

DEEPHAVEN ELEMENTARY SCHOOL PTA BOARD MEETING

AGENDA

Location:	Minnetonka Community Education Center, 205
Date:	October 4, 2024
Time:	9:00 - 11:00 AM

AGENDA DETAILS

I. Present at the meeting

- a. Bryan McGinley
- b. Rebecca Anderson
- c. Tracy Whitney
- d. Kelli Deeg
- e. Jennifer Anderson
- f. Jessica Loftus
- g. Sofia Humphries

II. Volunteer Coordinator: Rebecca Anderson

- DEVO Communication
 - Board voted to send out as needed- more frequent when the need is higher
 - Link membership toolkit in the winds- extra touchpoint to reach people
- Tonka Pride
 - Not at conferences / Pizza party
 - Low stock
- Playground maintenance

- Addressed a concern from a parent we received through email. Mr. McGinley confirmed that the custodian monitors and he will relay the concern.

III. Principal's Update: Bryan McGinley

- Lexia App
 - Kids availability to learn reading on their own at their level
 - Use it during the day and at home
 - \$29.04 / child
 - Request for \$170 licenses
 - English K-2
 - Question? Can the district start paying for some or all of this as it has been shown to be a important tool
 - Included in the spring grant process going forward - Janessa Schommer
- Scholarship
 - Summer ESL learning
 - Lexia in the summer for students
- Deephaven school report at district meeting
 - Bullying prevention efforts
 - Enrollment trends
 - Deephaven only elementary school in the district up in enrollment
 - New pickup plan presented



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- Concern with logistics and planning for safety with having two pickup lines

IV. Treasurer: Jessica Loftus

- Financial Reports
 - September report
- 11 scholarship yearbooks delivered
- Fees on revtrak
 - Can we simplify and move everything to givebacks?
- District resource fair
 - We will support
 - Can we push the resource fair at the stratford - they are so close together
 - Nov 22 6-8PM
 - Stratford event October 30th
- Credit card for PTA
 - Use for large purchases

V. Communications: Tracy Whitney

- Waves
 - Put out after each meeting

VI. Secretary: Jenn Anderson

- Recycling of old MTKA / Deephaven gear- Parent email with ideas
 - Communicate in the Winds, that the school does this in the front office

VII. Sponsorship / President: Kelli Deeg

- Move scholarship back under president - Motion by Kelli Deeg- all members voted yes
- Adding a board role
 - DEI



- Tracy moved to vote and Jenn seconded. All other members voted yes
- Conferences- Winter gear swap Scholarship committee
 - Last year \$700 spent in winter gear - create a swap instead
 - Concerns
 - To last minute - Urgent email to the district
 - We want to make sure parents have time to prepare
- Parent Party Update:
 - Friday April 25th
 - Spring break 2025- beach vibes
 - Oakridge CC
- Unity Shirt Update
 - Shirts ordered will arrive next week
- New families / connections lead
 - Have had some interest will update at the next meeting
- Scholarship lead come in in November to discuss vision for the committee

NEXT MEETING DATE:

Monday October 28th - MCEC Room 205



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