

December PTA Executive Board Meeting Agenda - December 4, 2018
Amanda Provost, Christine Galano, Susan Chun, Heather Rothman,
Ashley Boyle, Deb Dasgupta, Jeremy Evans, Charles Greene, Jen
Thomas

Begin 4:40pm

**1. Enrichment follow-up and budget discussion - Claire
Cinque**

Teacher-led classes - we are on track to be over budget unless adjustments are made.

Fall 13 this year. Last year 10.

Winter this year is 8. Last winter was 12.

We only had one parent-led class.

Winter - 13 x \$320 plus \$200 is \$4,360 budget has for \$7,500. We are over with two more sessions to go.

For teacher-led classes - perhaps do what Ms. Boyle and Ms. Schiers did last year which was to ask parents to pay for materials needed for the class. Also, they doubled the number of kids allowed. Perhaps require that for two teachers doing a class to get paid.

Technuf - we are paying for technology that doesn't work. Invoice is for data plans for three iPads. Looks like only one is being used. Kaizen is using it. PTA Coordinator has one. Innis is not using one.

Claire - iPads aren't retaining data. Can't look back at attendance, etc. No way for parents to update the system. No real-time data.

Kaizen still hasn't cashed the checks and Mr. Ibrahim hasn't been paid (current contract has it so PTA pays Kaizen and then pay our coordinator). Coordinator is owed close to \$4K.

E-Board to contact Kaizen and tell them they need to pay our coordinator within a week.

E-Board will look into modifying the contract so that we pay our coordinator directly.

2. Smartboard discussion

Remaining work - 4 more to be done after the already ok'd fixes and costs.

Projected costs - under \$7K

Paddle raise at auction for technology needs.

Use some of the other technology and office funds for the Smartboards.

Send the teachers a note on best practices for extending the Life of a SmartBoard (ex/unplug it when not using it). Principal

Thomas to talk to the contractor.
Budget engagement forums for DCPS are next week. There's an evening meeting on Wednesday, December 12, at Janney.
Notify the rest of the PTA that we are doing this and shifting the funds around. Taking a broader look at the technology needs of the school.

3. Finance Update

Detailed budget check-in/Where we stand
Possible places to cut

4. Upcoming events

Dec. 9 - Proper Topper Hearst Shopper: Private sip and shopping
Dec. 12 - PTA Meeting - 6-7:30pm. Pizza and childcare.
Dec. 12 - 5th grade carnival 5-6pm.
Dec. 21 - Hearst Holiday Luncheon
Jan. 12 - First Pre-Auction Wine Party
Jan. 27 - Politics and Prose
Feb. 9 - Second Pre-Auction Wine Party
March 23 - Auction!

5. December PTA meeting agenda

SmartBoard follow up. Here's the follow up. Capital expense on an item we're going to have for 2-4 years. Looking for places within the budget to shift funds around and offset the additional \$7K.

Kaizen will be at the PTA meeting.

End 6:10pm