

# DEEPHAVEN ELEMENTARY SCHOOL PTA BOARD MEETING

## AGENDA

Location:	District Service Center, 109
Date:	March 15 , 2024
Time:	9:00 - 11:00 AM

### AGENDA DETAILS

#### I. President's update: Sandy Dostal:

- Read-a-thon update: Stephanie Splett & Tracy Whitney
  - 10 min recap
    - Wins
      - Exceeded goal of 30k to estimated 55k
      - Communicated specifically
      - Provided group goal gifts, and experiences
      - Literacy improvement
      - Equity between all students for celebrations
    - Room for improvement
      - Better communication between the administration- parents - pta on a clear mission / plan
      - Less food prizes to accommodate allergies - more experiences next year
- Overview of district PTA/PTO meeting
  - Discussion on the community building events
  - Other schools looking to Deephaven for inspiration on fundraisers and events
- Review of final DHE standing rules
  - Review and vote at the 3/22 budget meeting
- PTA sponsored field trip recap
  - Sponsors 1 Arts field trip per year including bus.
  - Include the list in the upcoming waves

- Next years roles
  - Board chairs reach out to downline for 24-25 school year interest
  - Discuss at next meeting the exact roles that we need to push to fill
- Spring grant process
  - Goes through 3/21
  - Ongoing request needs to be noted - discuss adding to budget
  - Review during the next meeting
  - Move next year to be after the Minnetonka Foundation grant process

## II. Principal's Update: Bryan McGinley

- Read-A-Thon huge success
  - Enthusiasm around reading was wonderful- the graph board was great
  - Time spent reading - 21 days for a habit
  - No complaints from staff- they appreciated the simplified reading focused event this year
- World cultural week
  - In school assembly Monday
  - Party Wednesday
  - Check in with DEI for needs
- PTA running positively and excited about the impact being made in the school this year
- Playground- working on the three items for the students to vote on



- Gym project- done over spring break- train staff over spring break

### III. Treasurer: Jessica Loftus

- December - February Financial Transaction Reports
- Separate out the playground fund from monthly reports
- Paypal / stripe need to be closed out after someone switches roles

### IV. Communications: Tracy Whitney

- Waves
  - Additions and changes by 3/25 Include
  - Update need

### V. Secretary: Jenn Anderson

- Upcoming events- Have a member of the committee come to the executive meeting before the event and after the event
- Include downline list on agendas so people are reminded to check in
- Everyone reach out to their downline and see if they are interested and how they felt about their budget and their budget going forward

### VI. Sponsorship: Kelli Deeg

- Business sponsorship program
  - Discussed potential changes- will vote at next meeting
- Parent party
  - Teacher experiences
    - Not outside of the classroom - will look new this year
  - Wording for the fundraising- supporting spring teacher grants



## VII. Volunteer Coordinators: Rebecca Anderson & Molly Loe

- Devo going on spring break - Any and all events that need support need to be given ahead of time
- Grandparents on membership toolkit. Have them under the parent account. Look into how to add more than two parents
- Spring events and upcoming volunteer needs on the horizon

### UPCOMING MEETING DATES:

March 22: Board 24-25 Budget Planning Meeting 8:30 - 10:30 AM Room 109

April 12: Board Meeting 9-11 AM : Room 109

April 18th: Public PTA Meeting 7-8:30 PM

May 9th: PTA Thank you event: Spasso

May 10th: Board Meeting 9-11 AM: Room 109



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