

Brooks Museums Magnet Elementary School
PTA Board of Directors Meeting
November 8, 2017
Making Every Child's Potential a Reality

Call Meeting to Order – Welcome and Thanks – Lili Ball

- Call to order 6:44pm

Treasurer's Report – Emily Goins

- Fun run final #'s ~\$26,286
 - Small remaining deposit
- Extras have been allotted to Programs
- Teachers are using their allotments
- Cash on hand \$28,547
- No Fuss fundraiser
 - Small conflict with Foundation fundraising efforts.
 - Considering the possibility of moving the date up to Jan – Lili took an action item to consider timeframes

Teacher Report – Mr. Mulholland

- Fun Run
 - Next year likely less participants or longer time for participants
 - Possibly 1 teacher from each grade
- Teacher appreciation lunches
 - Food has been great
 - The variety is appreciated
 - Board presented a home cooked option – well received
- 4th / 5th grades status
 - 4th grade TA is wonderful
 - New 5th grade TA as of 11/8
 - Team is figuring

Standing Committee Reports

VP Hospitality – Lindsay Smith

- Beautification date 11/11 from 9 to 11a
 - Working on nature trails
 - Food will be provided
- Early release lunch 11/21

VP Programs – Kiesha Hall

- Variety show
 - Upcoming questions
 - Prep work beginning
- Cultural Arts programs have started
 - Becky requested details to include on Website
- Lost and found supplies
 - There are some supplies on the cart likely from skate night

- Lili requested details / specifics re: items and would make a decision as to what to do with said supplies.

Book Stop is going great!

- Current need for additional books
- Proven difficult to stock books for older students
- Possibility to use book bucks from book fair to help stock
- Notification of warehouse sale that occurs post all book fairs for slightly damaged books that may be reasonably priced.
 - Typically occurs 2x a year.

VP Communications – Becky Cunningham

- Incorrect links to signups were communicated but this has been resolved
- Spirit wear sale upcoming and possibility to be online
- Currently not a lot of visibility / hits on Facebook
- ~200 recipients open the newsletter each week
 - possibility to send a message to curators to notify parents
 - emails from user@memberhub.com
- Links for yearbook photos and such have been established

VP Ways & Means – Langley Moretz

- Go Play Save
 - Difficult effort this year
 - Quantities sold were good
 - No current document on process
 - Workbook has been created for how
 - Mobile – paying online and mobile subscription
 - Need to establish how to handle sibling scenarios to ensure proper credit is given
 - Tracking books is not easy
 - A need for revised instructions has been determined.
- Box Tops – drive has kicked off
- Book Fair
 - Begins next week
 - Need additional volunteers
- Spirit Night 11/29 @ Moe's (North Hills and Falls locations)
 - Langley will clarify times
 - Any need for paperwork associated with this effort?
- Spirit Night (general)
 - Jason's Deli offers a similar could this be added?
 - Chipolte?
 - Pieology?
- Spirit Day / Week
 - PTA will consider assisting spirit day themes going forward.

Advocacy – Tara Muller

- Green Proposal (100 students to be moved from Green to Brooks)
 - Overall goal of proposal is to achieve equity, and we support that goal. Problem is physical space.

- Green is underperforming
 - Brooks is over-performing
 - No summaries mentioned Brooks
 - School board representative didn't mention Brooks significance in the proposal
 - No vote 11/7
 - Voting will occur in Dec
 - Final plan will be presented 11/21 – final forum for comments
 - Individuals researched
 - At the time this occurred 2 of the 3 total drafts had completed
 - Concern is that proposal has not been completely vetted.
 - Where will 100 children fit into the population/classrooms
 - No reduction in magnet seats for 2018/2019
 - No reduction in base seats for 2018/2019
 - Concerns
 - additional combined grade level classrooms
 - specials such as art and music
 - PTA does not have a position on the proposal
 - All participation is as parents
 - communication in online forum is preferred as there are staff that review/work the forum
 -
- K-3 Class Legislation
 - Hopeful that Jan session will result in a repeal.

Diversity and Inclusion – Hiroko Reams and Andjie Barton

- There are classrooms feeling excluded – Resolution: partnering with other classrooms for efforts such as box tops, etc.
- Receipts for Stoneybrook play date should be turned in
- Considering a spring play date
 - Goal would be to obtain more partnering

Fun Run Festival – Allie DeMacy

- Thank you for all that helped
- Lessons learned will result in modifications for 2018/2019 fun run event.
- All feedback is welcomed

President's Report – Lili Ball

Announcements

Adjournment

- Adjourned 8:18pm