

HalePTA



PTA Board Meeting June 23, 2015

PTA Board Members

Rachel Walker, Co-Chair
Janine Fugate, Communications
Terri Link, Co-Chair
Meggen Lindsay Berlute, Membership
Cathe Brandt, Advisor
Randy Newton, Treasurer
Lindsey Daugherty, Secretary

AGENDA

1. Financials Review, budget update (ongoing topic-Randy)
2. Requests for funds (ongoing topic-Randy)
 - Table/chairs for meeting room: PTA Approved \$1000 in May. Bid came back higher. PTA approved additional funding
 - Payment for Staff Appreciation BBQ-PTA approved additional funding
3. Site Council Update (ongoing topic-Janine)
 - Three new Site council members
 - Site Council is reviewing/refining processes over the summer
 - There should be a PTA representative on the Site Council, that does not take one of the parent positions
4. Recruiting for vacant positions--board and committees
 - Read-a-thon, school picnic, PTA board co-chair, and teacher appreciation
5. PTA Approved addition of new committee for teacher appreciation: This year we did Valentines, teacher appreciation week breakfast, teacher appreciation station and staff picnic at the end of year.
6. No-sale survey results were very positive (see email from Janine for link). Feedback from respondents said that they prefer No-Sale over other fundraising options.
7. SY 2015/16 calendar drafted, will be published before open house/playground nights.
8. Summer get together for all PTA Board and Event Chair members
 - August 21st
 - Rachel's house
9. PTA meeting schedule and location for SY 15/16: second Wednesday of each month at 6:30. Location will be announced prior to each meeting.

OUTSTANDING ITEMS

Item	Owner	Origination Date
Send reminder to staff to submit RFFs/stipend forms prior to next PTA meeting	Terri	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
Follow up on reporting/amount for reimbursing school for paper/copier use	Rachel	5/13/15