

Parent's Association Executive Board Meeting Minutes

Meeting Date: November 5, 2015 – 8:30 AM, Porter Conference Room

Prepared By: Wendy Cusick, Secretary

Attendees: Amanda Campbell, Co-President
 Christine Larson, Co-President
 Wendy Cusick, Secretary
 Karen Kozen-Lien, Board of Trustees Representative
 Kim Jakway, Lower School Division Lead
 Mary Nicoski, Middle School Division Lead
 Sandra Jones-Schreuer, Chair-MicroFunding

Absent: Tricia Hutton, Treasurer
 Elizabeth Esch, Upper School Division Lead

Agenda	Discussion/Results
Document Distribution	Amanda Campbell distributed: Agenda
2015-16 Budget	<p>Tricia Hutton submitted a written report. Reviewed operating statement.</p> <p>Micro-Funding Sandra Jones-Schreuer reported on two requests for funding: 1) 9 Square (\$400.00), submitted by Courtney Nagle. PA voted and approved.</p> <p>2) Middle School Science Garden supplies, i.e. milkweed for monarchs and shrubbery (\$300.00), submitted by Courtney Nagle. PA voted and approved.</p> <p>PA will put out a call on Bulletin Board for family volunteers for a service project to install the 9 Square and tend to the garden.</p> <p>Discussion about funding flag pole for field.</p>
Parent Education	<p>Discussed options for Parent Education events throughout the year:</p> <ul style="list-style-type: none"> -Possible Book Club around, "How to raise an Adult" -Karen Kozen-Lien will reach out to Kari Kunze to discuss options -Possible presentation on Mindset Matters by Mr. Hayes

	<p>-Possible collaboration with IMAC schools on a nationally renowned speaker</p> <p>PA will continue to support Panther Club for children during education events.</p> <p>Discussion about whether and how to provide food and/or refreshments at education events.</p>
Book Festival	<p>Dates are set for 2/23/16-2/26/16. Theme is: Read Around the World. Christine Larson provided a summary of the Book Festival meeting of November 3, 2015.</p>
Co-Presidents Report	<p>Discussed "Season of Lights" and hanging lights throughout school in November-December. Will organize a food drive for Little Kitchen. Christine Larson will discuss food drive with LaTasha St. Arnault.</p> <p>Discussed a revamp of Season of Sharing for next year.</p>
Lower School Division Report	<p>Confirmed PA will pay for child care during parent education meetings.</p>
Middle School Division Report	<p>Mary Nicoski reported that she received input from the Middle School student council on their desires for the Café. Christine Larson confirmed the Café will have a budget of \$250.00.</p>
Upper School Division Report	<p>Request for notes to be taken at Upper School parent meetings and posted on the PA webpage.</p>
Action Items	<ul style="list-style-type: none"> -Set up dates and recruit volunteers for Family Service project (9 Square and M.S. Garden) -Set dates and perhaps recruit volunteers to hang lights -Ongoing discussions about parent education with Faculty and Administration, Dr. Kahn and IMAC -Discuss flag pole funding with Dawn Zimmerman