

Tuesday May 7, 2019
Pinewood Library

Attendance:

- Angelique Workman, President
- Christi Schuda, Vice President
- Annika Bankston, Treasurer
- Erin DeRubeis, Secretary
- David Gladis, Volunteer Coordinator
- Jennifer Kyhl, Volunteer Coordinator
- Rebecca Johnson, Parent at Large
- Andrew Skinner, Principal
- Chelsey Lucken

Action Items	
Annika	Reach out to Allison Mears to discuss options for track concessions next year
Annika	Work out Maud Hart Lovelace Reimbursement
David	Email Volunteer List to Linda (CC Becca) after Book Fair
Erin	Send Fun-da-thon dates to Linda and Jim
Erin	Email Crystal May 30 6pm Pinewood Library (copy board)
Annie	Transition website, etc to Crystal

1. Discussion of Quorum/Board Members

- a. **Minimum Quorum = # Executive Board Members + 1**
- b. **Current Standing Rules Quorum = 8**
- c. **Consider Split**
 - i. **Executive Board: President, VP, Secretary, Treasurer**
 - ii. **Appointed Positions: Volunteer Coordinator, Parent at Large**
- d. Decision: Keep it the way it is
 - i. Executive Board: Pres, VP, Secretary, Treasurer, Volunteer Coordinator
 1. 5 positions so no split votes (2-2)
 - ii. Board Member: Parent at Large

2. Discussion about our PTA

- a. Fundraising & Community Building Events

- b. Previously – staff gave presentations
- c. Challenge – get more people to meetings
 - i. Goal – make meetings more interesting
 - ii. Idea – Library Night – once a month PTA-sponsored thing
 - 1. Science, Robotics, in-school field trip sponsored by PTA
 - 2. Children in activity, parents attend meeting
 - 3. Becca has 6 ideas

3. Officer Elections

- i. President – Christi Schuda
- ii. Vice President – Chelsey Lucken
- iii. Treasurer – Annika Bankston
- iv. Secretary – Crystal Gaughan (nominated, not present)
- v. Volunteer Coordinator – David Gladis
- vi. Parent At Large – Becca Johnson
- b. This slate was approved with a voice vote.

4. Treasurer's Report

- a. Flower Sales Net \$266 (\$424 expenses, made \$690)
- b. Movie Night Break Even
- c. Check issued for Compass Artist in Residence
- d. Focus Fund Requests still coming in
- e. PTA Budget for Free Books is \$2525
- f. End of Year is looking good, no stress about summer expenses
- g. Maud Hart Lovelace Party more than expected (\$300)
 - i. Suggestion to reimburse what was requested (\$100)
 - ii. Or Reimburse in full this year but nothing next year

5. Year-End Events

a. Spring Book Fair (Jennifer)

- i. Book Fair's All Good
- ii. Monday – Free Books for Kids
- iii. May send push for volunteers after staff appreciation week

b. Track Concessions (Annika)

- i. Track is about \$300 short in registration fees
 - 1. Could use Angel Fund
 - 2. Pinewood/Community Center should cover this
 - 3. Consider adding option for parents to pay extra for someone else
 - a. Currently check written directly to organization
 - b. Would need to go through Pinewood
- ii. Good way to get rid of our extra concessions at the end of the year
- iii. Annika is willing to run it this year (supplement with gatorade)
- iv. PTA is for the whole school

1. PPAC and Track aren't open to everyone
2. Those events need to find their own ways to cover their costs
3. Keep things more focused (i.e. books are a more visible thing to advertise what PTA does, track concessions are one more thing)
- v. Could use Pinewood Building Generated Funds to purchase, then profits would go back into that fund
 1. PTA could donate any extra snacks
- vi. Annika will talk to Allison Mears about options for future years

c. Family Picnic (Becca)

- i. Budget is good
- ii. 4 Face Painters, Music by Irondale Marching Band/Color Guard, Photo Booth (Thomas), Fire Department Water Slide, Police Department Climbing Wall, Y-CARE Games, NSAA Soccer Club soccer, Personalized temporary Tattoos, Science Mad Labs make-your-own cotton candy & UV bracelets, MN Nice Cream (Volunteer Appreciation), Adagio's Pizza by the Slice \$1, Taco Truck, Tator Tot Bus Food Truck, Selling water and Caribou cold brew & mango tea, scavenger hunt (gold tokens)
- iii. Decided against helium balloons (too expensive), probably no bounce house (enough going on, keep Fun-da-thon special)
- iv. Discussed whether waterslide is a liability
 1. Waiver similar to police department waiver (won't hold Pinewood responsible)
 2. Sign stating that you are sliding at your own risk
- v. Maybe have PTA table at Picnic
 1. Possibly something involving the certificate for redeeming cone

6. Volunteer Recognition will be during Family Picnic (no separate event)

- a. Ice Cream Cone (PTA), Plant with Note (Pinewood)
- b. David will send list to Linda (CC Becca) after book fair

7. Member Hub

- a. Explore options

8. Dates for Fall Fundraiser (Sept 16-Oct 4?)

- a. Agree on dates Sept 16-Oct 4
- b. Erin will email Linda with Oct 4 date for Fun-da-thon and email dates to Jim

9. Support for Pike Lake

- a. Formalize PTA Council (all PTAs in school district)
- b. Informal coordination
- c. Decision: Keep informal – let new Pike Lake Principal take the lead