



## SUMMER SESSION BOARD MEETING

July 15, 2014

### 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. Playground
  - The PTA chose three pieces (Spinami, Cosmic Warp and Summit Climber Rockies) from one supplier. Each piece has several colors options.
  - The bridge will be tightened so that it is not so droopy.
  - The rocket/zip line will be removed as it does not work very well and is too high for many kids.
  - The chip area might be expanded to the north (towards 53<sup>rd</sup>) to accommodate new installations.
  - R. Walker is confirming funding (from Spring Fling) amount available. Mpls schools do receive a discount from the vendor.
  - UPDATE: the district and Lilly Pang have approved the playground proposal. Installation request process is in progress, and could happen fairly soon.
  - The PTA board also discussed using some funds to buy additional equipment like balls, and moveable bases to help the kids get kickball, etc. games going. No decision has been made to proceed with this.
2. GiveMN website
  - Changing this year
  - J. Fugate is working on it
3. PTA website updates: R. Weigel will update
  - Board member bios (done)
  - PTA Board picture (usually taken in Fall)
4. SY14/15 Board meeting time and dates
  - Second Wednesday of each month at 6:30.
  - The dates are: 9/10, 10/8, 11/12, 12/10, 1/14, 2/11, 3/11, 4/8, 5/13
5. Event Chairs and Board Member get-together
  - August 14 at 6:00pm, M. Berlute's home

6. Upcoming Events

August 19	Hale - Kindergarten Open House from 6:00 to 7:30 p.m.
August 20	Open House Hale – 4:00 - 6:00; New Families Playground Night 6:00-7:00 p.m. Field – 5:00 to 7:00
August 25	School Begins for 1st through 12th Grade Hale – 1st Morning Coffee
August 27	School Begins for Kindergarten Hale - 1st Morning Coffee
September 1	Labor Day – <b>NO SCHOOL</b>
September 2	Hale – Parkway Pizza Dine Out Night
September 12	Hale – Scholastic Book Fair Begins
September 15	Hale – Picture Day
September 18	Hale – Scholastic Book Fair Ends/Parent Information Night