

**MPA Parents Association
Executive Board Meeting Agenda
Thursday September 14, 2017
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 | Co-President |
| Approval of Agenda | Co-President |

Document Distribution

- Agenda (Pat/Wendy)
- 2017 - 2018 PA Roles (Pat/Wendy)
- 2016 - 2017 Budget (Tricia)
- 2017-18 Proposed Budget (Tricia)
- 2017-18 PA Calendar (Pat/Wendy)

Welcome

- Introductions & Welcome Backs
- Confirmation on new dates for MPA PA Board Meetings – Recommendation is Second Thursday of the month starting at 8:15 AM. – **APPROVED BY ALL**

Discussion Items

- Review 2017-2018 Calendar (Co-President)
- Review final 2016 / 2017 financial actuals (Tricia)
- 2017 /2018 Proposed Budget Review (All)
 - Individual class budget versus pooled lower, middle, and upper school budget
 - Money that was used for cultural celebrations in 2016/2017 to be used elsewhere
 - New budget item for events yet to be determined?
- **BUDGET NOTES – AS OF NOW, ALL NUMBERS ARE PRELIMINARY. TOPIC TABLED UNTIL NEXT MONTH'S MEETING.**
- **THE BUDGET CARRIED OVER FROM PREVIOUS YEARS IS AT JUST UNDER \$15,000**

- THE PA WILL SPONSOR A TOTAL OF 4 FACULTY DINNERS – 2 IN THE SPRING AND 2 IN THE FALL.
- WE WILL KEEP THE GRADE SOCIALS BUDGET AT \$500 PER GRADE FOR NOW
- CULTURAL CELEBRATIONS – THESE WILL BE TABLED FOR THIS SCHOOL YEAR AND REVISED FOR NEXT YEAR. A COMMITTEE WILL BE CREATED TO WORK ON A ONE DAY EVENT FOR NEXT YEAR. THE CURRENT YEAR’S BUDGET FOR THIS EVENT WILL GO TO MICROFUNDING
- A MICROFUNDING REQUEST HAS COME FROM ERICA BREWINSKI TO HELP COVER THE COST OF A FIELDTRIP TO THE ORDWAY FOR ALL STUDENTS IN MS AND 14 CHAPERONES. WE UNANIMOUSLY VOTED TO COVER A PORTION OF THIS FIELDTRIP
- MS. WRIGHT MAY WANT FUNDS FOR TWO EVENTS – ANTI BULLYING DAY ON OCTOBER 25 AND THE 100TH DAY OF SCHOOL CELEBRATION

- Sign-up Genius (Pat)
 - Susan Robertson to setup “Event”
 - Inform Susan who will need to be administrators of this “Event”

- Schoology or Shutterfly for Grade rep communications (Christine)

- Parent Education – Would like to get list of topics parents are interested in

- A PARENT EDUCATION SERIES TAKE PLACE FOR ALL SCHOOL LEVELS THIS YEAR. ONE SPEAKER IDEA PRESENTED WAS “STRESS”.
- Upcoming Events
 - Staff and Faculty Appreciation week September 25th to September 29th
 - Halloween Party October 31

Division Chair Updates

- LS Division Chair: Christine Larson (present) and Heidi Nelson (not present)
- MS Division Chair: Kim Jakway (present)
- US Division Chair: Amanda Campbell (present) and Elizabeth Esch (not present)

Other Board Member Updates

- Co-Presidents: Pat Wyant & Wendy Cusick (both present)
- Co-President Elects: Seema Anwar & Ginnie Peterson (both present)
- Treasurer: Tricia Hutton (present)
- Secretary: Cari Simonson (present)

Future Topics

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| Oct | <ul style="list-style-type: none">• Review Mission Statement and Potentially Update• Discuss Creation of Committee to come up with new parent events• Discuss How to Build Volunteering Pool |
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