

## **Executive PTSA Meeting Minutes**

**Dated: 1-14-16**

### ***Individual responsibilities:***

Brandy—call Jennifer O'Brien about participating on board  
--Create information about board for Friday Folder email; forward to the rest of us.  
--Add budget discussion with Susan to the PTA agenda.

Cathi—call Leann Ziebold about participating on board

Jaci—call Jen Radovich about participating on board

Rhonda—

Jill--

Lana—Ask Jay about interest in PTA board  
-Ask Logan if they are going to do Valentine-grams for Student council.  
-Draft letter about Excel funds and forward to Susan to send on.

Heather—Ask Lindsey Shaw about interest in PTA board.  
--Traci Otterman about PTA board  
--research read-a-thon websites (Kim [Johnson-kimjohnsonco@gmail.com](mailto:Johnson-kimjohnsonco@gmail.com))-ask what they did and how it was run. What website did they use?

### ***Notes:***

\*New board—Start advertising for the new board in our Friday folders emails.  
Create a nominating committee with three members.

Rhonda Flath possibly stay on.

Jay Charness may be interested in being 1 year on the board.

Approach committee members about their interest.

Lindsey Shaw, Jessica Clingner-Brittin, Jerry Hamill, Amber O., Lindsey Harris, Lena Vander Laan, email all Kinder/1<sup>st</sup> grade parents about board openings.

\*Ongoing fundraising--Target redcards 1% (goes to the school not PTA) could at least advertise for this to get the income.

-Amazon ½%

-ink cartridge recycling.

\*Budget and staffing—same number of teachers next year (20). There will be 3 first grade teachers. 2 full-day Kinder, 3 classes for 1-6. Adam Roon moving to 5<sup>th</sup> grade. Dawn Wiley and Laura Ricotta are moving. We have a 2<sup>nd</sup> and 4<sup>th</sup> grade opening.

-We need parents on interview committees. Will create Melissa Boyer and Jessica Jessen as permanent positions.

\*Gifts to Van Arsdale-Chimes and teacher development have been gifted. Haven't done technology or playground equipment. Technology plan is still in the works.

\*total expenses-still under but waiting on Run with Rocky and Field Day haven't been done yet. Some Excel funds also haven't been used.