**Board Meeting Agenda**

**February 28, 2020**

**1:30pm-3:00pm, Newcastle Elementary Conference Room**

**Attendees:**

**Trisha Marshall**

**Dr. Tod Wood**

**Mary Vickers**

**Allison Sweeney**

**Tammy Chin**

**Nicole Anderson**

**Marcia O”Donoghue**

**Mary Brown**

**Elysa Piha**

**Mrs. Posten**

**Daisy Forsythe**

**Meeting Came to order at 1:33p**

1. **Review/Approve Board Meeting Minutes from 1/23/20**: Mary Vickers made a motioned to approve the meeting minutes from January. Nicole Anderson seconded the motion. The motion was approved unanimously, no abstentions.
2. **Board Updates**
   1. Treasurer Update
      1. Mid-year budget update: Taxes were mailed today. A small change was made in accounting for 5th grade funding- Camp Director will buy supplies and submit expenses. Corporate matching, EVP donations, etc. are coming in over expected.
      2. Special Funding Requests
         1. Teacher Trip: Raised over $4300. Hotel and air fare has amounted to ~$4100. Decision was made to use the balance to cover all other expenses, such as Uber, etc. The original $550 special funding is being put back into our special funding budget line.
         2. Request for $550 for 2 teachers to attend a workshop that impacts 90 students. Workshop helps ELL students to exit the program. Daisy Forsythe makes a motion to approve. Marcia O’Donoghue seconds the motion. The motion was approved unanimously, no abstentions.
         3. Raised $66 from Bellevue Ice Rink
         4. We are over budget on Caring for Sharing due to 5th Grade Camp scholarships
   2. **Ways and Means**
      1. Orange Ruler: The committee is looking for someone to lead our kickoff assembly. Dr. Wood is going to confirm if he’s able to participate due to the new guidelines regarding school fundraisers.
   3. Volunteers
      1. Auction volunteers
         1. Cougar Ridge Auction is March 13 at the Hyatt. 8 volunteers
         2. IVE Auction is March 14. 3 volunteers.
      2. Newcastle Auction- Nicole Anderson is our Auction Chair. The theme is Journey to the Pride Lands. Our chair is looking for committee chairs to help.
   4. Programs
      1. Science Expo – April 9
   5. Outreach
      1. Movie Nights: March 6th and April 3rd- each will be 3 grades
   6. Membership
      1. 563 members
      2. Staff memberships
      3. Directories/magnets: should be going out in Kidmail early next week.
3. **Board Business**
   1. Nominating Committee: Elysa Piha makes a motion to approve Marcia O’Donoghue as part of the Nominating Committee. Mary Brown seconded the motion. The motion was approved unanimously, no abstentions.
   2. Hyatt raffle: successful
   3. Board Member training: 2 board members left to finish their training.
      1. Visit [www.wastatepta.org](http://www.wastatepta.org) for info and other training classes
      2. National PTA eLearning – www.pta.org/home/run-your-pta/elearning
   4. ISF News
      1. Nourish Every Mind luncheon/breakfast (Fri, May 8 and Tues, May 19)
   5. Site Council: Updates-
      1. Early registration for Kindergarten has started.
      2. Discussion was had at the Site Council meeting regarding the struggle to find volunteers. A suggestion was had to have our Choir perform to help bring in more people.
      3. Club Connections will be happening at Newcastle over the summer. They are opening up enrollment to students K-4. $180 per week and field trips are built into the cost. PTSA has been asked to advertise.
   6. April GMM topic: Discussion had on having the Newcastle Choir perform at the April or June General Membership Meeting. Potentially will have teachers come in to speak about their training the PTSA funded for them.
   7. Golden Acorn: nominations are open
   8. Sunshine: There are a few Sunshine needs. The Outreach Chairs will cover everything while our Sunshine Chair is out for a while enjoying her new baby.
4. **Adjorned at 2:40p**