



**BOARD MEETING**  
November 12, 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)
  - Randy will update a few miscellaneous items on the financial reports
2. Requests for funds (ongoing topic-Randy)
  - Teacher requests approved if they have stipend funds available
  - Author visit costs covered by the Foundation, i.e. operator expense, not teacher stipend
  - All request for funds should be approved before events are scheduled
  - Costs for mileage club will be expensed as teacher stipend
  - Headsets for media center funded by Fund a Need
3. Site Council Update (ongoing topic-Janine)
  - School board candidate forum-20-25 attendees. Washburn site council and Field PTA members also attended. Would be nice to have even more cross-over
  - Would like to add Field to newsletter distribution list
  - Planning for School of Excellence application next week. Will determine how many parents will be needed
4. PTA may need to start doing school tours in SY15/16 for prospective families due to district expectations and capacity constraints
5. Southwest school space will be increased, Washburn will move 9<sup>th</sup> grade students to Ramsey (voted last year)
6. Discussion - IXL subscription for 2nd/4th grade
  - there is an RFF for this with details
  - the 4<sup>th</sup> grade does not have any math program right now—all other grades do
  - they want it for 4<sup>th</sup> grade—kids would be able to access in school and at home

- the other 70 license would be given out as needed by social worker
  - 2<sup>nd</sup> grade would like IXL, but they do have brainpop—so giving whole grade IXL would be giving that grade two things
  - **PTA Board Vote:** approved for 4<sup>th</sup> grade subscription for fall 2015. PTA asks for more detailed justification and plan for usage and rollout.
- 7 . Discussion - ideas for mobile field trips, cultural events and programs that we want to support (if any)
- Lilley likes the idea
  - Rachel can research and book things
  - **PTA Board Recommendations:** science, technology, history, cultural events such Native American dancers, drummers. We should survey teachers for themes/activities that relate to their curriculum
- 8 . No Sale update (Janine)
- Material looks great! Thanks to everyone who helped!
  - District copy center-posters and donor thank you postcards
  - Thank you signing party
  - 2013- just under 300 donors, 2014 goal is \$20,000 per school
  - Givemn.org, search for Nathan Hale PTA, click on Hale No Sale
- 9 . Debrief on Parent forum
- PTA Board Recommendations: how do we change/improve communications?
- 10 . Renewal of Brainpop
- PTA has paid for this for a long time
  - renewal is for school license—according to Alman, all school uses this
  - **PTA Board Vote:** approved \$2095 for one year subscription
- 11 . Twin City marathon donation to Hale-\$400
- 12 . PTA Board picture- will do in December

**OUTSTANDING ITEMS**

Item	Owner	Origination Date
Help Daniel Anderson with book club communication and volunteer sign-ups for volunteering he is aiming for February on this	PTA	9/10/14
Send reminder to staff to submit RFFs/stipend forms prior to next PTA meeting	Rachel	ongoing task
Nov 8-Carnival bouncy house payment	Randy	9/10/14

Randy—can you cut a check for this and stop payment on first check.		
Field trip scholarships-PTA will consider paying for them, are there any? Contact Janine-\$120 for Arboretum so far	Rachel	9/10/14
Help Lillie recruit 4-5 parent volunteers to help with School of Excellence-Lillie to provide details	Janine	9/10/14
Survey teachers for mobile fieldtrip themes/activities that relate to their curriculum. Could PTA add fieldtrips as budget line item if funding approved?	Rachel	9/10/14
Submit RFF for PTA Board member fees	Rachel	9/10/14
Send blast for new memberships	Janine	9/10/14
Carnival debriefing and planning for next year, change in co-chairs	Rachel	11/12/14
Follow up with teachers who volunteered at carnival for extra \$50 stipend	Rachel	11/12/14
Order boogie boards and headsets for Sheilagh Johnson	Rachel	11/12/14
Purchase paper for mileage club	Terri	11/12/14
Payment for Arboretum field trip	Randy	11/12/14
No Sale communications, include employer match to be sent this Friday	Janine	11/12/14

### **SY14/15 Board meeting time and dates**

- Second Wednesday of each month at 6:30.
- The dates are: 9/10, 10/9, 11/12, 12/10, 1/14, 2/11, 3/11, 4/8, 5/13

### **Upcoming Events**

November 8	Hale – Carnival
November 12	Hale – Hale Holiday Helper forms due
November 13	Give to the Max Day Hale – 1st & 2nd Grade Open Gym Night
November 19	Hale – Hale Holiday Helper shopping lists go home
November 20	Hale – 3rd & 4th Grade Open Gym Night
November 26	Non Duty Day for Staff – <b>NO SCHOOL</b>
November 27	Thanksgiving - <b>NO SCHOOL</b>
November 28	<b>NO SCHOOL</b>
December 2	Hale – Parkway Pizza Dine Out Night
December 3	Hale – Hale Holiday Helper Gift Collection begins
December 10	Hale – Hale Holiday Helper Gift Collection Ends
December 13	Hale – Hale Holiday Helper Gift Distribution
December 18	Hale – Scooter City Night
December 22	Winter Break – <b>NO SCHOOL</b>
December 23	Winter Break – <b>NO SCHOOL</b>
December 24	Winter Break – <b>NO SCHOOL</b>

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December 25	Winter Break – <b>NO SCHOOL</b>
December 26	Winter Break – <b>NO SCHOOL</b>
December 29	Winter Break – <b>NO SCHOOL</b>
December 30	Winter Break – <b>NO SCHOOL</b>
December 31	Winter Break – <b>NO SCHOOL</b>

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