

Viewlands PTSA meeting

Board Meeting, Gina Speer's Home, 7:00pm-9:11pm

Meeting called by:	Monique Heilesen
Type of meeting	Board Meeting
Facilitator	Monique Heilesen
Note Taker	Gwen Reider Reviewed by Katie Monsaas and Monique Heilesen
Attendees	
Monique Heilesen, Gwen Reider, Alesa Cullens, Gina Speer, Emily Schreiber, Suzanne Howell, Michelle Seligman, Katie Monsaas, Katie Laws, Clay Valentine, Melinda Bullaro, Rod Weaver	

AGENDA:

Introductions

Prior Meeting Minutes. Michelle motioned to approve, Gina seconded, all in favor.

Enrichment Update:

- Spring Enrichment
 - Parents-as-Teachers Protocol discussed.
 - Example, we have a parent who professionally teaches a skills class and wants to offer an Executive Skills Class (this parent also is licensed, and has insurance).
 - Board discussed minimum standards. For example: Insurance, background checks, would need to establish the money side, First Aid/CPR training.
 - Talk to other PTAs about contracts with parents that are used.
 - Think about inclusivity and diversity, and co-teaching classes.

(Question that arose during discussion: What happens to V-CATS when the Title 1 designation goes away?)

BLT Update

- Francis is taking over from Bebeth
- Budget: will change due to Title 1 status as we will lose matching funds for programs like the zoo and fifth grade camp. Will know in a few weeks about our shortfall, and how much the PTA will need make-up.

Finance Update

- Our budget is on track, particularly with respect to 5th Grade Camp. However, it is important to note that the cost will go up next year due to the Title 1 designation loss.
- Jog-a-thon is coming up soon (normally it's the Friday prior to Spring Break).

Upcoming Events

- April 4, 2019 from 5:30-7:30pm is math night
- April 26, 2019 is Movie Night
- Request May 3, 2019 from Nat for Family Dance
- June 17, 2019 is Low Tide
- June 26, 2019 V-CATS performances
- June 21, 2019 is Field Day

Fundraising - need someone to do the Box Tops

Yearbook Cover - Michelle asked us to vote on a cover. Children designed the cover of the yearbook, and they are all very cool! What a tough choice.

Nominating Committee Update:

- Monique, Jamie, Sabriena & Melissa form the committee.
- Need the names of proposed new members two weeks in advance of the next General meeting, and make sure they are members.
- Need Enrichment and VP and another Communications (code, Facebook, staff bios).

Communications: Emily (email updates are going out once a month as we go into auction season).

Auction:

- Many people are volunteering to help with the auction (38).
- Ticket sales are at 20. Our goal is 100. Most people will likely buy at the door.
- Suzanne needs a Kid Mail design created.
- Teachers can have kids create invites to go home.
- Public is invited, so invite friends and family as well (adults only).
- Communications Strategy is rolling out.

- 14 classes are covered for the class baskets, and we are moving to cover the rest of the class baskets.
- Volunteer needs: Dessert makers needed (GMF, Michelle, and Katie Laws will volunteer).
- Also need someone for 3/23 at North Beach for their auction.
- Checkout: Alesa and Melinda will help.
- Teacher requests for projects to be funded - need more.
- Coach Gray is going to do the Raise the Paddle for the Teacher Requests. (Remember matching funds. Gates Foundation matches 3:1. Remember that it needs to be noted that the funds go to Viewlands Projects, not to the teacher, which means the parents will be assured that the funds go to school projects).
- Alcohol is covered with donations - will sell for \$6 a glass for beer/wine. Mai Tai are \$10. (tickets include two drinks).
- We have an in-house parent to help with hors d'oeuvres, Janice Linland.
- We have some corporate sponsors.
- Procurement Update: Great Wolf Lodge Tickets, need to think about whether we want to buy a night and get a night free.
- Raffle for Tickets/Babysitting: Tim and Jenny Nickols, Bambi Saunders, Ryan Dorn, Ted Hennessey

Respectfully submitted by,

Gwen Reider
Co-Secretary