates (ongoing topic-Meggen)
  - Approved additional aids for next year
4. Tangletown gardens fundraiser
  - Giving 10% of each share/sale to Hale and Field from CSA.
5. How to decide on replacements/interested folks for PTA positions next year
  - Rachel will follow up with interested individuals to get more information
6. Neighborhood education committee
  - Terri will follow-up to see how we can get involved
7. Spring Fling update
  - Amira is attending to assist with communication needs.
  - No new updates at this time.
8. Field trip follow up by grade level
  - Looking to promote more field trips. Following up with Ryan Fitzgerald on how to do so.
9. PTA /teacher meeting for 2016/17
  - Looking to have a member of the PTA attend leadership meeting and/or having a teacher attend a PTA meeting.
  - Looking to implement this year into next year.

### 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

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
Follow up with Neighborhood education committee to see how we can get involved	Terri	3/9/16
Follow up with people interested in open PTA board positions for next year.	Rachel	3/9/16
Follow up with Ryan Fitzgerald on field trip grade level preferences for next year	Terri	3/9/16
Consider PTA board member attending teacher meetings, or teacher attend PTA board meetings next year.	Terry	3/9/16

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