

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.