

## SHPA PTA: October 2021 | Meeting Minutes

Attendees: Molly, Emily H. Emily B., Kim G, Kim C, Jack W, Jenny R, Michelle G, Renson (School Board), Gary (grandparent)

Link to [PTA Calendar: 2021-2022](#)

#`	Topic	Lead	Discussion / Action
<b>1</b>	<b>Call the meeting to order</b>		
1.1	Welcome and Introductions	All	Welcome!
<b>2</b>	<b>Officer Reports</b>		
2.1	President Update: Board member appointment — Michelle Gardner	Molly C.	<ul style="list-style-type: none"> <li>● Kim C moving off of Member at Large</li> <li>● Michelle Gardner interested in holding a formal position on the PTA.</li> <li>● All voted unanimous to appoint Michelle on the PTA board. <ul style="list-style-type: none"> <li>○ Looking for help with Dine to Donate and Book Fair so not to load all of that on Michelle's plat immediately</li> </ul> </li> </ul>
2.2	Treasure Update (Financial status)	Emily H.	<ul style="list-style-type: none"> <li>● Conference meals have gone through</li> <li>● Balance is \$96,000</li> <li>● Some of the increase is due to the "Dance Fit" matching donations starting to come through!</li> </ul>
<b>3</b>	<b>Approval of Minutes</b>	<b>All Board Members</b>	
3.1	<ul style="list-style-type: none"> <li>● Motion to Approve</li> <li>● Second</li> <li>● Opportunity to discuss</li> <li>● Voting</li> </ul>	All	September minutes <a href="#">linked here</a> Emily H motioned, Michelle seconded, no discussion Vote to approve unanimous - minutes approved.
<b>4</b>	<b>School Reports</b>	<b>Teacher Reps</b>	
4.1	Richfield Campus	Kim G.	<ul style="list-style-type: none"> <li>● Shared a Thank you Note from Carl to the PTA.</li> <li>● Bus Safety next week. Evacuation practice.</li> <li>● Conferences next week. Teachers are exc</li> <li>● Analysis Nov 8th - Social Studies standards</li> <li>● Kindergarten Open House April 14 <ul style="list-style-type: none"> <li>○ (in person? - Kim to confirm)</li> <li>○ table for PTA - Kim to check</li> </ul> </li> <li>● MS open house Dec 8 <ul style="list-style-type: none"> <li>○ (in person? Kim to confirm)</li> <li>○ table for PTA - Kim to check</li> </ul> </li> <li>● Hennepin Co Commissioner is visiting RC tomorrow.</li> <li>● 15th Anniversary celebration prep</li> </ul>
4.2	Bloomington Campus	Jack W.	<ul style="list-style-type: none"> <li>● Conferences next week. Teachers looking forward to using their Grub Hub GCs</li> </ul>

			<ul style="list-style-type: none"> <li>● Thursday is a Professional Development day next week</li> <li>● Interim assessments were this week. Student will be taking them again in early Nov</li> <li>● Picture Retake day in Nov</li> <li>● Lots of great feedback from Amazon GCs</li> </ul>
4.3	School Board	Renson Anjere	<ul style="list-style-type: none"> <li>● Enrollment has remained steady <ul style="list-style-type: none"> <li>○ 1,115 students</li> </ul> </li> <li>● Finances 14.6% to budget - doing good <ul style="list-style-type: none"> <li>○ Talking about benefits package for teachers, consulting with providers and once they have more information will share out</li> </ul> </li> <li>● Town Hall Meeting was on Oct 12th. These are done once a quarter. Renson didn't attend.</li> <li>● Last week Board had working session. Outside speaker cameo Board learn ways to cope with current landscape across the country</li> <li>● Nov 12 tentative vaccination clinic (parents will be required to be present with their child) <ul style="list-style-type: none"> <li>○ If vaccine for ages 5-12 is approved, kids of that age group can receive the vaccination at the clinic</li> </ul> </li> </ul>
<b>5 Continuing Business</b>		<b>All</b>	
5.1	Fall Social Oct. 15	Michelle Jenny Emily B.	<ul style="list-style-type: none"> <li>● Music situation - BT speaker since we don't have access to outlets <ul style="list-style-type: none"> <li>○ Emily will look into the outlets (ask Zach what we've done in the past)</li> </ul> </li> <li>● Cider, Snacks and Cookies ready to go!</li> <li>● PTA &amp; volunteers will have lanyards to wear (to ID them)</li> <li>● Candy donations are coming in... many were allergen risk (peanut/tree nuts) <ul style="list-style-type: none"> <li>○ Jenny and Michelle have been collecting the candy donations at RC/BC</li> </ul> </li> <li>● 7 families signed up for hosting the Trunk or Treat</li> <li>● Michelle will have Spirit Wear for sale <ul style="list-style-type: none"> <li>○ Emily will get her the cash box and PTA handouts</li> </ul> </li> <li>● Hand sanitizer. Jack will be there and can bring more if needed.</li> <li>● Are we able to take pictures? We can take pictures and Molly will figure out if we can use them for the yearbook?</li> </ul>

			<ul style="list-style-type: none"> <li>○ Pam Gabriel - can we add a PTA page in the yearbook?</li> </ul>
5.2	Dine to Donate: Noodles & Co. Oct. 19	Kim C.	<ul style="list-style-type: none"> <li>● \$345 raised in September!</li> <li>● Noodles &amp; Co. is next week on Oct. 19</li> <li>● November plan is Northstar Tavern in Bloomington <ul style="list-style-type: none"> <li>○ Kim can send details for this and suggested creating a flyer</li> </ul> </li> <li>● Backfill for Kim C available. PTA looking for volunteer lead for Dine to Donate</li> </ul>
5.3	Conference Meal Dinner	Molly, Kim G., Jack	\$1,600 spent on Grub Hub GCs
5.4	Updates on “behind the scenes” support <ul style="list-style-type: none"> <li>- New teacher spiritwear</li> <li>- Spiritwear orders from BTS Days</li> <li>- Amazon gift cards</li> </ul>	Molly	<p>New Teacher spirit wear</p> <ul style="list-style-type: none"> <li>- All have been delivered to the staff at BC and RC has two gifts still pending as supplies weren’t in stock. Coming soon.</li> </ul> <p>Spiritwear Orders:</p> <ul style="list-style-type: none"> <li>- All RC spirit wear distributed. Two had questions (Kim G noted on spreadsheet)</li> <li>- Jack will follow up on BC spiritwear orders</li> </ul> <p>Amazon GCs:</p> <ul style="list-style-type: none"> <li>- 20 cards on BC side that haven’t been used yet</li> <li>- 25 on the RC side that haven’t been used yet</li> </ul>
<b>6</b>	<b>New Business</b>	<b>All</b>	
6.1	Book Fair: New Date! Dec. 6-10	Molly, Kim	<p>In Need of a Lead for this. Huddle on Oct 25/26 to discuss (Molly will schedule)</p> <p>Lead for Book Fair description:</p> <ul style="list-style-type: none"> <li>● Six week commitment</li> <li>● Responsible for being direct contact with Scholastic</li> <li>● Ensure books arrive and are packed up/ready for pick up when fair is done</li> <li>● Work with both schools to coordinate location and set up <ul style="list-style-type: none"> <li>○ Susan Lindvall has already stepped up as BC rep.</li> <li>○ Kim G offered to be the contact for RC. But can’t be there during all book sale hours.</li> </ul> </li> <li>● Coordinate volunteers for day of the event</li> <li>● Add board and/or parent volunteers to help as well</li> <li>● Melissa was the past Coordinator and put together a project plan.</li> </ul>
6.2	Give to the Max Day: Nov. 18	Molly	<ul style="list-style-type: none"> <li>● Event is online only this year.</li> <li>● LY we raised \$8K -the most we’ve ever received!</li> </ul>

			<ul style="list-style-type: none"> <li>Emily B and Molly will run the give to the Max.</li> </ul> <p>Money raised for:</p> <ul style="list-style-type: none"> <li>Richfield: Playground equipment <ul style="list-style-type: none"> <li>Molly to ask Carolyn what specific equipment</li> </ul> </li> <li>Bloomington: Xylophones for music department <ul style="list-style-type: none"> <li>Molly can clarify quantity</li> </ul> </li> </ul> <p>Thoughts to Molly by Thursday next week</p>
6.3	Supplier options for next year's School Supply Kits	Michelle	Topic moved to next meeting in November
6.4	PTA		up to 41 "official members" of PTA
<b>7</b>	<b>Open Comment Period</b>	<b>All</b>	
7.1	Next Meeting: Tuesday, Nov. 16 in person! Location: TBD Meeting start at 5:30 pm (can gather at 5:00pm)		<p>Who will research venues?</p> <ul style="list-style-type: none"> <li>Local Roots was suggested. Kim G will look into this.</li> <li>Emily B mentioned Mpls restaurateur is wanting to put in a bar in the place of Local Roots...</li> </ul>