

MoundsPark

A C A D E M Y

PARENTS ASSOCIATION

Parent's Association Executive Board Meeting Minutes

Meeting Date: October 1, 2015 – 8:15 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
Elizabeth Esch, Upper School Division Lead
Natalie Waters-Seum, Chair-Staff and Faculty Appreciation
Sandra Jones-Schreuer, Chair-MicroFunding

Absent: Tricia Hutton, Treasurer

Agenda	Discussion/Results
Introductions	Welcome Guest Natalie Waters Seum
Document Distribution	Amanda Campbell distributed: Agenda 2015-16 Budget Staff and Faculty Appreciation Plan
2015-16 Budget	<p>Tricia Hutton submitted a written report. Tricia deposited the enrichment check of \$20,850.00, which is \$850.00 less than anticipated. Reviewed operating statement. Voted and approved to continue paying online banking fee-will ask bank for a reduced fee based on our non-profit status.</p> <p>A link to the magazine subscriptions to be posted on the PA page, Facebook and Panther Post.</p> <p>Micro-Funding Sandra Jones-Schreuer reported on two requests for funding: 1) Lower School Buddy Bench (\$250.00), submitted by Renee Wright and DeeDee Stacy. PA voted and approved with a plaque recognizing the PA. 2) Yoga Instructor to teach the teachers yoga techniques for the classroom (\$350.00), submitted by Renee Wright. PA voted and approved.</p>
Parent Education	<p>Discussed options for Parent Education events throughout the year.</p> <ul style="list-style-type: none">Jenny Hanlon-Family Therapist could discuss responsibilities over the summer to the Lower School in May. She would only charge \$50.00 if permitted to sell her book.Steve Kahn is under contract to provide speaking engagements. Christine, Amanda

	<p>and Karen will work with Administration to determine what is already in progress.</p> <ul style="list-style-type: none"> • Kim is working with Renee Wright on technology topics for the Lower School. • Need to decide on an all-school speaker. Decided to form a sub-committee on parent education. Natalie Waters-Seum suggested: Julie Lythgott as a possible speaker. <p>Discussed the parenting section in the Library and ways to get the word out that it exists.</p>
Staff and Faculty Appreciation	<p>Natalie Waters-Seum reported on the plan for the year. The Bulletin Board generally worked well for pot luck sign up and we had full participation. Natalie work on a quantity glitch in the Bulletin Board System.</p> <ul style="list-style-type: none"> • November-Great Pie Giveaway: Aamodt's Apple Farm is donating pies • December-Conference Survival Kits • 12/16/15-Gift Wrapping: Set up in the Gallery. We have some leftover supplies. Will need volunteers to help wrap and bring wrapping paper. • 1/16-Hand Sanitizer and cute message • 2/16-Staff and Faculty Appreciation Week, PA sponsored. 2/18/16-Mexican dinner. • 3/16-Coffee Truck or Sunscreen • 4/16-Coffee Truck or Sunscreen • 5/3/16-National Teacher Day-car window washing • National Teacher Week in May or Video yearbook Day event
Book Festival	<p>Dates are set for 2/23/16-2/26/16. Middle School Café will be in Nostalgia Week with the funds going to the Library. Discussion on how to better incorporate the whole school into the festival. Book Festival committee meeting on 10/6.</p>
Co-Presidents Report	<p>Discussed proposed logos. Agreed to suggested changes to send back to marketing.</p>
Lower School Division Report	<p>Kim Jakway reported that the Halloween Party planning is progressing</p>
Middle School Division Report	<p>Mary Nicoski reported that the dates for the Café are set and she is working with the students on ideas.</p>
Action Items	<p>Co-Presidents will speak with faculty and administration about Parent Education</p>