

Board Meeting Agenda May 3, 2023 6pm-7pm Newcastle Elementary Library

Attendance: Mary Vickers, Ellie Diaz, Danielle Colatasti, Jennifer Choi, Allison Sweeney, Tod Wood, Ali Bligh, Bisa Meek

Meeting called to order: 6:09pm

Topics

1) Principal Update

Spring Fling coordination-would like to talk with Programs about what is happening at Spring Fling to give students the opportunity to vote on activities.

2) President Update

a. GOTR

Discussed amount being asked vs. funds given by district. Board discussed: What will the general practice be when it comes to after school programs by teachers? Concern about the number of students it impacts, 32 girls. Do we want a benchmark to help with budgeting in the future when it comes to other programs? Example: \$250 stipend to run after school programs. Need to consider the number of hours and number of students it impacts.

Allison motions that we give \$1k to GOTR coaches for \$250 each Bisa seconds

Motion was approved with no objections or abstentions.

b. Grant–Wilhelm–\$90.34 for flower pillow cushions to create calming corner in classroom

Ellie motions to approve
Danielle seconds
Motion approved with no objections or abstentions

c. Grant–Miller–\$623.90 for PE Equipment for TK-2nd grades

Question brought up if we are going to remain a TK school. Dr. Wood said yes for next year but uncertain going forward.

Allison motions to approve up to \$700

Danielle seconds

Motion approved with no objections or abstentions.

d. School ToolBox

Purchase extras at each grade level? It would be a pass through item and families would reimburse the PTSA.

e. Chess

Started this week and going well

f. Mr. Miller's hair

He's been growing it out as traditionally cutting it was done by students and a raffle/fundraiser. Discussion around doing this at Spring Fling and allow all children to be placed in the drawing, without payment.

3) Volunteer Update

a. Teacher Appreciation Week

Still need volunteers for set up and clean up

Ellie is chairing and has great events planned for each day.

4) Ways and Means Update

5) Programs Update

a. STEM Night

Happening on Friday, going well so far. Lions Club is coming as long as they are chaperoned. Code Ninjas, robotics, parachutes, borrowing laptops.

b. Movie Night

Went well, TK-2nd grades slated for May 19

c. Spring Fling

Dr Wood would like to put together a menu of things to get kids to vote on. Has a committee of about five people. Bisa will share their names with Dr. Wood.

6) Outreach Update

Maybe a food drive at the end of the year.

7) Treasurer Update

- a. Proposed Allocation—will discuss more at membership meeting
- b. Get expense receipts ASAP!

8) Secretary Update

meeting adjourned at 6:54pm

Upcoming Important Dates

May 5th	STEM Night
May 8-12	Staff Appreciation Week
May 19 @ 630p	TK-2nd Movie Night
May 29	No School–Memorial Day
June 14 @ 6p	Last Board Meeting
June 19	Juneteetnth–No School
June 20	Last Day of School