

PTSA of MSL/Meeting Minutes for Wednesday, 12/04/2019 5:30-6:30 p.m.



1. Welcome and Holiday Potluck
Thank you gift and card were given to **Pam Gende** who has been our AMAZING long-term Treasurer and Membership Chair. She will continue on PTSA but not in these roles. Thank you for your service!
2. Membership Report-59 members currently, 100 members is our goal.
3. Treasurer's Report: transition from Pam Gende to Janet Freistad is in the process of occurring. Highlights from financial spreadsheet were given.
4. Mini-Grant Selection: December 1st deadline, Review 3 grant applications. 2 submitted by Ms. Sara Janecek, School Psychologist-one is for Hope Squad (Peer to Peer Suicide Prevention Program) and the other is for fidget toys for students to help with stress reduction. The third grant application is for Art Club for beautification projects for MSL, submitted by Ms. Magda Banaszak Franco, Parent Coordinator and Art Club Advisor. *Mini-grant selected was Hope Squad. Ms. Lori Banks to set up a Funding page/effort for Art Club for art supplies. The Mini-grants of fidget toys and Art Club to stay in the running for the February 2020 grant application decision. Ms. Magda to let Ms. Sara Janecek know Hope Squad was selected.*
5. Update: Thank you gesture to MSL staff related to Math Position Vacancies. In November, Five thank you cards and five \$10 gift cards to Starbucks were purchased and given to the five staff members filling in and taking on additional duties due to the math vacancies at MSL. Staff appreciated the gesture.
6. Update: Document/Guide Ex-curricular Offerings at MSL-Document was started by Sarah Harris and Josh Parish. We will talk about this more at our January meeting.
7. Update: Group List/Parent Names and Email Addresses, Information was provided by Sarah Harris to Tiffany Robinson, who is working on master list for communication by PTSA with MSL parents. Ms. Pam Gende provided new members information for her to add.
8. Staff Work Room Wish List-Elizabeth Schmid-Elizabeth is getting feedback from Ms. Magda from staff about what they would like to see. This will be shared prior to our next meeting so we can move forward.
9. Gesture expressing sympathy for Ms. Gardner's family from PTSA, Organizations suggested for donations in honor of Ms. Gardner were NATIONAL PARKS FOUNDATION and THE UNITED PERFORMING ARTS FUND. We decided to give \$50 from PTSA to the National Parks Foundation as a tribute to Ms. Gardner.

10. Staff Appreciation Committee-for Staff Appreciation efforts by PTSA for May. We will discuss at our next meeting.
11. Next PTSA meeting: Wednesday, January 8th (2nd Wednesday of the month in January due to Holiday Break), 5:30-6:30 p.m.
12. Next Mini-Grant Application Deadline: February 1st, 2020

Meeting minutes respectfully submitted by Sarah Harris, 12/4/19