

**Waitsfield Elementary School
Parent Teachers Association (PTA)
Tuesday, April 9, 2019, 6pm Meeting agenda**

Attendance: Erin Koch, Kaiya Korb, Elizabeth Schwartz, Erica Weir, Kasara Gage, Carla Ryley, Allison Reilly, Sarah Pashby, Lisa Lacey, Allison Werntgen

Welcome/ Introductions

Financial Report- Allison shared profit/loss. The drama costs were higher than the budget. But the PTA approved the addition of a music director in October 2018 and this increase wasn't recorded in the budget. All numbers look good with that additional cost. Will adjust for our budget for 2019-2020. If there is no actual, we have not spent it yet. Kaiya shared the balance sheet, went over restricted funds, the reserve of a full budget and identified that amount able to be spent on capital projects.

Individual classroom requests-

Sarah Pashby-preschool is looking for 25 rain suits for outdoor play- \$900-approved-*Sarah will let the teachers know.*

Identify projects to consider for expenditure of reserve funds. Identify which to preliminarily cost out so decisions can be made at May 2019 mtg.

- Brainstorm list
 - Bike racks-*EK will look into bike racks*
 - MRG ski day for pre-school/ expanding experience when at MRG to include Birdland-*LL will check on Birdland*
 - Basketball courts-*have a quote*
 - Playground-add a structure that has a spinning/turning capacity, and/ or make a treehouse/houselike structure-*KK will look for quotes*
 - Expand ECO/outdoor learning based experiences - *KK will check with staff*
 - STEM resources and 3-D printer-*KK will look for quotes*
 - Volunteer opportunities for students-*KK will check with staff*

- Swimming and water safety - KK to check w/ Warren program
- Doing something for new library space/tile work?

Book Fair Review: Shared the information about the profit/loss for book fair. Gave profit of \$300 from book fair back to the library. Will need a volunteer next March to transport books and help with set up as Shelia F's son is graduating and she is stepping out of this role. Thank you Shelia for your hard work. If you are interested let us know.

Bridge Street Arts Fair Saturday: The permit came through for the community event. Sign-Up genius will be coming. If kids want to sell something there needs to be approved and the funds need to be donated to something. If someone has enthusiasm for coordinating the bike fair let us know.

Update and Lawson's Donation: Will use the funds for the Bridge Street Art Fair. *KK will share budget with Elizabeth. EK will send follow up email.*

Staff Appreciation Day: Elizabeth will send out Sign-up Genius for food and servers. Sally Kendall will offer massages for the staff. Elizabeth will find a few others to help Sally.

Green Up Day: Friday, May 23, 24: Day to make WES beautiful close to graduation. KK will put the list up and people can tackle. After that is done we can pay for some to finish the work. *AR will talk to her sister to finish this week.*

Kindergarten Meet and Greet: Done in school with teachers, so this event is no longer applicable.

Other business: None

Adjourn: 7:20

Next Meeting: Tuesday, May 14: Establish Budget for 2019/2020, Finalize Capital Improvement projects

