



December 12, 2023

Attendees: Nicole Nejezchleba, Stephanie Woodstrom, Steph Berner, Tara Pitkin, Gretchen Padget, Michele Ewan, Cindy Address

Absent Board Members: Sarah Sirna, Laura Richardson, Steph Berner, Kristen Coward, Calida Fuerst, Sarah Wexler, Kayla Lande, Kali Sundquist, Lisa Murphy-Salvador, Jeff Gustafson

Topic (Person Responsible)	Discussion Items and Notes	Action Items
Call to Order		
Fundraising Update (Steph B)	<p><u>Code Ninjas Opportunity</u></p> <ul style="list-style-type: none"> - Spirit Events is hosting a series of 2-hour drop-off events (parents drop kids off) at Code Ninjas Chanhassen location - Tickets are \$39 per child, and Minnewashta PTO keeps half the amount raised; PTO does not pay for anything in advance - First event will be January 20; two other dates in February and March 	<p><u>Steph</u> to follow up and confirm:</p> <ul style="list-style-type: none"> - Maximum capacity - Age limitations - Time blocks are for MWA only or open to other drop-ins? - After the 3 dates, can students continue at same rate or does price go up? - Would students be grouped based on grade/coding experience? - How do they market the events? <p><u>Steph</u> will also ask Spirit Events contact about other opportunities like this besides Code Ninjas.</p>
Enrichment Update (Tara; Jeff)	<p>English Literacy Teachers</p> <ul style="list-style-type: none"> - Requesting \$131 of their \$800 budget for spare headphones to be available to 300 students to use during online lessons. - Motion to approve seconded and carried 	
	Second Grade Spanish Teachers	

	<ul style="list-style-type: none">- Requesting \$555 of their \$1,246 budget for magnifying glasses, magnetiles, privacy boards, math manipulatives and other supplies- Motion to approve seconded and carried	
Meeting Adjourned		
Helpful Documents	<ul style="list-style-type: none">- Event Dates- Board Contacts- Room Parent Contacts	