

**MPA Parents Association
Executive Board Meeting Agenda
Thursday February 15, 2018
8:15 a.m.
Room 174**



Mission: To be an effective community building arm of Mounds Park Academy focusing on awareness and inclusivity of our diverse community.

Business	Approver
Meeting Called to Order	President
Approval of Prior Months Meeting Minutes	President
Approval of Agenda	President

Document Distribution

- Agenda (Wendy)

Discussion Items

- Event Debrief:
 - Book Festival
 - MS Café
 - Faculty and Staff Appreciation
 - Valentine's Day Party
 - Lower School 100th day celebration
- Upcoming Events
 - Parent Ed events in Lower and Middle School
 - White Out Dance (now 3/2)
- Micro-funding Requests
 - Are there any micro funding requests to review this month?
- Other
 - Administration acknowledgment of volunteers (beyond the End of Year Breakfast)
 - Sage and its pricing-how and if we continue to use them
 - PA facility storage and organization
 - MS uniform or dress code policy (movement afoot to reinstate)

Division Chair Updates

- LS Division Chair: Christine Larson and Heidi Nelson
- MS Division Chair: Kim Jakway
- US Division Chair: Amanda Campbell and Elizabeth Esch

Other Board Member Updates

- Co-Presidents: Wendy Cusick-Spring “Retreat” off-site meeting to discuss mission and big picture planning for next year
- Co-President Elects: Seema Anwar & Ginnie Peterson
- Treasurer: Tricia Hutton
- Secretary: Cari Simonson

*January meeting minutes approved

-Book Festival:

- Very well received, well attended
- Administration pleased as well
- Sales on target from last year

-Café:

- Administration pleased
- Felt it was the best one yet
- Kids just wanted to hang out on couches and talk to friends
- Minimal food, just snacks
- Next year it won't coincide with book festival and it won't be on finals week
- Possible new location, Kreischer has run its course
- Will be longer than 2 days, 4 would be ideal

-Faculty & Staff:

- Very well received and much appreciated
- Gift cards were really liked, 4 per day for 4 days
- Loved the raffle baskets that were centerpieces
- Only 22 families signed up to donate

-Valentine's Day Party:

- Went well
- Used all the budget

-100th Day of School:

- Went well, kids ran under a banner

-Parent Ed Events in LS & MS:

- Need to get people there
- Both will be in panther post
- Both good topics with Dr. Jules Nolan speaking at both

-White Out Dance:

- Date changed to 3/2 due to a basketball game

-Microfund Request:

- Igloo to be used for Nordic, Cross Country, Alpine and other sports. Could possibly do dual app with Mr. Haase in the Athletic Department

-Administration Acknowledgment:

- End of year breakfast
- Need something more???

-Sage:

- Difficult to gauge product and pricing
- They are short staffed
- Very accommodating, but they over promise and under deliver
- In light of food allergies, we'd like to use Sage more as they are peanut free/allergy aware

-PA Facility Storage:

- Some purging needed
- People don't really reuse items, they just store them
- Ask Erica if she'd like to take that on next year

-MS Uniform or Dress Code:

- Some people want it reinstated

*Add a meeting to the agenda to convene and re-evaluate mission and how we function as a voice for the parent community. Possible use the April 12th meeting date for this.

*March 8th is our next meeting

*Need to start working on setting board positions for next year