

## PTA Board Meeting Minutes

September 10,,2019

**Board Members in Attendance:** Laura Loshek, Marissa Genereux, Karri Norris, Katy Erling, Jenna Downs, Karyn Ekelin, JoAnna Collins, Emily Stelter

1. Member Hub
  - a. Allows us to take PTA membership online so it would make sense for the PTA to purchase 2 Ipads to allow us this option during PTA events/fundraisers.
  - b. Karyn is also going to look into the option of taking cards through the PTA banking institution (First National) to see if fees are lesser or possibly even non-existent.
  - c. Member Hub will allow us to create a newsletter that can be sent out monthly.
2. Accounting/Budget
  - a. The budget has been reviewed and set, updated budgets are available for viewing and we will bring the final budget to General Membership for approval.
  - b. Laura reported that we will have been asked by the district to no longer include Pre-K in any fundraising. The pre-k will still be invited to school events (like ThunderDash) but we will not ask them to raise money for said event. As such, pre-k teachers will no longer be getting a per student teacher budget. This allows us to raise the per teacher budget from \$9 to \$11.
  - c. The reimbursed money from the read along books we purchased for first grade last year is now back in the gift fund. This money is not currently reflected in the budget and we will be bringing forward a motion to put this money toward the second riser contingency request from last year.
  - d. We will also have a reimbursement coming in from LifeTouch for a deposit we made last year. We are currently unsure of the exact amount. This money will go into the contingency fund once received.
  - e. Because our PTA has now got and operating budget over \$50,000, our taxes have become much more complicated. In order to ensure we're filing everything correctly, the PTA is obtaining tax preparer services through Greg's Tax Service in St. Paul Park.
3. Recap Events
  - a. Kindergarten Playdate was very successful. Great participation and everyone seemed to have a good time.
  - b. Spiritwear is still going on through mid October, we decided to send out reminder slips in student folders.
4. Upcoming Events
  - a. Curriculum Night/ThunderWonder-PTA will have a table there. Karri volunteered to staff.
  - b. Harvest Hop
    - i. Pricing to remain at \$5 per student.
    - ii. \$250 deposit has been sent out for the D.J.
  - c. Culver's night still needs a coordinator.

5. Coordinators needed; will send out sign ups/email requests, as well as discuss the roles in General Membership Meeting.