

Newcastle Elementary PTSA Board Meeting Tuesday, April 16th, 530p Newcastle Elementary Library

5:30pm

In attendance: Mary V, Mindy N, Katie G, Shellie, Bisa, Fiorella, Alice, Dr. Wood

Topics

1) President Update

- a. Grants
 - i. Author visit \$650 requested \$500 actual costs vote was initially done via email due to timing official voted today to approve the \$500 cost. Motion passed unanimously.
 (discussed Teacher allotment fund was at \$12,879 remaining)
 ii. Ms Posten \$100 3rd grade benchmark advanced teaching slides, new literacy program, slides will be used daily and available to the entire 3rd grade. Voted to approve the \$100. Motion passed unanimously.
 iii. Ms. Kosoba \$22.06 social emotional daily slides fund will go towards a 40 weeks bundle (applied to 2024-2025 slides). Voted to approve the \$26. Motion passed unanimously.
 iv. 5th Grade \$110 literacy program applies to all. Motion passed unanimously.
 - v. \$1612.80 Herr Girls on the Run (3rd-5th Grade) requesting additional funding to cover coaches time above what the school pays. Requesting \$40.32/hr coaching 4 coaches, 33 girls. Mary requested additional information to confirm the hours in total. Confirmed requesting 40 hours total, 10 hours per coach. Discussed PY approved only a portion due to lack of expected funding. Voted to approve the full amount requested. Motion was passed unanimously.
- 2025 Auction Johanna Miller volunteered to Chair, still looking for a Co-Chair.
 Auction date is set for March 28, 2025 Pickering Barn. Chair and planning committee having the first meeting to cover budgeting, procurement.

2) Volunteer Update

a. Staff Appreciation Week - Alice - Sign up sheet went out for lunch, few more dishes needed (TK-1st parents), Ellie Diaz is chair.

3) Ways and Means Update

- a. Orange Ruler started today, first round of prizes handed out at lunch, next round during Thursday \$1150 raised to date goal is \$30,000. Still need help with collections (money/checks). Discussed Leo options.
- b. Dining Out May 13th potential Frosty Barrel
- c. Mariners Fundraiser emailed out tickets, can transfer on ticketmaster

4) Programs Update

- a. Movie Nights Thur April 18th 4th/5th Grade Wonka audio/video should be working
- b. Multicultural Night working on sign up link, flyer to be sent home
- c. Spring Fling need sign up/Chair, list of games, rental of inflatables, time will be increased to 45 minutes (in lieu of two recesses will have full 45 min of uninterrupted time), looking for other idea of inflatables/games.

5) Outreach Update

a. N/A

6) Treasurer Update

a. Next year's budget ready for membership meeting? - Yes, April 24th will go over budget for next year, and be able to vote on the preliminary budget for next year at the May meeting.

7) Secretary Update

- Directory Discussion to move to digital copy only, or option to check box digital or printed copy, printing less based on actual needs (always have overages/waste).
- b. Yearbooks 390 contracted currently at 258 sold 125 needing to sell. Will send reminders to teachers in news, kid mail.

Upcoming Important Dates

April 16	Orange Ruler Kickoff
April 18	Movie Night 4th/5th
May 3	Orange Ruler Fun Run
May 6-10	Staff Appreciation Week
May 17	Movie Night TK-1st
May 22	Multicultural Fair/Cultural Game Night
June 14	5th Grade Celebration
June 16	Spring Fling (Field Day)