

# HalePTA



## PTA Executive Board Meeting

February 14, 2017

### 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. State PTA-guest Sandra Smith
  - a. Would PTA be able to subsidize the cost of band? The PTA could subsidize costs associated with band with the exception of the teachers. One of the reason the foundation was started was to pay for costs that were not lawful under the PTA. Things the PTA could pay for: scholarships, equipment, instruments, and stands.
  - b. Next steps are to understand what the foundation has been paying for with respect to band and then understand the process and how to proceed. Sandra will send some paperwork that will help the PTA better understand the scope of what PTA can support.
2. Finances/requests for funding
  - a. Reviewed finances and requests. Discussed planning for taxes and new treasurer.
  - b. Discussed outcome of Timberwolves event and potential ways to make the event more accessible for all families.
  - c. Approved the following request for funds: Book Café slides, stamps, poster boards for science fair, rug for classroom, classroom stipend, winter activity/scooter city supplies, headsets for media center, art adventure buses, history comes to life, MN Timberwolves meal tickets, Teacher Appreciation, Zoomobile
3. Updates from teacher meetings
  - a. Co-chairs met with teachers to understand how the year is going and to submit the supply idea for fall of 2017. Teachers expressed appreciation for the technology money support. Books to send home with kids was an idea the teachers really liked. Some teachers are beginning to put together lists.
4. Snowshoes for PE
  - a. Snowshoes are being assessed and a list for replacements will be submitted to the PTA.
5. Memorial for Mrs Main
  - a. Mrs. Main loved the outdoors and the PTA is thinking about ideas for ways she could be honored and will seek some input from teachers.
6. Foundation/spring fling update
  - a. Planning meeting was held Sunday 2/12. Event is on track.
  - b. Hale PTA communications will include volunteer needs and event details.

- c. Next Foundation meeting is 2/21 and next Spring Fling planning meeting 2/26
- 7. Fundraisers with Tangletown gardens and Wiseacre
  - a. Some new ideas coming through Tangletown and Wiseacre (dine out, CSA etc)
- 8. Plans for march hygiene drive
  - a. Each grade will get an assignment for hygiene products for donation

**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