



**BOARD MEETING**  
September 10, 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. Financials Review (ongoing topic-Randy)
  - August 31<sup>st</sup>-end of fiscal year
  - Sept Financials report includes both end of year and new year budget information for this school year
  - **Cathe**-confirm budget amount is correct. Erin presented budget at last meeting
  - **Randy**-Change report title/labels to be more clear (budget forecast, spent, left over, etc), may also reformat the report so that it is easier to read and more concise, adding a summary page for example
  - Vote approved (Rachel motion, Cathe and Meggen second): 2<sup>nd</sup> grade overage for teacher stipends totaling \$200 for grade-wide coordinated Camp Can-do. PTA board asks that in the future, prior notice be given for plans to over spend
  - PTA funds \$200 stipend for each teacher per year for classroom supplies
  - Classroom stipends will appear on RFF request page of financial report
  - Unspent stipend funds do not roll over from year to year
2. Requests for funds (ongoing topic-Randy)
  - RFF report shows both end of year and new requests for current year (see end of minutes for approved RFFs.)
3. Site Council Update (ongoing topic-Janine)
  - News Letter will be done for updates
4. Discussion with Daniel Anderson about parent-teacher book club (he is coming at 6:45)
  - Goal: build multi-copy library in media center of good current children's literature, as well as maintain parent/teacher community
  - Parents who attend will buy the book, read the book, and come to the host's house to discuss the book. Books are left as donations to the school. Objective is

the get 15 copies of each book, Hale PTA will make up the difference if there are less than 15 donated

- This year, four books will be selected. Book clubs will all occur in one week. Early/mid-November
  - PTA-help communicate and get sign-ups for volunteering. Will use volunteer site to allow signups. Need hosts and attendees: possible hosts-Josh Bliss, Laurie Holmes, Cara Crumquist, Sheilagh Johnson, and Jayne Waller.
5. Playground update
- Installation date October 15<sup>th</sup>
  - PTA- plan for some type of fun inauguration, picture taking-celebration for new playground
  - No deposit needed, vendor will be paid upon final invoice
6. Hale as a GEMS site / presentation from GEMS-GISE representative
- Lego League used as a tool, standardized curriculum program-Engineering Design Cycle. Robotics in the fall, then energy, electricity and circuitry rotation this year
  - Just under 2000 students in programming-8 new sites
  - Hale has partnership program with field, run through the office of Extended Learning
  - Made up of 60% students who qualify for academic services, 40% who don't have to qualify. To qualify: not meeting state/district math/reading benchmarks expectations, homeless/highly mobile, ELL students, social/emotional needs. Other students get involved via parent request
  - Funded with Referendum dollars, not Title One
  - Year-long, meets twice a week
7. Start planning October parent forum
8. PTA Board picture
9. October meeting, reschedule?
- Rescheduled for October 9th

### **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

### **Upcoming Events**

September 12	Hale – Scholastic Book Fair Begins
September 15	Hale – Picture Day
September 18	Hale – Scholastic Book Fair Ends/Parent Information Night
October 1	Hale – Read-a-Thon Begins
October 4	Twin Cities Marathon Kid Run

October 6-10	Hale – Bike/Walk to School Week
October 7	Hale – Parkway Pizza Dine Out Night
October 14	Hale - Evening Conferences - School is in session
October 15	Parent/Teacher Conferences – <b>NO SCHOOL</b>
October 16	Teacher Convention – <b>NO SCHOOL</b>
October 17	Conference Conversion Day – <b>NO SCHOOL</b>
October 22	Nat'l Anti-Bullying Day Hale – Picture Retake Day
October 23	Hale – Author Visit Hale – PTA Forum Meeting – 6:00 to 7:30 p.m.
October 24	Hale – Box Tops Due
October 25	Hale – Fall Clean Up
October 29	Hale – Read-a-Thon Ends
October 30	Hale – Read-a-Thon Assembly
October 31	Recordkeeping Day – <b>NO SCHOOL</b>