

RIEKE ELEMENTARY PTA GENERAL MEETING MINUTES

Rieke Elementary School cafeteria

March 19, 2019

1) **Call to order:** The Rieke PTA general meeting was called to order at Rieke Elementary at 6:40 PM, March 19, 2019 by President, Kirk Brohman. Notice was given to all PTA members through an email. A quorum of Board members as stated in the standing rules (majority) was present (7 out of 8 Board members present).

2) **Members Present:** Please see sign-in sheet.

3) **Minutes from last meeting were approved.** Minutes from the general PTA meetings can be found on the Rieke PTA website.

4) **Financial Report:** \$48,086 Reserve, \$23,837 Checking, \$2,967 Savings (Playground). Budget is publically available and posted on the RiekePTA.org website.

YTD: Revenue \$18,706.95, Expenses \$22,244.64, Net Decrease (\$3,537.69)

5) **Fundraising Report:**

Dining for Dollars: Monday, April 8th. Meals purchased between 4:30pm and close will have 15% of profits go to Rieke. Must present flyers, can be via on phone.

6) **Auction Report:** The auction raised \$93,000. Expenses were about \$17,000. Slot parties are open until end of March so final amount will not be determined until after they close.

7) **Unfinished Business Update:** Climbing wall has been put on hold for now. School redistricting effort is ongoing. We are currently putting together a committee of people who can attend district Board meetings and then come back to Rieke to report.

8) **Votes needed:**

Vote 1: Spirit Wear budget increase of \$121.76. PTA membership approved the increase to our budget.

Vote 2: OBOB competition space rental for \$135. PTA membership approved the increase to our budget.

Vote 3: Diversity meeting meals for \$500 annual funding. PTA membership approved an add this recurring expense to the 2019-2020 budget.

9) **Chess Club Update:** K-5. Mondays, drop in class, 5:30-7pm in library. Includes games, lessons, puzzles, chess books and materials. PTA provides some financial support.

10) **Principal Selection:** Kristie Lindholm visited our PTA meeting to obtain feedback about the search for a new principal. After a 60 minute discussion, the priorities that our community listed were:

Instructional Leadership

Setting Higher Learning Standards

Creating a culture of trust among community and staff

Enthusiasm, creativity

Prioritizing the schools needs

Differentiation in the classrooms

The PTA will put out a survey among our members for more feedback about our priorities. This will be sent out in April.

The PTA General Meeting adjourned at 8:20 pm.