



Newcastle Elementary PTSA Board Meeting
Wednesday, September 11, 5:30-6:30p
Newcastle Elementary Library

Attendees: Mindy, Shellie, Danielle, Fio, Alice, Stephanie, Nicole, Kathryn, Alicia, Katie, Sangeeta (remote), Dr. Wood

1) Dr. Wood Update

- Flood repairs update - all completed with exception of projector in multi-purpose room being fixed, climbing wall in gym still being put up
- New Cameras (funded by PTSA) - all operational and functioning
- Funding approved for 2hr recess coordinator approved, conducting interviews. Discussed making the role be also available as a substitute.

2) President Update

- a. Review & Approve August Meeting Minutes - minutes approved
- b. PTSA rep for Site Council - Looking for PTSA Rep: Dr. Wood discussed what the role entails: Provides input, guidance and input in the community, specific school and build opportunities to hear additional voices (2 parents 1:2 years, 2 parents 2:2 years, plus PTSA Rep). Friday mornings from 8-8:45am (Oct 25, Jan 17th, March 28th, May 23rd)
- c. November PTSA Board meeting – Nov 13 - keep despite being conference night
- d. Sign up for PTA council meetings, 3 left (Feb 27th, May 29th - still need board member to attend)
- e. Givebacks update - New PTA Member site, Shelly provided summary of training on the site, fundraising, ability to import members, transactions, direct donations. Noted site does include a \$3.95 service fee.

3) Volunteer Update

- a. Vision & Hearing sign up - sign up completed and will be posted Monday
- b. Open Volunteer positions - High priority; Oct. 25th Fall Festival
- c. Picture Day - volunteers already signed up
- d. Reflections - still open

4) Ways & Means Update

- a. Spirit Wear – in progress
- b. Mariners game – Sept 28th - 13 tickets remaining
- c. MOD Pizza – Nov 8th
- d. Auction Update - Building on procurement team, FB page is up and running, ask is PTSA to follow, ask for leads on Sponsors (will forward document to request), December auction - each class will do gift basket (coordinated with room parents)
- e. Coalman - Mom's Night Out: Oct 14th 4th/5th, Nov. 6th 2nd/3rd, Jan. 15th TK/K/1st- will get percentage of sales back to PTSA - Capacity is 30 pp - possible Evite for first 30

to sign up

F. Discussed possible Dad's night out - ie. Football game at Blazing Onion. Will explore further.

5) Programs Update

- a. Lion Art updates - Hillary Argyle leading; Communications chair to coordinate, Kelsey will handle supplied, Lead Docent - in charge of lesson plans, gathering supplies, communicate with grade docents, ISD group lessons available will leverage
- b. Popcorn Friday's - 1x month (first Friday of Month), Spring 2x month
- c. After school programs - Spanish, Chess, Lego's, Robotics currently available. Possibility looking into Dance Lessons (Mondays).
- d. Fall Festival - Need Chair - Friday Oct. 25th
- E. Movie Nights - Scheduled - Friday Nov. 22nd

6) Outreach Update

- a. Food bank update - did not discuss

7) Secretary Update

- a. PTA Leader trainings – due Sept 21

8) Treasurer Update

- a. Review proposed changes for final budget - Net Income \$52k - \$245k income; \$193k Expenses - Katie Green motioned to approve the 2024-2025 Budget as presented, motion passed

Dates to Remember
Mariners Game – Sept 28
Picture Day – Oct 10
Vision & Hearing – Oct 15 & 16
No School – Teacher Worker Day – Oct 18
MOD Pizza – Nov 8
No School – Elementary Conferences – Nov 10-13
No School – Thanksgiving Holiday – Nov 27-29