

HalePTA



PTA Executive Board Meeting

October 12, 2016

PTA Board Members

Rachel Walker, Co-Chair
Stef Thompson, Co-Chair
Terri Link, Advisory
Kristin Farrell, Communications
Amira Holden, Communications
Anne Krocak, Membership
Randy Newton, Treasurer
Laura Randgaard, Secretary

AGENDA

1. Software program request:
 - a. The PTA discussed the process of software requests and decision making. The PTA has observed a doubling of requests for software. The PTA will propose an annual process with the school stakeholders.
 - b. Literacy specialist is requesting Raz-students have accessibility from multiple devices on their own and in the class and they can have access at their reading level \$1975 for all school license. 1st through 4th grade. The students would use as part of station work and independent learning. Teachers had assumed it would be part of the district as it was for 2015 and realized it was not covered this year.
 - c. Media request-Wixie primary entry into Word-how to create text and cut and paste and use tools. Nice introduction to functions that the students will be using in word and google docs. \$2295 for all year license. Could the PTA support until a decision is made about the grant request submitted to the Foundation regarding a grant request? Foundation meets 10/25.
 - d. Decision: Agreement to fund the two requests and receive reimbursement from foundation if grant request is approved. Moving forward the PTA will be working with school to put in place a spring request process. The PTA will be identifying a sustainable funding threshold.
2. Financial review
 - a. Reviewed the budget vs. actual statement and classroom stipends
3. RFFs
 - a. Reviewed requests and approved the following: Time for Kids, Chrome Books, MN Timberwolves, Floor Rug for Room, Office microwave, Poisson Rouge Computer Program, Constant Contact, Anderson Classroom stipend, Landscaping, Recess Equipment, Scholastic Book Fair Payment, Engineer OT for Book Fair, Zuma Rockers Reading Prizes and Pattern Block Stickers.
4. Playground update
 - a. Manufacturer recommended 12 inches of chips. Chips were added and teacher have been added to supervise at the stations.
5. Field trip-making
 - a. 4th grade field trip is short \$60. The PTA is asking for a formal request for approval.
6. Join meeting in Nov with Field PTA
 - a. Hale PTA and Field PTA. Rachel will work with Field PTA co-chair to identify a date in November to meet
7. School Tours
 - a. Call to PTA members to support tour process
8. Spiritwear

- a. Vendor fell through for this year. Working to re-establish with previous vendor
- 9. No Sale Fundraiser
 - a. No Sale is in November. Communication team members to connect with co-chairs of No Sale to identify strategy. Highlights for communication: technology programs, teacher stipends.
- 10. Hale Carnival adjusted to Nov 12

Future PTA agenda topics:

- 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
- Discuss security, access and control for online accounts, email, etc.

OUTSTANDING ITEMS

Item	Owner	Origination Date