

DEEPHAVEN ELEMENTARY SCHOOL PTA BOARD MEETING

AGENDA

Location:	District Service Center, 109
Date:	April 12 , 2024
Time:	9:00-11:00 AM

AGENDA DETAILS

I. President's update: Sandy Dostal:

- Final approved Spring Grants
 - Updates- Final numbers
 - Minnetonka foundation approvals- subtracted from the amount we are sponsoring
 - Plan next years dates to fall after MTKA Foundation
- 2024-2025 District Calendar Dates
 - Coordinate PTA meetings when available around school events
 - PTA Welcome Back Party - During Open House
 - 1st Public Meeting - After Curriculum Night
 - April Public Meeting - After Art Exhibition
 - Move next week's PTA meeting to after the art exhibition
- Review Playground Plans
 - Replacing the rock
 - Break the pieces out for the kids to vote on
 - Zip Line
 - Fundraise zipline for next year
 - Working with playground company to find a viable spot
- Any PTA Conference Requests
 - Will share the agenda once it's available for input

II. Principal's Update: Bryan McGinley

- Playground updates- See above notes
- Update on what is going on in the school: April is a big month for hiring and mapping the classrooms for next year.

III. Treasurer: Jessica Loftus

- March financial transaction report
 - Jessica provided the march budget- Tracy motioned to approved - the rest of the board voted yes
 - Reminder to communicate with our downline to use tax exempt when planning events. Especially on bigger ticket items.
- Motion to have a budget summary to put in the minutes - signature line for approval at the meetings

IV. Communications: Tracy Whitney

- WAVES- PTA Impact
 - 4th quarter treats in the breakroom
 - Plan the cadence monthly after the board meetings- information gathered at the meetings
 - Pitch parent party
 - Talent show
- Cell Phone Free Schools
 - The Anxiety Generation - Book
 - Wait till 8
 - Pitch at the next PTA meeting
 - District technology presentations - can we get the elementary version to share with parents



V. Secretary: Jenn Anderson

- Spasso Thank You Event
 - Budget / Plan
 - Budget \$1,400
 - Provide heavy apps and select wine / beer options. Once budget is met becomes a cash bar
- Next Week's Public Meeting Prep
 - Move to April 25th 6:30 PM post Art Fair
 - Read A Thon- Grants

VI. Sponsorship: Kelli Deeg

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VII. Volunteer Coordinators: Rebecca Anderson & Molly Loe

- Volunteer interest survey- no responses yet
 - Looking for additional ways to “touch” members for interest.
 - Room parents sending survey
 - Sending through membership toolkit

NEXT MEETING DATE:

April 25. 6:30 PM Public Meeting

May 9: 6PM Thank You Event Spasso

May 10 9AM Board Meeting



Deephaven Elementary
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