



DEEPHAVEN PTA EXECUTIVE BOARD AGENDA

Location: DSC Room 107
Date: December 9, 2021
Time: 9:00-10:30am

- **Welcome and Call to order**
 - Polly Madsen, President
- **Roll Call:**
 - Polly Madsen
 - Kelli Deeg
 - Tracy Whitney
 - Rebecca Anderson
 - Sandy Dostal
 - Angie Snaveley
 - Bryan McGinley
 - Nicole Udseth
- **Approval of minutes from last meeting**

ACTION ITEMS IN RED

- **Meeting Agenda:**
- **President's Update – Polly Madsen**
 - Due to on-going technical issues, the board will look at our Zoom and Google Meet to be better set up for future meetings. Notes will be emailed out and continually posted to the district site for all to view
 - Kudos to Kelli Deeg for an amazing bookfair! We had our highest sales on record, approx. \$23,500!

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- *Educational Enrichment to help our students reach their full academic potential*
- *Cultural Enrichment to build a community of openness and inclusion*
- *Social Connection to build camaraderie and common purpose across parent, students, and teachers*
- *School Operation Support to help our Deephaven educators and administrators keep everything running smoothly*

Website: <https://www.minnetonkaschools.org/schools/elementary/dh/parents/pta>

- Courtney Balcer will be taking over care of the blue planter pots outside of the front doors of the school (flowers, spruce tips, etc). We will look at again planting flowers under the wooden school sign as well
- Looking ahead to our 5th grade graduating parents, can we start looking for replacements to take on their tasks at school? **Bryan will reach out to Jackie Dickens for Veteran's Day**
- The board is in alignment for "We are Deephaven" idea for World Culture week. Our goal is to make it an inclusive event but narrow it in for successful execution
Betsy will connect with teachers to get feedback from last year to make it manageable
- The leads from Read A Thon (Sarah Min and Jessica Mork) and Parent Party (Kate Krecji and auction lead TBD) will present an update at next month's meeting

● **Fundraising / Sponsorship Update – Kelli Deeg**

- Book fair was a huge success this year, with sales at approximately \$23,500 (historically at \$18,000-21,000). The e-wallets for teachers were successful. We will continue to promote teachers' wallets to parents
- This year we had 35 students on book fair scholarships arranged by Troy.
- We are looking into a "bookfair" connection at the Thinking Spot bookstore. A portion of sales would come back to the school

● **Treasurer Report – Angie Snavelly**

- Youth Frontiers is being covered by the district this year
- All sponsor payments have been received

● **Teacher/Class Liaison Update – Rebecca Anderson**

- Room parents are going well, and reimbursements are quick and on-track this year
- The board and room parents are considering how to add in class gifts for specialists. Is this something the room parents would coordinate as well? As a PTA board we support all support staff throughout the year with various events **Let's look into this further next meeting**
- **We need to increase volunteers for our whole school. How can we communicate our needs and get volunteers to sign up more readily?**

● **Volunteer Update – Sandy Dostal**

- We'll continue to liaise with committee members to get volunteer requests

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- Sarah Johnson runs a program for K-12 students to earn hours for volunteering. Seven students in the community were awarded a volunteer leadership award. Let's look at bringing Sarah into a meeting to present on the program.
- Lighthouse Publishing – we had 24 authors in November. Mrs. Bailey/Mrs. Renz won the class pizza party for the most submissions. Our next opportunities are in January and April
 - **Let's up our communication for Lighthouse Publishing (email, letter, morning announcements)**
- **Principal's Update – Bryan McGinley**
- The staff meetings this year have been focused on professional development. Committee work is also a huge focus this year. Some of the committees the staff have the opportunity to be apart of are: belonging, mentor-mentee for students, Black History Month, staff mixers, Tonka Pride awards, CARES, and the social committee.
- The school is looking into staff t shirts

Additional Action Item:

- **A new PTA (& book fair, Tonka Pride?) sign for front of school. The old one was run over by a snowplow. Sandy will ask Greg Veen**

Topics for next meeting:

- parent party update (Jan - Kate Krejci & Kelli Deeg)
- read-a-thon update (Jan - Jessica Mork & Sarah Min)
- teacher committee overview (Feb TBD - Bryan McGinley)
- **Adjournment**
- **Important Dates:**

Dec. 15 Grade 5 Choir Concert, 8:30 a.m. in the Front Gym

Dec. 15 Deephaven/Groveland Grade 5 Orchestra Concert - Groveland, 6:30 p.m.

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Dec. 15 Deephaven Moms Night Out - Red Sauce Rebellion 6-9:00pm

Dec. 22-Jan.2 No School – Winter Break

- Minutes submitted by: Nicole Udseth
- Minutes approved by:

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