

HalePTA



PTA Executive Board Meeting

Sept 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/Minutes

1. Volunteer positions open-
 - Lost and found and Food Drive. Investigating options for food drive-let those interested know what the food drive ultimately looks like then offer up the position.
2. Financial Review
 - Balance Sheet Summary
 - Reviewed total assets. Full summary to be presented in October.
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3. RFFs
 - Reviewed stipend summary
 - Discussed and approved August and Sept requests
 - Parent teacher book nights-request to use some scholastic dollars to support and fund. Scholastic dollars are raised through the book fair. Scholastic dollars would be used for upfront costs to purchase the books and parents could reimburse with a suggested donation. Goals for the program are for families to build community and to build the media center selection. Approved use of scholastic dollars to fund upfront costs.
4. Site Council
 - Ryan has been attending meetings regarding legal boundaries for teachers asking for supplies. Teachers can have wish lists but cannot ask for specific supplies or ask directly for money for supplies. Discussed options using wish lists and stipend amounts. Researching current stipend utilization.
5. Computer program updates and ordering
 - Overarching plan was requested by PTA to ensure that there is a solid process for use of programs and renewal. PTA had approved use core computer programs (Dream Box, First in Math, and Brain Pop Jr and Brain Pop. Rachel will follow up with school staff regarding the additional programs that require funding to ensure the committee understands the value for each program before approving funds.
6. Carnival
 - Idea for 2018 to have a spring outdoor carnival so that the activities can move through the full day. New chair to coordinate.
7. School Supplies 2017
 - Parent submitted school supply options to consider-committee to be pulled together to organize a potential plan to investigate a potential plan for 2017-2018 school year.
 - Teachers are in need of additional supplies for their classrooms-asking for more detail regarding the needs.

8. Parent volunteer communication
 - Notice regarding guided workshop model for math was sent to explain the exciting new method. With this change there is a need shift from continental math. Volunteers are welcome to....
9. Site Council Updates
 - There was discussion of some of the pieces of equipment on the playground and associated injuries. Facilities has inspected the equipment and surrounding materials. The committee will put forth some ideas to advisory council to reduce risk or injury.

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
- Account oversight-ownership and account oversight

OUTSTANDING ITEMS

Item	Owner	Origination Date

PTA meeting schedule and location for SY 15/16: second Wednesday of each month at 6:30.
 Location: Turtle Bread.