

Daniel Bagley Elementary School
PTA Meeting Agenda
February 16, 2017 · 6:30 p.m.

The mission of the Daniel Bagley PTA is to enhance the academic, social, and emotional experience of all students; Develop activities that foster a sense of community; And encourage engagement among students, parents, teachers, staff, and administrators of Daniel Bagley Elementary School.

6:30–6:35 p.m. **Welcome and Introductions:** Carol Swales/Regina Thornton

6:35–6:40 p.m. **Approval of minutes from last meeting**

Yes

6:40–6:55 p.m. **Principal's Update:** Carla Holmes

- Budgetary requirements will at this point require us to move down in one contemporary teacher. Rules around keeping class sizes smaller. Levy cliff situation; if we extend we will not be affected. Budget situation is murky currently, should know more end of April, but could be over the summer when final decision is reached. Reach to your representative with concerns with the legislature.
- Student council met in Nov- Friendship bench created. Now planning fundraiser of \$100 coin drive for ASP. Currently at \$367- way over goal. Also looking at partnership with Bethany (May 6th community day), and revitalization of playground.
- Good volunteer representation for new kindergartner day. Rachael Haynes did great new student event earlier this month.
- Movie night great success
- Math night great success; robotics team is former Bagley students- excited there were still picture of them here. All projects student driven.
- Midwinter break next week
- March 8- RULER family night, 530-630. Pizza provided. Green flyer came home last week to RSVP. Another round will go out after mid-winter break.

6:55–7:05 p.m. **Treasurer's Report:** Brook Stout/Marisa Taylor

- Handout provided
- Fundraising- getting better from holiday season. Giving campaign coming up soon and is usually good fundraiser
- Financial analysis- balance sheet shows where we stand right now. Beginning of school year \$77,782; \$98786 is current. \$50k committed to school in May for next year's budget.
- Profit/loss- shows all expenditures and gains so far as compared to budget. We can go a little beyond budget but not much- if people have good ideas, we can't do it, so need to plan the year before.
- Budget process- committee of 6-8 people within PTA. Collect feedback from chairs and teachers, as well as parents and leaders of specific grants and events. This is the time to ask for where we want to spend our money.

- Budget survey- chance for parents to give feedback on where we should prioritize our budget.
- Budget committee meets 1-2 times per year. Need majority approval so put in votes during art walk- not enough people show up to PTA meetings.

7:05–7:15 p.m. **Special Initiatives Grant Update:** Carol Swales/Regina Thornton

- Just funded 2nd round. This is money set aside for things that come up during the year without a planned line item (\$3k). Usually have 3 rounds of opportunity, but may not have additional this year. Funded architectural sculpture, math night, bilingual library materials, library updates, Grandma Pearl supplement (she spends a lot of her own money), soccer goals, Rainbow Hop (upcoming – June). Invest in Youth snacks was a request that we couldn't fund this year.

7:15–7:25 p.m. **Giving Campaign:** Carol Swales/Regina Thornton

- Wendy not able to make it- Carol covering. Mar 13-27th. Packets coming home Mar 9th. Doing "I love Bagley because" theme in school and on FB. Tax deductible donations requested- generally raise \$50k+. Looking for volunteers to take this over next year- Wendy and Kari are stepping down. Let PTA board know if you are interested in transitioning with them this year and taking over next year.
- No event around Giving Campaign this year- could not find a chair.

7:25–7:35 p.m. **BLT Update:** David Cantey

- Partnership with ballet and PTA.
- Discover Ballet going well. Lots of interest from teachers and staff in doing theater productions
- Kindergarten tour successful- questions from parents around different between contemporary and Montessori. Working on something to better lay that out
- How to improve after-school programs- lots of chatter, no definitive ideas yet.
- School cleaning (specifically boys' bathroom). Looking at ways to address.

7:35–7:45 p.m. **Call for new Board Members**

- Recruiting for next year's board. Definitely Treasurer needs to be done, and if you are interested in other positions, let the board know. Co-secretary and BLT would be helpful. Also lots of opportunities as chairs for various efforts. Not a huge time commitment, and important to get different perspectives.

7:45–8:00 p.m. **Questions, Comments, Announcements, Closing**

- Building rental after-school issue- district did not feel that they were being compensated for space- fine being assessed now.
- After school programs- who approves? Has to go through Parks and Rec.

- Standing water and fence pieces behind fence behind portables; what are we doing about this? Kids can go under fence to retrieve balls, etc. Carla to talk to janitor about this- they do perimeter walk every day.
- Debris cleanup- will this be part of Bethany efforts with us? Carla checking.

Please see the reverse side for **PTA Meeting Guidelines** and other PTA information.

Daniel Bagley Elementary School

PTA Information

2016–2017

Meeting Guidelines

Please sign in with the PTA Secretary so that we have a record of attendees. The Daniel Bagley PTA's general meeting guidelines are as follows:

- The purpose of the meeting is to report and update the meeting attendees. The board and committee chairs may not be able to resolve issues that arise and will make efforts to set aside time outside general meetings to address solutions and new challenges.
- Meeting attendees need not be PTA members; However, nonmembers will not be able to vote should there be a call for votes.
- We attempt to start the meetings on time and hold to the time allotted by the agenda. The PTA Secretary is the official timekeeper.
- Please allow a speaker to finish his or her report before asking questions. This process can save time and allow the speaker to continue his or her report.
- If you have an issue you would like to put on the agenda, please contact a PTA Co-President.

PTA Officers

Co-Presidents:

Carol Swales and Regina Thornton
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Vice President:

Jenny Poast
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Secretary:

Jen Motz
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Co-Treasurer:

Brook Stout
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Co-Treasurer:

Marisa Taylor
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PTA Role

The role of the Daniel Bagley PTA is to

- Raise funds to support our school;
- Allocate these funds in accordance with the Bagley PTA membership's priorities;
- Develop fun events that build community;
- Support forums that facilitate communication (Buzz newsletter, PTA meetings, Parent Education Forums);
- Offer ways for our community to be involved and engaged in our school.