

Newcastle Elementary PTSA Board Meeting Tuesday, November 14, 530p-630p Newcastle Elementary Library

Board Attendance: Mindy, Katie, Mary, Danielle, Shelly, Bisa, Janice, Dr. Wood, Fiorella, Jennifer, Katheryn

Topics

Dr. Wood Update - no new updates

Ways and Means Update

Spirit Wear - distributed before winter break

Orange Ruler - Spring Fundraiser Confirmed - Friday May 3rd - Fun Run Collect funds for 2 weeks prior - April 30th - will need volunteers Using the Software platform

March 18th - 22nd - Book Fair

Nov 17 - Jan 15th - Bellevue Park Ice Skating - reserve 60 min sessions - \$15/\$20 holiday (\$3 goes back to PTSA)

Readathon - in process

Collected to date: OL Reign - pending amount; Frosty Barrell \$225; MOD \$337 More to come in Feb.

President Update

Nominating Committee - Board Members serve 2 year terms, vote in January at membership meeting for new committee

Membership Numbers - Prior year 400, Current year 456 - 464 Students - almost at

100%

Classes rewarded from membership drive: 2 spirt day, 2 silly string, many with Leo

Grant Requests - before approvals \$6,112 Grant Request Remaining in budget

- 1. Blackburn/Schneider \$159.99 3D printer supplies (5th Grade students 8 kids) Bisa motioned to approve, Danielle seconds, all aye, approved
- 2. Afman \$1584 Razkids Online 1 Yr Subscription- (TK 2nd 140 Students) -Discussion: Learning Ally is what is provided by the district (geared to 3rd - 5th grade level), Epic is

only available during school day (unless parents purchased), would provide access to Pricella and be able to print. Janice motioned to approve, Danielle 2nd, all aye.

- 3. Miller \$1416 Toymaker Workshop with Rick Hartman (Kinder 65 students) -Discussion: charge for Rick is abnormally high, is in line with author visits and that is for the benefit of the entire school, price of supplies/wood is high. Danielle motions to approve the grant for the workshop only \$425 parents to fund the remainder (or via Angel program) Katheryn seconds, all aye
- 4. Venerack \$60 Subscription to National Geographic Mag (2nd 21 students) deny grant request recommend use teacher allotment
- Venerack \$80 Burke Box 2 week rental- (2nd 80 students) Katie Green motioned to approve grant request, motion second, all approved. (noted with approved per above budget in grant request remaining \$3,864)

Programs Update

Fall Festival numbers - 120 families attended - 250 kids - cost \$2400, (\$400 over budget) Winter Event - last week of school in December in school - Dec. 13th @ 6pm - Fiorella looking into Orthodontics Excellence to sponsor (gingerbread), looking for adult volunteers to help

Outreach Update

Gift barn/Food Drive Thanksgiving Baskets

Treasurer Update

SOA-Standards of Affiliation 990 taxes by November 15 Renew insurance November 30

Secretary Update

Training status - all but 2 completed Directory- aiming for delivery in Nov.

Upcoming Important Dates

Friday, November 17	Food Drive Complete
Friday, November 17 @ 930am	Principal Chat
Wed-Fri, November 22-24	Thanksgiving Holiday
Saturday, December 2, 2p-4p	Songs of the Season Choir Performance
Tuesday, December 12, 530p	PTSA Board Meeting