

Hearst Elementary School PTA E-Board Meeting
January 2, 2019

Christine Galano, Amanda Provost, Heather Rothman, Susan Chun,
Charles Greene, Deb Dasgupta, Jen Thomas, Beth Prince, Ashley
Boyle, Jeremy Evans (on the phone)

1. Budget Review - Susan and Jeremy

a. Review Income, Expenses, and Reserve
Susan goes through the new budget documents.
Discussion of core expenditures and budget items.
Discussion of reserves/set aside
Because of the votes needed on SmartBoard and tech issues, we
need to bring this to the entire PTA next week.

Voting next week on Smartboard increase and enrichment increase.

b. Projections of Remaining Expenses

c. Proposal for Changes Needed

Group agrees to make a number of changes that are realistic
to what's actually being spent.

Enrichment Coordinator and Kaizen Update - Amanda and Christine
We are meeting with Kaizen on the 10th. Including folks from
TechNuf. Still a question of the number of tablets we were
charged for and how many were/are actually working. Need to
discuss a handful of questions with them and give them an
opportunity to receive feedback.

3. Events Update - Deb

Looking for Silver at Cathedral Commons in Feb.

4. January PTA Meeting Agenda:

- PTA budget - smartboards and enrichment
- DCPS budget
- Skip Holmes on soccer goals
- Events