

HalePTA



PTA Executive Board Meeting May 18, 2016

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. PTA Board positions for next 2-year term.
 - Open Board positions: Membership, Co-Chair, Co-Chair, Secretary.
 - All currently paid Hale PTA members present voted via ballot.
 - Candidates were voted on, and approved as follows:
 - Co-Chair: Rachel Walker
 - Co-Chair: Stef Thompson
 - Membership: Anne Krocak
 - Secretary: Laura Randgaard
2. PTA Event position updates:
 - Picnic Co-Chair: Terri Link
 - Teacher Appreciation Co-Chair: Abbey Weiss
 - Teacher Appreciation Co-Chair: Suze Nelson
 - Read a Thon Co-Chair: Abbey Weiss
 - Spirit Wear Co-Chair: Angela Harki
 - Scholastic Book Fair Co-Chair: Angela Harki,
 - Hale Holiday Helpers Co-Chair: Meggen Lindsay Berlute
 - Hale Holiday Helpers Co-Chair: Lindsey Daugherty
3. Open PTA event Co-Chair positions:
 - Barnes n Noble book fair
 - Food drive
4. Triangle Park Update
 - Legacy funding became available for park renovations. Now fundraising for park shelter and picnic tables, secured \$30k out of the total \$45k needed.
 - Grand open ceremony on June 11th at 10:30am. Pizza, ice cream and drinks will be available for purchase, also accepting donations.
 - Looking for community input, voting and suggestions on design of shelter structure.
 - Will provide information for the PTA newsletter for grand opening ceremony.
5. Financials Review, budget update (ongoing topic-Randy)
 - Minimal activity since last meeting. Box Tops money came in as well as additional Family Dine out money. Some income and expenses with the Plant Sale, Science Fair, and Science Fair Picnic. A lot more expenses for each coming this month.
 - Sheilagh Johnson is working on a comprehensive computer program request for 2016-2017. This is likely something we will have to deal with over email or at the June meeting. I would expect that this will include First in Math so it can be ignored in the Weekly Reader request.
6. Requests for funds (ongoing topic-Randy)
 - **PTA Approved:** Jen Smith for \$31.72

- **PTA Approved:** second grade for \$336.84 for Name plates and magnifying glasses
 - **Not Approved:** \$500 originally budgeted for field trips, requesting to allocate to guided math expenses such as Woot Math program. PTA Program funding is approved through Mr Fitzgerald and Ms. Johnson.
 - **PTA Approved:** \$100 Timberwolves deposit.
7. Site Council Updates (ongoing topic-Meggen)
 - Technology discussions continue, no resolution yet.
 8. Food drive approach may change, to improve process and recipients benefit
 9. Rescheduling June PTA Board meeting for June 15th, 6:30pm.

Future PTA agenda topics:

- Teacher Appreciation week/end of the year
- 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
Review PTA bi-laws for possible revisions	Meggen	2/10/16
Follow up with Ryan Fitzgerald on field trip grade level preferences for next year	Terri	3/9/16
Consider PTA board member attending teacher meetings, or teacher attend PTA board meetings next year.	Terri	3/9/16
Follow up with grade leads to confirm who needs new communication folders and name plates for next year.	Terri	4/13/16
Follow up with Ryan Fitzgerald about using media center head phones for testing, and adding headphones to class supply lists for all classes	Randy	4/13/16
Gather computer program/software license requests from Ryan Fitzgerald- Ask Ryan collect tech needs from the teachers and provide consolidate list.	Terri	4/13/16
Publish Triangle park grand opening celebration and fundraising in newsletter	Kristin	5/16/16
Determine how book exchange might work, if not for this year then for next	Terri	5/16/16
Confirm who is ordering weekly readers for 2016/2017	Terri	5/16/16
Last newsletter, volunteer appreciation and thanks and summer playground dates-June 1	Amira	5/16/16

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