DRAFT

North Beach Board Meeting

March 9th, 2016 6:30pm

Attendance: Tara Nessan, Daphne Adair, Ellen Lee, Julie Cox, Phillipa Dugaw, Jodi Somm, Hee Rae Cho, Diane Coyne, Brooke Walker, Kerry Schulz, Mary Balmaceda

February minutes approved.

Katie from Hi-Life/Chow Foods about March 30th dine out night. 8:30am till they close, we get 25%of proceeds. Reservations recommended, in particular for dinner. Happy hour is from 3:00-6:30, spring menu will be out, and gluten free is also available. Posters and flyers will be ready once we decide on a fundraising focus.

Financial Report: Tax return accountants had to do two years; an additional $750.00 is requested. Motion passed. Financials to date presented.

Principal’s Report: New budget allotted one additional teacher so will have multiple hires for next year, people encouraged to attend interview training. BLT went through five different scenarios for teacher configurations, may have 4/5 split and three Kindergarten at a minimum. In mid April will get another enrollment report, which may further impact staffing. Because of the 4/5 split will want to continue funding .25-math position. Have LAP money for tutors, will be requesting PTA money for math. Will put article in the Beach Comber to ask for feedback on the upcoming budget.

Technology committee made a recommendation for new hardware, new laptops or iPads- some of which will need some PTA money to fully fund. Focus was on what is best for students.

From auction $20,000 will generate additional .2 FTE to school counselor’s exhibiting position. After the school play will approach our music donor for additional funds.

Will make the focus of the Hi-Life fundraiser music and the arts.

Wrote a grant for Lowe’s for materials for the school play.

Still looking at new portable configuration. Possibility of water coolers for the portables.

Legislative Report: Platform issues are requested by May 1st.

Auction Update: Full debrief on Tuesday. Goal to have date and place set for 2017 within the next few weeks. Phillipa and Karlie will not be chairing next year, looking for new chairs. Auction finicals presented.

Miscellaneous:

Looking for talent show coordinator will have help of 5th grade leadership students. Also looking for someone to coordinate Syttende Parade on May 17th. Possibility of Birds and Bees speaker for a PTA meeting. Looking at June as price goes down.

Marta is leaving as will be running the children’s program at Mary’s Place. Motion to get her a gift card. Passed.

PTA General meeting April 6th, looking to have Positive Discipline speaker.

Have used about $500 of SDOT money that received September 9th; need to follow up with what we did with the money. Have about $500 left to get new cones, look into bike racks, and water bottles for bike to school week.

April 1st new playground equipment arrives, needs to be blocked off for a few days with installation. March 31st will need to move fences. A parent is looking to resurrect the gardening program.

5th grade fundraising will need a parent to track fundraising. Car washes will be last, after those just write checks. Recommendation that 4th grade should get coordinated this spring for next year.