

DEEPHAVEN ELEMENTARY SCHOOL PTA BOARD MEETING

AGENDA

Location:	District Service Center, 109
Date:	January 5 , 2023
Time:	9:00-11:00 AM

AGENDA DETAILS

I. President's update: Sandy Dostal:

- MN- PTA Compliance Update
 - Just need to update the standing rules. Sandy will do initial version and update at the next public meeting
- Meeting Review/ topics for public meeting
 - January 10th
 - Sarah Punch- Grants
 - Stephanie Splett - Read-A-Thon
 - Budget
- Student leadership:
 - Where can we use student leadership to help in the PTA

II. Principal's Update: Bryan McGinley

- Minnetonka teachers association rally
 - Contracts, enrollment, unions, work to rule wednesdays, school board meeting from last night
 - <https://vimeo.com/900008248>
- District read act program update
- Process of filling substitutes and leaves

III. Treasurer: Jessica Loftus

- Budget updates: Spring and fall teacher grant

IV. Communications: Tracy Whitney

- Waves and Winds Content Review

- Read-A-Thon
 - Email update to be sent to parents
 - What is the goal this year
 - Barriers to registration- teachers logging minutes for students
 - Overcome barriers by having more classroom based prizes and milestone wins
 - Jessica Loftis going to help with the bookmark competition and getting those printed this week
 - Student leadership help with hanging- Joe Sherry
 - Goal budget \$30k - net \$10k spending

V. Secretary: Jenn Anderson

- Flow chart roll out
 - Email to leads with pre and post forms as well as the membership toolkit request form to be sent from Sandy ASAP. Include all email addresses and phone numbers
 - Each board member communicate with their silo

NEXT MEETING DATE:

Jan. 10 7-8:30 Public Meeting: Media Center

Feb. 9 9-11 District Service Center



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