

HalePTA



PTA Executive Board Meeting April 13, 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)
 - No sale funds are coming in.
 - Family dine out (funds are coming in.
 - Tangletown funds are coming in.
 - Barnes & Noble funding still outstanding.
 - Projecting spend below forecast for the school year.
2. Requests for funds (ongoing topic-Randy)
 - **PTA Approved:** Dixon \$13 beyond teacher stipend
 - **PTA Approved:** \$10 Maday
 - **PTA Approved:** \$250 Olson
 - **PTA Approved:** \$90 plant sale costs
 - **PTA Approved:** \$250 O'Neil
 - **PTA Approved:** \$200 Rybarczyk
 - **PTA Approved:** \$200 Waller
 - **PTA Approved:** \$300 Melhorne
 - **PTA Approved:** \$57.15 Holen-flower pots
 - **PTA Approved:** \$200 Nicholson
 - **PTA Approved:** Bruun: \$49 (ski rack), \$57 (stipend), \$349 (2-years of field day ribbons)
 - **Not approved:** request for additional headphones for testing. Note: need for discussion, PTA and Mpls Kids purchased headphones for the media center. Can they use those for testing?
3. Site Council Updates (ongoing topic-Meggen)
 - Three site council positions are opening for next year's site council (2 year commitment). Looking for nominations.
 - Building renovations have been approved. Ryan Fitzgerald has communicated via email.
 - Enrollment has begun for SY16/17. Site council is assisting in managing enrollment process.
4. HPDL Community Association request (email)
 - Education Board would like to have someone (preferably the principal) on their committee. Members of the Education Board will be attending the May PTA Board meeting to discuss further.
 - Triangle park: request for school to help fundraise for the park.
5. New members for PTA Board positions next year
 - Open Board positions: Membership, Co-Chair, Co-Chair, Secretary
 - Process for transitioning them in, and current members out:

- Hope to have new members voted in to position in May.
- New members will shadow/transition in June and August PTA meetings.

Future PTA agenda topics:

- Teacher Appreciation week/end of the year
- 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
Review PTA bi-laws for possible revisions	Meggen	2/10/16
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.	Terri	3/9/16
Follow up with grade leads to confirm who needs new communication folders and name plates for next year.	Terri	4/13/16
Follow up with Ryan Fitzgerald about using media center head phones for testing	Randy	4/13/16
Gather computer program/software license requests from Ryan Fitzgerald- Ask Ryan collect tech needs from the teachers and provide consolidate list.	Terri	4/13/16
Do targeted communications to kindergarten families to promote interest in open PTA board positions	Terri/ Kristin	4/13/16

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