

**MPA Parents Association
Executive Board Meeting Recap
Thursday March 9, 2017
8:30 a.m. – 10:00 a.m.
LS Conference Room**



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

Welcome

- Introductions – TARA LAFFERTY (SHE, ALONG WITH MARY MESSNER, WILL CO-CHAIR STAFF AND FACULTY FOR 2017-2018)
- February Meeting Minutes – Review & Approve – APPROVED BY ALL

Document Distribution

- Agenda (Amanda/Christine)
- Budget (Tricia)

Discussion

- Budget – Review: Any questions/comments? –
 - BOOK FESTIVAL NUMBERS ALMOST FINALIZED. THE LIBRARY WILL BE RECEIVING \$600 CASH FROM VALLEY AND \$881 WORTH OF BOOKS FROM USBORNE. THE USED BOOK SALE MADE AROUND \$260. ROSE WICK HAS THE CASH AND WILL BE CUTTING A CHECK TO THE PA.
 - FACULTY AND STAFF EVENTS – STILL WAITING ON A BILL FROM SAGE FOR SUPPLYING COCOA ETC FROM THE LAST EVENT.
- Upcoming Events:
 - MS Café – FRENCH CAFÉ THEME VERY WELL RECEIVED. SALES ARE GOING WELL. KIDS ARE TRYING NEW FOODS IN THE CAFETERIA THAT COMPLEMENT THE FRENCH THEME. EVERYONE HAVING A GOOD TIME AND LOTS OF SHARING HAS BEEN OBSERVED. TALK OF HAVING NO DONATIONS FOR NEXT YEAR AND KEEPING A GOOD TRACK OF THE BUDGET.
 - White Out Dance – JERRY AND KAREN FRANCOIS WILL TAKE OVER NEXT YEAR WITH TINA JAIN AVAILABLE TO HELP IF NEEDED. NO MINUTE TO WIN IT THIS YEAR.
 - Cultural Celebrations – Passover – EVENT WILL BE HELD FRIDAY APRIL 14 FROM 3:10-4:30. COMMITTEE IS SET AND IN PLANNING PROCESS

Division Chair Updates

- Co-Presidents: Amanda & Christine – Projects – BOTH IN ATTENDANCE
- Board of Trustees Rep: Karen – Update – NOT IN ATTENDANCE
- Treasurer: Tricia – Report – IN ATTENDANCE
- Secretary: Cari – Report – IN ATTENDANCE
- LS Division Chair: Wendy – Report – IN ATTENDANCE

- MS Division Chair: Kim – Report – IN ATTENDANCE
- US Division Chair: Elizabeth – Report - IN ATTENDANCE

OTHER NOTABLES –

- THE 2017/2018 PA BOARD POSITIONS ARE MOSTLY FIGURED OUT AND ARE AS FOLLOWS –

CO-PRESIDENTS – WENDY CUSICK AND PAT WYANT
VICE PRESIDENT – SEEMA ANWAR (HOPING TO FIND SOMEONE TO CO-VP WITH)
BOARD OF TRUSTEES – WILL BE ELIMINATED
TREASURER – TRICIA HUTTON
SECRETARY – CARI SIMONSON
LS DIVISION CHAIR – CHRISTINE LARSON
MS DIVISION CHAIR – KIM JAKWAY
US DIVISION CHAIR – AMANDA CAMPBELL WITH HELP FROM ELIZABETH ESCH AS NEEDED

- TARA LAFFERTY AND MARY MESSNER WILL CO CHAIR STAFF AND FACULTY APPRECIATION FOR NEXT YEAR
- MARY MESSNER WILL HEAD MICRO FUNDING
- SEEMA ANWAR WILL HEAD BOOK FESTIVAL
- JEN BOYLE – POSSIBLE LS PARTY CHAIR
- KIM JAKWAY (AND/OR?) - MS CAFÉ
- NEED SOMEONE FOR CULTURAL CELEBRATIONS (WILL HOST 3 EVENTS INSTEAD OF 5)
- ALL AGREED THAT IT WOULD BE GOOD TO BRING BACK THE 1ST DAY OF SCHOOL COFFEE TO SOLICIT VOLUNTEERS. WE'D LET FAMILIES KNOW ABOUT THE PA AND GIVE INFO ON THE EMAILS THAT THEY SHOULD BE RECEIVING AT EACH GRADE LEVEL, TO ELIMINATE CONFUSION OVER WHETHER THEY ARE BEING LEFT OFF EMAILS OR NOT

Next PA Executive Board Meeting is Thursday APRIL 13, 2017 at 8:30 a.m. Thank you for ALL you do!