

# HalePTA



## PTA Executive Board Meeting

December 14, 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. Foundation Update
  - a. PTA visited the Hale/Field Foundation to understand the similarities and differences between the roles of PTAs and Foundation. Continuing to investigate avenues to partner.
2. Site council-Ryan shared details about the achievement gap and the school's plan. PTA reaching out to understand if there are any specific actions the PTA could do to support. Equity Committee is looking at ways to align as well. PTA will investigate ideas to partner with the school on their initiatives.
3. Request for headsets
4. Review of Budget and Request for funds
  - a. Reviewed the budget-highlighted activity included carnival funds and reimbursement from Foundation for technology programs
  - b. Reviewed requests for funds and approved: carnival related expenses, classroom stipends, 2<sup>nd</sup> grade field trip, classroom rug, gift for Ms. Main, website for plant sale-questioning legitimacy of bill sent regarding website and working to recoup funds, placeholder for yearbook deposit, rug for sensory room, engineer overtime for carnival, refreshments for symphonia, science fair materials, Holiday Helper Gift Cards and Supplies, popcorn supplies, sign for Books for Bears (little library planned for space near the Kindergarten rooms). Requesting additional information on a couple of requests.
5. Scooter City Staffing
  - a. Scheduled for 12/15
  - b. PTA will have a box to collect donations
6. Recruiting for open positions
  - a. There is a candidate interested in the Treasurer position. The PTA will follow selection process. Candidate interested in Communication. Still vacancies in Landscaping Positions. Will put some marketing out in Kindergarten Folders.
7. Bulletin Board and door signs at school
  - a. Ideas for bulletin board were vetted: upcoming events
  - b. Minutes to be posted on Hale PTA Board

### 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