



Subject: PTA Board Meeting Minutes
Meeting Date: December 16, 2009
Meeting Location: Hale School Office
Attendees: Margaret Miller (Co-chair), Becky Reed (Co-chair), Lynn Henschel (Treasurer), Jennifer Gale (Secretary), Diana Curtis
Guest: Stephanie Carlson

Next PTA Board Meeting: January 20, 2010. Hale School Office, 7:30 a.m.

Treasurer's Report:

1. Reviewed and voted on request for funds:
 - a. Approved via e-mail vote. Katie McGinley \$28.40
5 books for media center curriculum
 - b. Approved via e-mail vote. Ann Herman \$40.00
Gift cards for engineers as thank you for ROT program
 - c. PTA - \$149.00 Zoomerang annual subscription.
 - d. Damon Dahlheimer - \$97.71 Class room rug
 - e. Margaret Miller - \$50.17 Cookies and child care for the December PTA meeting. \$32.29 to replace wheel on rolling rack used to display spirit wear.
 - f. Tina Saugestad - \$100.34 Balloon yoyo's for the carnival.
 - g. Lynda Kelley \$160.89 (per unit requesting up to 6 units)
Nintendo DS & personal trainer math software. We have this request on hold pending donations of cash or DS systems from Hale parents.
 - h. Lori Holm - \$90.83 Classroom stipend
 - i. Marion Lauck - \$46.71 Classroom stipend
2. Lynn Henschel distributed financials.
3. No Sale Fundraiser is down \$6,000 from prior year.

General Business:

1. The majority of the meeting was spent with guest Stephanie Carlson. Stephanie brought with her book boxes that the K-2nd grade teams are interested in introducing into their curriculum. Each box contains approximately 9 different stories and several pamphlet copies of each story. The books would be used specifically to help the struggling readers. The PTA is pending this request for the following reasons:

- a. The publisher has given Hale some book boxes to try in the classroom. We were given enough free boxes for each classroom to try. We would like to see how the new curriculum is received by the students and teachers.
- b. At this time we are hoping the district will put forth the funds as this is the chosen curriculum district wide.
- c. We are concerned about spending large sums of money on something that will only help a very small percentage of the students at Hale.
- d. On-going cost of replacing the pamphlets.

Stephanie also spoke to us about test prep workbooks that the 3rd and 4th grade team is interested in giving to the students. The workbooks will help prep students for the MCA test. The PTA has approved the request for the 4th grade team. The request for the 3rd grade team is pending more information.