

HalePTA



PTA Executive Board Meeting October 21, 2015

PTA Board Members
Terri Link, Co-Chair
Kyle Mack, Co-Chair
Rachel Walker, Advisory
Kristin Farrell, Communications
Amira Holden, Communications
Meggen Lindsay Berlute, Membership
Randy Newton, Treasurer
Lindsey Daugherty, Secretary

AGENDA

1. Financials Review, budget update (ongoing topic-Randy)
 - Financial reports have been refined and updated
 - SY 14/15 has been balanced and is final
 - Spring fling SY 14/15: Hale made approximately \$4000, Hale PTA has not yet received the check
 - Budgeted \$4000 for scholastic book fair PTA earnings. This year's earnings are in line with budget.
2. Requests for funds (ongoing topic-Randy)
 - **PTA denying RFF until further discussion:** Request for \$645 for 100 headsets. Recommendation: consider alternative options for headsets (Sheila Johnson). Annual replacement seems too often. Terri provided information on headsets other schools use (better quality/durability).
 - **PTA approved:** Chrome book purchases
3. Site Council Updates (ongoing topic-Meggen)
 - Meet and greet will not be done at this time
4. Office furniture update
 - Furniture has been ordered, total cost \$1246
5. Fall Parent Forum-topics
 - Speaker on how to talk about race
 - District calendar
6. Update on Chrome Book purchase
 - \$11000 approved last year, plus foundation funding.
 - Getting the cart and cords from the district.
 - Possibly looking into Chrome books for all 4th graders
7. Update on Arty Party-date change

- Originally scheduled for 2/18, chair Molly Timmerman would like to reschedule to 2/25th
8. Dine out night proposal on partnership-guest speaker-PTA dine out night for Field (Karen Lanniere)
- Coordinating partnership with Field to share in family dine out events.
 - Timing/frequency: monthly, no more than two per month, varying days of the week so families can participate
 - Recommendation: look at prior earnings at various
 - Considering doing :Barnes N Noble book night/ choir event and Barnes N Nobel book night-2/5/15, family dine out at Crave
 - Potential location options:
 - Chipotle, Noodles & Company, Coconut Thai-50th and France-mid-November, Schwans food delivery and purchased gift cards , Davanni's, Pepitos, Adrienne's, Currans, Low Brow, Bucca Sunday night option, include take out if possible

OUTSTANDING ITEMS

Item	Owner	Origination Date
Send reminder to staff to submit RFFs/stipend forms prior to next PTA meeting	Terri	ongoing task
Follow up with FreeStyle on outstanding check	Rachel	10/21/15
Coordinate with Chipotle for next family dine out night	Terri	10/21/15
Talk to HHH chairs regarding Schwann's gift cards for families	Terri	10/21/15
Send EIN number to Karen. Confirm EIN does not lapse.	Randy	10/21/15
Connect Kristy Wesson to build partnership with Field for family dine out	Terry	10/21/15
Talk with Sheila Johnson and Ryan Fitzgerald regarding headset options and needs.	Terri	10/21/15
Determine with Ryan what needs typically should be funded by the school versus PTA	Terri	10/21/15
Discuss art materials/supplies funding with Ryan	Terri	10/21/15
Talk to Ryan about needed communication: spring fling funding for ipads, buying chrome books instead. Ask Ryan about intended uses for technology, include explanation in next PTA newsletter.	Terri	10/21/15
Talk to Nate Lansing about PTA funding still held by the Foundation	Kristin	10/21/15
Follow up with Trish and Nell on support/work for no-sale fundraiser	Rachel	10/21/15

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.