



**Subject:** PTA Board Meeting Minutes  
**Meeting Date:** November 18, 2009  
**Meeting Location:** Hale School Office  
**Attendees:** Margaret Miller (Co-chair), Becky Reed (Co-chair), Lynn Henschel (Treasurer), Jennifer Gale (Secretary), Monica Rogers (Communications), Diana Curtis

Next PTA Board Meeting: December 16, 2009. Hale School Office, 7:30 a.m.

**Treasurer's Report:**

1. Reviewed and voted on request for funds:
  - a. Request for Funds
    - i. Approved via e-mail vote: Additional \$75.00 for staff gifts
    - ii. Approved \$400.00 to Betsy Chastain. Fat Lorenzo's Pizza for Carnival
    - iii. Approved \$707.50 to Betsy Chastain. Adrian's Catering for Carnival
    - iv. Approved \$387.67 to Betsy Chastain. Supplies and food for Carnival
    - v. Approved \$88.58 to Dawn Nelson. Supplies for popcorn party event
    - vi. Approved \$115.00 to Korey Stoelzing. Supplies for Hale Holiday Helpers treat bags.
    - vii. Approved \$31.49 to Sheilagh Johnson. Power cord for media center camera to be ordered through school.
    - viii. Approved \$2,200 For Hale Book Café. To take place during book month, the first week of February.
    - ix. Approved \$160.49 to Stephanie Carlson for books to add to book cart.
    - x. Approved \$202.39 to Dawn Nelson for Spirit wear and carnival storage totes.
    - xi. Stipend request - \$250.00 Melanie Mathiowetz
    - xii. Stipend request - \$12.53 & \$415.10 Sheilagh Johnson
    - xiii. Stipend request - \$190.41 Daniel Anderson
    - xiv. Stipend request - \$250.00 Damon Dahlheimer
    - xv. Stipend request - \$175.00 Mary Rice
    - xvi. Stipend request - \$119.69 Stacey Pincus
2. Lynn Henschel distributed financials.

**General Business:**

1. PTA Public meeting to be held Thursday, December 3<sup>rd</sup>. We will provide child care with treats and a movie. Meeting will be held in the multipurpose room from 6:00-8:00. E-mail with survey link will be sent out the last week of November.
2. We discussed changing the By-Laws to allow voting of new board members to occur in February. This will allow more time for the new members to shadow the position before taking over the following school year.
3. We discussed moving some events:
  - a. Spirit wear – Beginning of school year or during orientation.
  - b. Yearbook – Move orders to January.
  - c. School pictures
4. Signed and distributed holiday cards and gifts for Hale staff.