

# HalePTA



## PTA Executive Board Meeting January 13, 2015

**PTA Board Members**  
Terri Link, Co-Chair  
Kyle Mack, Co-Chair  
Rachel Walker, Advisory  
Kristin Farrell, Communications  
Amira Holden, Communications  
Meggen Lindsay Berlute, Membership  
Randy Newton, Treasurer  
Lindsey Daugherty, Secretary

### AGENDA

1. Financials Review, budget update (ongoing topic-Randy)
  - Taxes form for the 2014/2015 were filed earlier this week.
  - Mpls Kids has paid for half of the Media Center headsets.
  - Skis have arrived.
  - Parkway pizza has paid for family dine out fundraising.
  - Decent amount of activity in the last month.
    - All the computer programs have now been paid for.
    - We have received quite a bit of the No-Sale income. However I have yet to reimburse Field, so approximately half the money will be going away.
2. Requests for funds (ongoing topic-Randy)
  - PTA Approved: \$48.99 Read-a-thon popcorn
3. Site Council Updates (ongoing topic-Meggen)
4. Parent forum update-talking about Race topic
  - Scheduled for January 26<sup>th</sup>
  - Questions will be collected in advance via Survey Monkey
  - Speaker: James Burroughs
  - Hale will invite Field parents to attend
5. Open PTA positions for 2016-17
  - PTA Board positions that will be open next year: Secretary, Membership, Co-chair
6. Roller Skating party
  - Scheduled for 2/21
7. Sensory night
  - Scheduled for 1/21
  - Autism teachers are sending fliers home with their students
8. Foundation representative
  - Does Hale PTA need a representative on the Foundation? No, Hale PTA is responsible for helping with advertising and finding Spring Fling volunteers.

### 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

### OUTSTANDING ITEMS

Item	Owner	Origination Date
Follow up with FreeStyle on outstanding check	Rachel	10/21/15
Talk to Jenny Lansing about testing rubber mulch	Kristin	11/11/15
Talk to Ryan about reminding last teachers on the playground to close and lock the playground equipment box	Terri	12/8/15
Post signs for parent forum	Terri	1/13/16

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