



Subject: PTA Board Meeting Minutes
Meeting Date: September 23, 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: October 21, 2009. Hale School Office, 7:30 a.m.

Treasurer's Report:

1. Reviewed and voted on request for funds:
 - a. Approved – Funds for Landscaping committee. New hoses and sprinklers, replacing tree on playground, water bags for existing trees.
 - b. Approved - \$200 for Read-a-thon. Signs and supplies
 - c. Approved - \$170 for outdoor sign holders. One will be placed at each exterior door of the school.
 - d. Approved - \$50 breakfast for school engineers as a thank you for the extra help with the ROT program.
 - e. Approved – Finalized from 08/09 school year. \$2,700 for school gym to purchase 12 new mats and flag football belts.
2. Diana Curtis distributed financials.
3. PTA Direct Pay. Reduce the potential errors in the schools bookkeeping and to reduce the reconciliation time. Generally speaking, if an item is greater than \$1,000, an invoice would be submitted to the PTA to pay. If the item is under \$1,000, the school could use the purchase card. There will be special circumstances and those purchases will be funded case by case.
4. Stipend funds will be available for the new 4th grade teacher and the Rainbow Group.

General Business:

1. PTA board meetings will be held the third Wednesday of each month in the Hale school office at 7:30 am.
2. Letters for the No Sale Fundraiser are at the printer. The letter will be available on the school web site. This year we are giving the option to pay in installments.
3. Read-a-thon will start October 7th. Letters are ready to go out in the Wed. envelopes. There will be a fencing demonstration and Mr. Brancale will shave his beard if we make goal.
4. Flu shot clinic will be held October 5th from 1:00-6:00.
5. Additional 4th grade teacher has been approved for the 09/10 school year.
6. Additional part time teacher has been approved for 1st grade enrichment.
7. Area C update on school closings and border changes. The PTA will continue to communicate changes and information as it is available.

8. The PTA board is in the process of looking at PTA membership for the 09/10 school year.
9. PTA is recruiting for 10/11 school year. We are looking for board members and chair positions. If you are interested please contact any of the Hale PTA board members.