



BOARD MEETING

April 8, 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, budget update (ongoing topic-Randy)
 - Budget draft in progress
2. Requests for funds (ongoing topic-Randy)
 - Darcy Franklin seeking approval for \$300 for four signs for wellness committee - bike/walk week
 - Grade level Scholastic Readers funding requests coming in for next year
 - **PTA Approved:** Gina/Anne would like to officially request the approval of an expense for the food drive. In partnership with Field's drive, we are going to offer "I donated" stickers to all of the students who participate through donating. Our hope is that it will create an increased buzz throughout the building. Our plan is to distribute stickers to all the teachers to then pass on to the kids. The cost for stickers will be an estimated \$115, and we will save all extras for next year.
 - Culture night RFFs submitted
 - **PTA Approved:** \$500 for all-school assembly at the end of Read-A-Thon: KooKoo Kangaroo performance for SY15/16
 - **PTA Approved:** \$37.34 pizza for jump rope fundraisers
 - Check from foundation for performances has been received
 - Checks for no-sale fundraiser received
3. Site Council Update (ongoing topic-Janine)
 - SY15/16 position nomination forms coming soon
 - SY 15/16 budget drafted
4. Recruiting for vacant positions--board and committees
 - Terri is working on identifying candidates
5. PTA state conference later this month
 - April 25th
 - Can register on-site
6. Spring Fling help
 - Looking for volunteers!
7. Parent forum with MPS District staff-CANCELLED reschedule date TBD -
 - Speaker Tammy Fredrickson
 - 6:00-7:30
 - Child care will be provided
 - PTA will provide pizza
8. Parent forum-4th grade parents
 - April 16th, 6:-7:30
 - Topic: Hale to Field transition
 - Invite Field people and social workers

OUTSTANDING ITEMS

Item	Owner	Origination Date
Send reminder to staff to submit RFFs/stipend forms prior to next PTA meeting	Rachel	ongoing task
First: confirm event coordinators who will continue position next year, then send out email blast with open position postings	Rachel/ Janine	1/14/15
Publish final no-sales results communication and satisfaction survey (why they give or not)-end of April	Rachel	2/13/15
Look into signage pricing for walk/bike to school week, will do email vote for funding approval	Rachel	4/8/15
Field Day pop cycles-reach out to PE teachers to confirm	Rachel	4/8/15

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 – NO SCHOOL
March 30- April 3	Spring Break – NO SCHOOL
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 – NO SCHOOL
June 6	Last Day of School for K- 11 th Grade